

Meeting Minutes

Mayor's Committee for People with Disabilities Regular Meeting

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



Call to Order

The meeting was called to order by Committee Chair, Tom Fay at 7:02 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
Committee member Peg Smith

Staff Attendance

Becky Kuiper, Recreation Superintendent
Angelica Raya, Recreation Supervisor
Dana DeLong, City Clerk
Jennifer Ekblad, Deputy City Clerk
Tawn Kao, Assistant City Attorney

Absent

Scheduled and Unscheduled Public Appearances

None.

Action Agenda and Discussion

1. Approve June 2023 meeting minutes
 - a. Approved. Committee member Fay motioned to approve June meeting minutes. Committee member Deaver seconded.
2. Approve Scholarship and Stipend Program Applications
 - a. Review submissions (2)
 - i. Staff liaison, Angelica Raya presented both applications to the committee but advised one of the applicants had already received a scholarship in the past. The committee reviewed the applications and asked additional eligibility and

application questions, staff liaison Angelica will follow up. Committee member Fay motioned to table approving applications until the committee had more information on the application process and support materials. Committee member Leland seconded.

3. Golf Challenge pricing
 - a. Foursome pricing - \$380
 - b. Individual pricing - \$95
 - c. Golf Tee Box - \$450 (includes foursome and tee box)
 - d. Silver Tee Box - \$75 (includes tee box)
 - e. Sponsorships
 1. Presenting - \$5000
 2. Golf Towel - \$2,500
 3. Golf Cart - \$1,800
 4. Restaurant Sponsor - \$2,500
 - ii. Committee reviewed the sponsorship levels and agreed to keep everything the same from last year.
4. Golf Challenge 2023 giveaway item
 - a. Hats were given out in 2022, total cost of \$2,202.20
 - b. Approval to spend up to \$2,500 for giveaway item

Committee members discussed golf giveaway items such as shirts, hats, and cups. Staff liaison Angelica Raya reviewed last years pricing along with previous giveaway items. Committee member Smith motioned to spend up to \$2,500 for giveaway items and to research the pricing for cups/mugs. Committee member Fay seconded.

Action Agenda Item: Motion and Vote

Committee member Fay moved to approve Action Agenda Item No. 1 of the July 11, 2023, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Deaver.

Motion carried by unanimously (8-0).

Committee member Fay moved to approve Action Agenda Item No. 2 of the July 11, 2023, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Leland.

Motion carried by unanimously (8-0).

Committee member Smith moved to approve Action Agenda Item No. 4 of the July 11, 2023, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Fay.

Motion carried by unanimously (8-0).

Discussion

5. Open Meeting Law Training
 - a. Presented by Tawn Kao, Assistant City Attorney

Future Agenda Items

6. Fun Run logo review
7. Certified Autism Center
 - a. Presentation by Becky Kuiper, Recreation Superintendent.

Member Comments/Announcements

Committee member Leland proposed to the committee to have future discussion about more community involvement and advocacy for people with disabilities.


Calendar

8. Walk-through at Bear Creek Golf Course – Tuesday, August 1 at 9 a.m.
9. Next meeting on August 8, at 7 a.m. in the Chandler Community Center 125 E. Commonwealth Ave.

Informational Items

Adjourn

The meeting was adjourned at 8:11 a.m.



Angelica Raya, Secretary

JOHN R SEFTON, JR



Tom Fay, Chairman