



CITY OF SURPRISE
Disability Advisory Commission Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, October 15, 2014 @ 6:00 PM
 COUNCIL CHAMBERS

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CALL TO ORDER.

- A. Roll Call
- B. Pledge of Allegiance
- C. Current Events and Reports – Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.
- D. Staff Reports

Disability Advisory Commission Agenda:

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission on any item not on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

- E. Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Board\Commission. There will be no separate discussion on these items unless a board member or commissioner requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

			STAFF RECOMMENDATION/
ITEM #	DISTRICT #	ITEM DESCRIPTION	PRESENTED BY

- | | | | |
|-----|-------------------|---|--|
| #1 | District Citywide | <u>Discussion with City Planning staff about requirements of commercial and private businesses to accommodate individuals with disabilities (accessible parking, accessible shopping carts, etc.)</u> | None
Commissioner
Stutzman |
| #2 | District Citywide | <u>Discussion and action pertaining to the nomination of the "Above & Beyond" award to the Board of Directors of Happy Trails for installing 6 ADA accessible doors in the Happy Trails Resort and for updating the restrooms and shower room by the pool to be ADA accessible.</u> | None
Chair Yaeger |
| #3 | District Citywide | <u>Discuss current available publicity avenues of the Disability Advisory Commission (DAC).</u> | None
Chair Yaeger |
| #4 | District Citywide | <u>Discussion and approval of revisions to DAC Strategic Plan.</u> | Approve
Chair Yaeger &
Vice Chair
Hernandez |
| #5 | District Citywide | <u>Discussion and action of the Disability Advisory Commission (DAC) on the content of the DAC customer service survey, and discussion on the options available through the city to publicize the DAC customer service survey.</u> | Approve
Chair Yaeger |
| #6 | District Citywide | <u>Discussion and action pertaining to revising the content of the Disability Advisory Commission (DAC) Powerpoint and informational brochure, subject to final review by Legal prior to release.</u> | Approve
Vice Chair
Hernandez |
| #7 | District Citywide | <u>Discussion about requested budget for FY2015 for DAC promotional materials.</u> | None
Chair Yaeger |
| #8 | District Citywide | <u>Discussion pertaining to pool lifts at City pools.</u> | None
Commissioner
Jess |
| #9 | District Citywide | <u>Discussion and action pertaining to approval of the August 21, 2014 regular Disability Advisory Commission meeting minutes.</u> | Approve
Ricka Gallagher |
| #10 | District Citywide | <u>Consideration and action of items to be placed on future agendas</u> | None
Ricka
Gallagher, Risk
Analyst |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: October 10, 2014 at 9:50 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Commissioner Stutzman
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion with City Planning staff about requirements of commercial and private businesses to accommodate individuals with disabilities (accessible parking, accessible shopping carts, etc.)

Motion:

Background:

Commissioners Stutzman and Elkins requested this to be an agenda item.

Financial Impact Statement:

none

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):

Bart Wingard, Planner



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Chair Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action pertaining to the nomination of the "Above & Beyond" award to the Board of Directors of Happy Trails for installing 6 ADA accessible doors in the Happy Trails Resort and for updating the restrooms and shower room by the pool to be ADA accessible.

Motion:

N/A. Not an action item.

Background:

Councilmember Winters requested this be an agenda item through Chair Yaeger.

Financial Impact Statement:

None.

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Chair Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discuss current available publicity avenues of the Disability Advisory Commission (DAC).

Motion:

Background:

Commissioner Elkins requested this to be an item for the August meeting but was absent. Chair Yaeger also requested this as an agenda item to discuss in September.

Financial Impact Statement:

unknown

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Chair Yaeger & Vice Chair Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and approval of revisions to DAC Strategic Plan.

Motion:

Motion to approve revisions to DAC Strategic Plan.

Background:

The DAC last presented its Strategic Plan to Council on 9.25.2012. Since then there have been changes that requires the Plan be updated to reflect the current DAC vision and goals.

Financial Impact Statement:

none

ATTACHMENTS:

Click to download

☐ [2012-2013 Strategic Plan \(DRAFT\)](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):

2012 – 2013 DISABILITY ADVISORY COMMISSION STRATEGIC PLAN

MISSION:

The Disability Advisory Commission will focus on community-wide accessibility that addresses the needs of people with disabilities by increasing public awareness and advocacy.

