

# Meeting Minutes

## Mayor's Committee for People with Disabilities Regular Meeting

April 11, 2023 | 7:00 a.m.

Chandler Community Center, Room 101  
125. E. Commonwealth Ave., Chandler, AZ



### Call to Order

The meeting was called to order by Chair Janet Rosen at 7:00 a.m.

### Roll Call

#### Commission Attendance

Committee member Janet Rosen  
Committee member Tom Fay  
Committee member Andrea Donnellan  
Committee member Erin Fortner  
Committee member Peg Smith  
Committee member Kim Foy  
Committee member Jeff Deaver  
Committee member Lisa Davis

#### Staff Attendance

Becky Kuiper, Recreation Superintendent  
Angelica Raya, Recreation Supervisor

#### Absent

Committee member Patrick Laferty

### Scheduled and Unscheduled Public Appearances

None.

### Action Agenda and Discussion

1. Approve Scholarship and Stipend Program Applications
  - a. None received
2. Appoint new committee chair
  - a. Motion to approve new committee chair

Committee member Foy discussed having new Committee member, Fay to take the role of chair. Committee member Foy motioned to have Committee member Tom Fay be the upcoming chair, Committee member Deaver seconded this motion.

3. Appoint new committee co-chair

a. Motion to approve new committee co-chair

Committee member Foy motioned for herself to be the upcoming committee co-chair, Committee member Deaver seconded this motion.

4. Golf Challenge program review (program overview, budget review, and allocation of funds)

a. Program overview - The Golf Challenge annual fundraiser hosted by the Chandler Mayor's Committee for People with Disabilities. The proceeds from this event are given back to individuals with disabilities within the community and will be used to benefit them in the following ways:

i. Chandler Mayor's Committee for People with Disabilities Scholarship/Stipend Program helping individuals to afford to pursue education and better employment

ii. Annual event for over 20 Chandler Unified Schools called the Chandler Fun Run to promote disability awareness

iii. City of Chandler Therapeutic Recreation programs and initiatives

Chairman Rosen explained in detail the Golf Challenge logistics to the new committee members joining. Chairman Rosen discussed how committee members from previous years have assisted with donations and raffle items. City staff, Becky Kuiper discussed with the committee that the city may be able to assist with having start up funds for the Golf Challenge program. The ability to do so will be reviewed and confirmed by Becky Kuiper.

b. Budget review 2022

i. Total expenditures - \$6928.74

ii. Total revenue - \$15915

iii. Total difference - \$8986.26

City staff, Angelica Raya discussed having a budget report for every committee meeting.

5. Allocation of 2023 funds – up to \$8000

a. The funds would be allocated towards the following items - Prizes, food for the participating golfers, green fees for Bear Creek, participant giveaway, Square payment processing fees

b. Motion to approve to spend up to \$8000 dollars for 2023 golf challenge

Committee member Deaver explained to spend a similar amount to the previous year in 2022. Committee member Deaver motioned to approve up to \$8000 for 2023 Golf Challenge expenses. Committee member Foy seconded this motion.

## **Action Agenda Item : Motion and Vote**

Committee member Foy moved to approve the Action Agenda No. 2 of the April 11, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Deaver.

Motion carried unanimously (8-0).

Committee member Foy moved to approve the Action Agenda No. 3 of the April 11, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Deaver.

Motion carried unanimously (8-0).

Committee member Deaver moved to approve the Action Agenda No. 5 of the April 11, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Foy.

Motion carried unanimously (8-0).

## **Discussion**

### 6. New committee member introductions

- a. Donna Nolde – Not present
- b. Andrea Donnellan
- c. Tom Fay
- d. Morgan Leland

### 6. Calendar of upcoming meetings – 2023

Committee member Foy suggested only taking the month of July off. Committee member Foy discussed having more consistent meetings to discuss Golf Challenge and other programs the committee can support.

Committee member Foy suggested to have the golf challenge flyers available to review next meeting in May. Marketing materials would include, golf challenge 2022 flyers and brochures.

Committee member Fay asked what the mission statement is for the Mayor's Committee for People with Disabilities. Mission statement was requested to be included on May's agenda.

## **Briefing**

None.

## **Member Comments/Announcements**

None.

## Calendar

The next regular meeting will be held on Tuesday, May 9 2023, at 7 a.m., in the Chandler Community Center, 125 E. Commonwealth Ave.

## Informational Items

## Adjourn

The meeting was adjourned at 8:16 a.m.



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Angelica Raya, Secretary



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Tom Fay, Chair