

Meeting Minutes

Mayor's Committee for People with Disabilities Regular Meeting

June 13, 2023 | 7:00 a.m.



Call to Order

The meeting was called to order by vice Committee Chair, Kim Foy at 7:15 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
Committee member Patrick Laferty

Staff Attendance

Becky Kuiper, Recreation Superintendent
Angelica Raya, Recreation Supervisor

Absent

Committee member Peg Smith

Scheduled and Unscheduled Public Appearances

None.

Action Agenda and Discussion

1. Approve May 2023 meeting minutes
 - a. Approved. Committee member Deaver motioned to approve May meeting minutes. Committee member Foy seconded.
2. Approve Scholarship and Stipend Program Applications
 - a. None received.
3. Golf Challenge – Bear Creek golf tournament contract
 - a. Green fee - \$26.95 per player (includes 7.8% tax)

- i. Committee member Foy asked if it was a green fee or a cart fee. Staff liaison, Angelica reviewed the contract with Bear Creek, and it is a cart fee not a green fee. Committee member Foy asked if we would be charged for the players who do not show. Staff will follow up.
- b. Meals – 20.50 per person (includes 8.1% tax and 20% gratuity)
 - i. Committee member Deaver asked if there are any other cheaper options like burgers, hotdogs, etc. for a lunch option. The committee also discussed having this be a topic with Bear Creek at the walk-through. The committee also wanted to discuss in more detail with Bear Creek the dinner options.
- c. Total - \$47.45 per player
 - i. Committee member Foy asked if there was a deadline to let Bear Creek know about the number of people attending.
- d. Approve to spend up to \$5,200 for Golf Challenge 2023 (Includes 100 players and 20 volunteers)
 - i. Committee member Foy motioned to spend up to \$5,200 for Golf Challenge cart and meal fees. Committee member Laferty seconded this motion.

Action Agenda Item: Motion and Vote

Committee member Deaver moved to approve Action Agenda Item No. 1 of the June 13, 2023, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Foy.

Motion carried by unanimously (7-0).

Committee member Foy moved to approve Action Agenda Item No. 3 of the June 13, 2023, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Laferty.

Motion carried by unanimously (7-0).

Discussion

- 4. Review Budget
 - a. Current balance of: \$12,466.98
 - i. No purchases were made from May 9 – June 13
- 5. Autism Certified Center Presentation
 - a. Presentation by Becky Kuiper, Recreation Superintendent
 - i. Committee member Deaver proposed this presentation be postponed until September's meeting. Committee was all in favor of postponing the presentation.
- 6. Open meeting law training

- a. Required training for all committee members
 - i. Staff liaison Angelica Raya explained that the training is required for all new committee members and open to existing members and is an in-person training. The committee members who need the training expressed they would be available to attend.
- b. Regina Guisto, Management Assistant will be presenting July 11th
- 7. Bear Creek Golf Course walk-through
 - a. Bear Creek can host as early as 9 a.m. for the committee
 - b. Discuss committee availability to do a walk-through of Bear Creek to plan for Golf Challenge
 - i. The committee agreed on Tuesday, August 1 at 9 a.m

Future Agenda Items

- 8. Mental health presentation
 - a. Possibly October.
 - b. Pricing of golf challenge, next meeting in July.

Member Comments/Announcements

None.

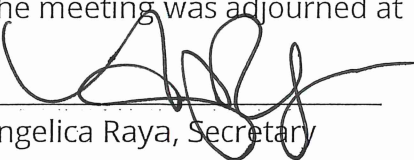
Calendar

9. Next meeting on Tuesday, July 11 2023 at 7 a.m. in the Chandler Community Center 125 E. Commonwealth Ave.

Informational Items

Adjourn

The meeting was adjourned at 7:47 a.m.



Angelica Raya, Secretary

Tom Fay, Chairman