The Disability Advisory Commission will outline a work plan and advise the City Council, staff and community-at-large regarding projects, process improvements and services.

FOCUS AREAS:

BUSINESS – Cline/Lewis

- Goals:
 - ✓ To have community businesses voluntarily participate in the removal of barriers and to improve accessibility
- Objectives:
 - ✓ Facilitate business owners in specific aspects of accessibility
 - ✓ Equate economic benefits to create barrier-free environments
 - ✓ Recognize and reward a business in the community annually that exceeds ADA requirements
 - ✓ Recognize an organization that supports the mission of the Disability Advisory Commission

TRANSPORTATION – Winters/Yaeger/Hernandez

- **Goals:**

- ✓ Evaluate the effectiveness of the new Regional Public Transit Authority (RPTA) program for individuals with disabilities in the community
- ✓ Encourage the Planning & Zoning Commission re: van accessible parking – overall handicapped accessible parking in excess of minimum International Building Code standards

- **Objectives:**

- ✓ Ascertain results quarterly from www.valleymetro.org
- ✓ Communicate the Disability Advisory Commission's viewpoint as issues are appropriate
- ✓ Recognize an organization that supports the mission of the Disability Advisory Commission

CONNECTIVITY, COMMUNICATION & OUTREACH – Yaeger/Jones/Winters

- **Goals:**

- ✓ Increase community awareness of the Disability Advisory Commission's commitment to serve individuals with disabilities and their families
- ✓ Research other methods of participation for those who cannot physically attend meetings

- **Objectives:**

- ✓ Disability Advisory Commission city webpage
- ✓ Monthly meetings televised, by delayed camera or via Skype
- ✓ Meetings have close captioning
- ✓ Quarterly newsletter
- ✓ Powerpoint about the Disability Advisory Commission added to Cable 11's public TV loop
- ✓ Televis "Conversation with Council" between various Disability Advisory Commission members and Council members on Cable 11. Explore the process to create a program
- ✓ Recognize an organization that supports the mission of the Disability Advisory Commission

DISASTER, SECURITY & EMERGENCY PREPAREDNESS – Hernandez/Kaiser

- **Goals:**
 - ✓ Educate individuals to take personal responsibility for emergency preparedness
 - ✓ Ensure people with disabilities are included in emergency preparedness plans
 - ✓ Identify the special needs of people with disabilities and recommend action
 - ✓ Review the City's emergency preparedness plan and provide input
- **Objectives:**
 - ✓ Identify types of disabilities and particular needs
 - ✓ Explore the training for first responders and alternative response volunteers (face-to-face and online)
 - ✓ Provide the opportunity for registration on local emergency registry
 - ✓ Customize awareness and preparedness material in alternative accessible formats and place in accessible locations
 - ✓ Invite speakers from local first responder organizations
 - ✓ Coordinate informational resources
 - ✓ HOA Academy awareness of disability issues
 - ✓ Recognize an organization that supports the mission of the Disability Advisory Commission

ADVOCACY, HOUSING & VISITABILITY – Jones/Lewis

- **Goals:**
 - ✓ Identify areas of opportunity & inclusion for housing and visitability
 - ✓ Encourage multi-family housing complexes to participate in housing opportunities
 - ✓ Promote awareness of Section 8/HUD housing opportunities within the City of Surprise

- **Objectives:**

- ✓ Access link → Maricopa
- ✓ Research opportunities for Section 8/HUD housing within City of Surprise with representative(s) of Maricopa County
- ✓ Research and explore opportunities to reduce barriers
- ✓ Equate economic benefits of barrier-free housing
- ✓ Recognize an organization that supports the mission of the Disability Advisory Commission

FINANCIAL SOLUTIONS – Cline/Kaiser

- **Goals:**

- ✓ To research potential grants with staff that are available to fund projects that promote and support issues that impact individuals with disabilities
- ✓ To be aware of alternate funding sources that may be presented to Council for their consideration and approval

- **Objectives:**

- ✓ Research grants
- ✓ CBC funding opportunities for businesses within the Original Townsite for ADA and barrier reductions
- ✓ Recognize an organization that supports the mission of the Disability Advisory Commission



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Chair Yaeger
Submitting Department:		District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action of the Disability Advisory Commission (DAC) on the content of the DAC customer service survey, and discussion on the options available through the city to publicize the DAC customer service survey.

