

Meeting Minutes

Mayor's Committee for People with Disabilities Regular Meeting

May 9, 2023 | 7:00 a.m.



Call to Order

The meeting was called to order by Committee Chair, Tom Fay at 7:07 a.m.

Roll Call

Commission Attendance

Committee member Tom Fay
Committee member Andrea Donnellan
Committee member Erin Fortner
Committee member Kim Foy
Committee member Jeff Deaver
Committee member Morgan Leland

Staff Attendance

John Sefton, Community Services Director
Becky Kuiper, Recreation Superintendent
Angelica Raya, Recreation Supervisor
Jason Crampton, Transportation Planning Manager
Nancy Jackson, Transportation Planning
Program Coordinator

Absent

Committee member Patrick Laferty
Committee member Peg Smith
Committee member Donna Nolde

Scheduled and Unscheduled Public Appearances

None.

Action Agenda and Discussion

1. Approve Scholarship and Stipend Program Applications
 - a. None received
2. Upcoming Meetings
 - a. Review calendar of 2023 scheduled meetings
 - i. Summer months off (June/July)

Committee member Foy stated she would not be able to attend the meeting in July, however, she thought it is important to meet in June and July to discuss the Golf Challenge fundraiser. Committee member Donnellan stated to the committee she would be out of town in June.

Committee member Leland let the committee know she is available June and July to meet. Committee member Fay motioned to meet June and July. Committee member Foy second this motion.

ii. Meeting time – 7 a.m.

Committee member Fay asked the committee if anyone has any conflicts with meeting at 7 a.m. Committee member Donnellan expressed that the time works well with her schedule and when reviewing the committee requirements, the time was appealing. Committee discussed that keeping Tuesday at 7 a.m. as the meeting time would work best for everyone.

Action Agenda Item: Motion and Vote

Committee member Fay moved to approve Action Agenda Item No. 2 of the May 9, 2023, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Foy.

Motion carried by unanimously (6-0).

Discussion

3. ADA Presentation

a. Jason Crampton, Transportation Planning Manager

Jason Crampton, Transportation Planning Manager and Nancy Jackson, Transportation Planning Program Coordinator presented "ADA Title II Compliance & Transition Plan Improvements Update". Committee member Leland asked what certifications are available for audio description. Nancy Jackson explained that she would follow up with an answer.

4. Review Budget

a. Current Balance of: \$12,466.98

Committee member Foy asked about what money supports the committee for printing material associated with the Committee. Staff liaison, Angelica Raya shared that we have a budget that covers print costs and other small supplies for the committee. Angelica asked the committee if they would like to see a breakdown of that budget. Committee agreed that it would be helpful to review. Item will be added to a future agenda.

b. Review 2023 Golf Challenge marketing materials

Committee member Foy discussed how it would be helpful to have previous years' revenue and expenses to plan 2023's Golf Challenge. Angelica Raya will follow up with a Golf Challenge financial breakdown from previous years to the committee in June. Becky Kuiper also discussed having quotes for green fees, cart fees, and food from Bear Creek for June's meeting. Committee member Foy requested the Golf Challenge donation letter be ready by June's meeting to approve for distribution. Committee members discussed having the month of May to review marketing materials and to vote and discuss changes in June's meeting.

Committee member Leland proposed a walk-through of Bear Creek for the new committee members. Committee member Leland also suggested inviting Ability 360 to provide an educational/advocacy portion to the Golf Challenge. Committee member Fay discussed utilizing the putting green area to interact with the golfers and showcase different ability levels including the possibility of a paramobile designed for disabled golfers. Angelica Raya to follow up in June with the committee with any email communication with Ability 360.

- c. Trifold brochure
- d. Donation letter

5. New Committee member introductions

- a. Donna Nolde

Committee member Nolde emailed on May 5, 2023 that she no longer would be able to complete her duties as a committee member.

6. Mayor's Committee for People with Disabilities

- a. The Mayor's Committee for People with Disabilities was established in January of 1990 to serve as a liaison between citizens of Chandler who have disabilities, and/or those who serve individuals with disabilities and the City Council for the City of Chandler. We assist the City Council on policies, rules and regulations relating to issues experienced by the disabled of the community, such as accessibility, education and employment. We serve as advocates for those in the community with physical and mental disabilities, birth defects, injuries sustained due to accidents, illnesses and age-related disabilities.

The Committee discussed the current mission statement. Becky Kuiper advised that the committee would be able to change the mission statement as long as it aligns with the City Code that pertains to the Committee. A link to City Code will be provided for review. Committee members Fay, Foy and Leland agreed that "birth defects, injuries sustained due to accidents, illnesses and age-related disabilities" need to be revised. Committee member Foy also proposed changing the term 'mental disabilities' to 'intellectual disabilities'.

7. Open meeting law training

- a. Required training for all committee members

Staff liaison, Angelica Raya stated that this training will be scheduled in July for all new members.

Briefing

Member Comments/Announcements

None.

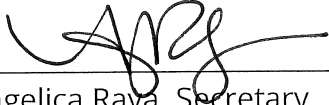
Calendar

The next regular meeting will be held on Tuesday, June 13, 2023, at 7 a.m., tentatively at Bear Creek Golf Complex, 500 E Riggs Rd, Chandler, AZ 85349

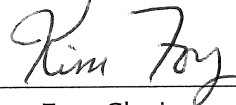
Informational Items

Adjourn

The meeting was adjourned at 8:44 p.m.



Angelica Raya, Secretary



Tom Fay, Chairman

Vice Chair