



City of Surprise
Disability Advisory Commission (DAC) Work Session
Monday, January 7, 2013 – 6:00 P.M.
Surprise City Hall – Council Chambers
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 Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, January 7, 2013 at 6:04pm.

A. ROLL CALL

Also in attendance with Chair Hernandez were Commissioners Kaiser, Lewis and Winters.

Commissioner Cline arrived at 6:10pm

Absent: Vice Chair Yaeger and Commissioner Jones

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

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS AND REPORTS

Commissioners Cline, Kaiser and Winters had nothing to report.

Commissioner Lewis reported the following:

- She met with Chair Hernandez and Vice Chair Yaeger regarding the process to nominate an individual or business for the "Above & Beyond" awards. Vice Chair Yaeger suggested, at the next regular meeting, that Commissioner Lewis request this discussion be added on a future regular meeting agenda.

Chair Hernandez recently attended a Disaster Preparedness meeting. She proposed the DAC Annual Plan include the information she received from this meeting.

D. STAFF REPORTS

Ms. Gallagher had nothing to report.

CALL TO THE PUBLIC

- Andy Cepon – two items were mentioned:
 1. Asked the commission to review the General Plan 2035 and have input on disabilities issues imbedded into the General Plan. Also, monitor the process through Planning & Zoning and City Council Review; and
 2. Question the City Council and City Attorney about this commission using subcommittees to further goals and work product of the DAC. This commission operates under the same rules as City Council and they have subcommittees.

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

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion of collaboration options with WHAM for 2nd Annual “Arts is Alive in Surprise” event to be held April 2013.

Ms. Whitlock provided an update on her upcoming event. She would like that the commission consider a DAC subcommittee be formed that is devoted to the arts in Surprise. She would also like to meet with a couple DAC members to discuss the event. She is also hoping some of the commissioners could speak at the January 8, 2013 Council meeting during “call to the public” to show its support and involvement with her event.

Item #2: Discussion and possible completion of DAC Annual Work Plan and Supplemental Budget Recommendation Form.

Commissioner Cline developed a draft of the Annual Work Plan based on discussions. Due to lack of time, the following three areas were not addressed tonight – Disaster, Security & Emergency Preparedness; Advocacy, Housing & Visitability; and Financial Solutions.

OTHER BUSINESS

None

ADJOURNMENT

Hearing no further business, Chair Hernandez adjourned the meeting at 8:00pm.

Michael E. Mason

Michael E. Mason, Risk Manager