Motion:

I move to approve the content of the DAC customer service survey and options available to publicize the DAC customer service survey.

Background:

This has been an agenda item for several recent DAC meetings. Due to absences of Chair Yaeger and the last DAC meeting having no quorum, it has been continued to next month.

Financial Impact Statement:

unknown

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Vice Chair Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action pertaining to revising the content of the Disability Advisory Commission (DAC) Powerpoint and informational brochure, subject to final review by Legal prior to release.

Motion:

I move to approve the content of the DAC Powerpoint and informational brochure, subject to final review by Legal prior to release.

Background:

This Powerpoint has been in use by the DAC for a couple years. The Powerpoint is used when the DAC attends HOA Academy and other public events where a formal presentation is needed. The DAC brochure has also been in use for a couple years at public events the DAC members attend, but it currently includes outdated information since its creation.

Financial Impact Statement:

none

ATTACHMENTS:

Click to download

- ☐ [DAC brochure](#)
- ☐ [PRESENTATION](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



Mission Statement

CONTACT Us TODAY:

The Disability Advisory

Commission will focus on community-wide accessibility that addresses the needs of the people with disabilities by increasing public awareness and advocacy.

The Disability Advisory

Commission will outline a work plan and advise the City Council, staff and community-at-large regarding projects, process improvements and services.

Focus Area and Strategic Plan

- Business
- Transportation
- Connectivity, Communication & Outreach
- Disaster, Security & Emergency Preparedness
- Advocacy, Housing & Visitation
- Financial Solutions

Awareness & Advocacy

16000 N. Civic Center Plaza
Surprise, Az 85374

Michael Mason Sr. Risk Consultant /
ADA Coordinator

623-222-3543 (voice)
623-222-1002 (TTY)
623-222-3501 (Fax)
DAC@surpriseaz.gov

Disability Advisory Commission

2013 - 2014



The Disability Advisory Commission meets on the 3rd Wednesday of the month and is televised on Surprise 11 TV. You can also find a link to the video on the City of Surprise Website <http://www.surpriseaz.gov>

Surprise Adaptive Recreation
Over 60 programs are offered throughout the year. The Adaptive Recreation Supervisor, Joe Gladieux, runs programs for everyone! For more information call 623.222.2257, or check their web page: www.Surpriseaz.gov/adaptive.

Recent Activities

- The DAC developed the "Above and Beyond" program to publicly recognize businesses that improve accessibility in excess of ADA requirements. This program was implemented in December 2012. The first recipient was Chase Bank, Steve Miller, V.P., for installing automatic door openers.
- Evaluate the effectiveness of the new Regional Public Transit Authority (RPTA) program for individuals with disabilities within the community.
- Working with police on abuses with accessible parking spaces and 911 concerns with people with special needs.
- The City Council approved DAC regular meetings to be televised on TV 11 and provide link on the City's website for replay and archive. Televised DAC meetings began Dec 16, 2012.
- A DAC webpage as part of The City of Surprise website!
- HOA Academy awareness
- Helping to secure a grant to install accessible power doors on the rest rooms in the Northwest Regional Library.



- Dial-a-Ride program provides greater transportation access opportunities to the elderly and ADA certified persons. - 602-266-8723.
- Lions Club CampTatiyee provides respite and a free summer camp experience for persons with disabilities.

Contact: Pam Swanson,
Executive Director
Phone: 982-537-4781
Email:
arizonalionscamp@cox.net
www.arizonalionscamp.org

Focusing on "Ability-Not Disability," there will be art activities for children and adults with special needs, including -create artwork from their wheelchairs! Unique adaptive art apparatus, such as a wheelchair tool, pogo stamping tool, chalk drawer, art rollers, etc., will be incorporated. For specific information check their web site: www.wham-art.org

Current Happenings
WAHM (What's Happen'n Art Movement), will present its 2nd Annual "Art is Alive" Arts & Cultural Festival which will be held the weekend of April 6 & 7, 2013, at the Surprise Community Park. This year's Festival will have performing arts throughout the day, featuring local musicians, dancers, artists, and great food to give the public a taste of our local talent. Residents will be invited to participate in art demonstrations to help them find their hidden artistic ability.



2013 – 2014

INTRODUCTION TO DAC



MISSION

The Disability Advisory Commission will focus on community-wide accessibility that addresses the needs of people with disabilities by increasing public awareness and advocacy.

