



City of Surprise
Disability Advisory Commission (DAC) Work Session
Thursday, February 7, 2013 – 6:00 P.M.
Surprise City Hall – Council Overflow Room
16000 N. Civic Center Plaza
Surprise, Arizona 85374

MINUTES OF THE MEETING

CALL TO ORDER

Chair Hernandez called the meeting to order at the Surprise City Hall, Council Overflow Room, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Thursday, February 7, 2013 at 6:02pm.

A. ROLL CALL

Also in attendance with Chair Hernandez were Vice Chair Yaeger and Commissioners Lewis and Winters. Commissioner Jones arrived at 6:25pm.

Absent: Commissioners Cline and Kaiser

Staff in attendance: Michael Mason, Risk Manager; Ricka Gallagher, Risk Analyst.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS AND REPORTS

Chair Hernandez, Vice Chair Yaeger and Commissioners Cline, Kaiser, Lewis and Winters had nothing to report.

Commissioner Winters reported the following:

- He had a discussion with Dave Kohlbeck, Assistant Public Works Department Director, about the progress of the new Dial-a-Ride program. Mr. Kohlbeck will present a report to the Council on February 19, 2013.

D. STAFF REPORTS

Ms. Gallagher had nothing to report.

CALL TO THE PUBLIC

Having no other public comments, Chair Hernandez closed the call to the public.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion and completion of DAC Budget Recommendation Form, followed by discussion and possible completion of DAC Annual Plan.

The following items are proposed for budget recommendations:

- Closed Captioning of City Council, Planning & Zoning, and DAC meetings
- The “Above & Beyond” Award program

The last two sections of the Annual Plan that weren’t previously drafted were created, and revisions of the previously drafted sections were made.

The completed drafts of the Annual Plan and Budget Recommendation Forms will be scheduled for the February 20, 2013 regular meeting for approval.

OTHER BUSINESS

None

ADJOURNMENT

Hearing no further business, Chair Hernandez adjourned the meeting at 8:05pm.

Michael E. Mason

Michael E. Mason, Risk Manager