The Disability Advisory Commission will outline a work plan and advise the City Council, staff and the community-at-large regarding projects, process improvements and services.

FOCUS AREA & STRATEGIC PLAN

- Business
- Transportation
- Connectivity, Communication & Outreach
- Disaster, Security & Emergency Preparedness
- Advocacy, Housing & Visitability
- Financial Solutions

BUSINESS

- **Goals:**
 - To have community businesses voluntarily participate in the removal of barriers and to improve accessibility
- **Objectives:**
 - Facilitate business owners in specific aspects of accessibility
 - Equate economic benefits to create barrier-free environments

BUSINESS (cont.)

- **Objectives:**
 - Recognize and reward a business in the community annually that exceeds ADA requirements
 - Recognize an organization, individual or group that supports the mission of the Disability Advisory Commission

TRANSPORTATION

- **Goals:**

- Evaluate the effectiveness of the new Regional Public Transit Authority (RPTA) program for individuals with disabilities in the community
- Encourage the Planning & Zoning Commission re: van accessible parking – overall handicapped accessible parking in excess of minimum *International Building Code* standards

TRANSPORTATION (cont.)

- **Objectives:**

- Ascertain results quarterly from **www.valleymetro.org**
- Communicate the Disability Advisory Commission's viewpoint as issues are appropriate
- Recognize an organization, individual or group that supports the mission of the Disability Advisory Commission

CONNECTIVITY, COMMUNICATION & OUTREACH

- **Goals:**

- Increase community awareness of the Disability Advisory Commission's commitment to serve individuals with disabilities and their families
- Research other methods of participation for those who cannot physically attend meetings

CONNECTIVITY, COMMUNICATION & OUTREACH (cont.)

- **Objectives:**

- Disability Advisory Commission city webpage
- Monthly meetings televised, by delayed camera or via Skype
- Meetings have close captioning
- Work with the city's Marketing & Communications group to print quarterly information pertaining to the Disability Advisory Commission
- PowerPoint about the Disability Advisory Commission added to Cable 11's public TV loop

CONNECTIVITY, COMMUNICATION & OUTREACH (cont.)

- **Objectives:**
 - Televisé “Conversation with Council” between various Disability Advisory Commission members and Council members on Cable 11. Explore the process to create a program
 - Recognize an organization, individual or group that supports the mission of the Disability Advisory Commission

DISASTER, SECURITY & EMERGENCY PREPAREDNESS

- **Goals:**

- Educate individuals to take personal responsibility for emergency preparedness
- Ensure people with disabilities are included in emergency preparedness plans
- Identify the special needs of people with disabilities and recommend action
- Review the City's emergency preparedness plan and provide input

DISASTER, SECURITY & EMERGENCY PREPAREDNESS (cont.)

- **Objectives:**

- Identify types of disabilities and particular needs
- Explore the training for first responders and alternative response volunteers (face-to-face and online)
- Provide the opportunity for registration on local emergency registry
- Customize awareness and preparedness material in alternative accessible formats and place in accessible locations

DISASTER, SECURITY & EMERGENCY PREPAREDNESS (cont.)

- **Objectives:**

- Invite speakers from local first responder organizations
- Coordinate informational resources
- HOA Academy awareness of disability issues
- Recognize an organization, individual or group that supports the mission of the Disability Advisory Commission

ADVOCACY, HOUSING & VISITABILITY

- **Goals:**

- Identify areas of opportunity & inclusion for housing and visitability
- Encourage multi-family housing complexes to participate in housing opportunities
- Promote awareness of Section 8/HUD housing opportunities within the City of Surprise

ADVOCACY, HOUSING & VISITABILITY (cont.)

- **Objectives:**

- Research and explore opportunities to reduce barriers
- Equate economic benefits of barrier-free housing
- Recognize an organization, individual or group that supports the mission of the Disability Advisory Commission

FINANCIAL SOLUTIONS

- **Goals:**

- To research potential grants with staff that are available to fund projects that promote and support issues that impact individuals with disabilities
- To be aware of alternate funding sources that may be presented to Council for their consideration and approval

FINANCIAL SOLUTIONS (cont.)

- **Objectives:**

- Research grants
- CBC funding opportunities for businesses within the Original Town Site
- Recognize an organization, individual or group that supports the mission of the Disability Advisory Commission

Awareness & Advocacy

Recent Activities

- --The DAC developed the “Above and Beyond” program to publicly recognize businesses that improve accessibility in excess of ADA requirements. This program was implemented in December 2012. The first recipient was Chase Bank, Steve Miller, V.P., for installing automatic door openers.
- --Evaluate the effectiveness of the new Regional Public Transit Authority (RPTA) program for individuals with disabilities within the community.
- --Working with police on abuses with accessible parking spaces and 911 concerns with people with special needs.

Awareness & Advocacy (cont.)

Recent Activities

- --The City Council approved DAC regular meetings to be televised on TV 11 and provide link on the City's website for replay and archive. Televised DAC meetings began Dec 16, 2012.
- --A DAC webpage as part of The City of Surprise website!
- --HOA Academy Awareness
- -- Helping to secure a grant to install accessible power doors on the rest rooms in the Northwest Regional Library.

Community Participation

Recent Events

- WHAM (What's Happen'n Art Movement), presented its 2nd Annual “Art is Alive” Arts & Cultural Festival which was held the weekend of April 6 & 7, 2013, at the Surprise Community Park
- Focusing on “Ability-Not Disability,” art activities for children and adults with special needs, including -create artwork from their wheelchairs! Unique adaptive art apparatus, such as a wheelchair tool, pogo stamping tool, chalk drawer, art rollers, etc., were incorporated

web site: www.wham-art.org

- . DAC was invited to provide information and to promote awareness for the Special Needs Community.

Helpful Information

Contact Guide

- Dial-a-Ride program provides greater transportation access opportunities to the elderly and ADA certified persons. - 602-266-8723.
- Lions Club CampTatiyee - provides respite and a free summer camp experience for persons with disabilities.
Contact: Pam Swanson, Executive Director
Phone: 982-537-4781
Email: arizonalionscamp@cox.net
www.arizonalionscamp.org

When We Meet

Schedule

- The Disability Advisory Commission meets on the 3rd Wednesday of the month and is televised on Surprise 11 TV. You can also find a link to the video on the City of Surprise Website <http://www.surpriseaz.gov>.

Commission Members

- John Yaeger - Chair
- Michelle Hernandez – Vice Chair
- Michelle Lewis – Commissioner
- Shelia Kaiser – Commissioner
- Kymberlee Stutzman - Commissioner

How to Contact Us

Pertinent Info

16000 N. Civic Center Plaza

Surprise, Az 85374

Michael Mason Sr. Risk Consultant / ADA Coordinator

- 623-222-3543 (voice)
- 623-222-1002 (TTY)
- 623-222-3501 (Fax)
- DAC@surpriseaz.gov



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Chair Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion about requested budget for FY2015 for DAC promotional materials.

Motion:

Background:

Earlier this year, the DAC submitted a request through the City for a small budget to purchase promotional materials.

Financial Impact Statement:

The program was approved in the FY2015 human resources operational budget under boards and commissions. The cost of this program is approximately \$750 (2-21111-143-111-2231-38119-29999).

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Commissioner Jess
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion pertaining to pool lifts at City pools.

Motion:

No Action, Discussion only.

Background:

Commissioner Jess reported at the August 2014 meeting that she noticed the City pool she recently visited did not have a permanent pool lift. Discussion took place about portable pool lifts used in the past and what, if any, type of pool lifts are currently being utilized.

Financial Impact Statement:

Unknown.

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

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Board Meeting Date:	October 15, 2014	Contact Person:	Ricka Gallagher
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action pertaining to approval of the August 21, 2014 regular Disability Advisory Commission meeting minutes.

Motion:

I move to approve the August 21, 2014 regular Disability Advisory Commission meeting minutes.

Background:

Financial Impact Statement:

None.

ATTACHMENTS:

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☐ [8.20.14 minutes](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, August 20, 2014 – 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 Yaeger called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, August 20, 2014 at 6:01pm.

A. ROLL CALL

Also in attendance with Chair Yaeger were Vice Chair Hernandez and Commissioners Jess and Stutzman. No vacancies currently exist on the DAC.

Absent: Commissioners Elkins, Kaiser and Nielsen.

Staff in attendance: Ricka Gallagher, Risk Analyst.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS AND REPORTS

Commissioner Jess asked if the City has any plans to install a permanent pool lift at the community pool on Bullard. She recalled there used to be a portable lift there about 8 years ago, but she didn't notice a lift there recently.

Commissioner Stutzman reported that WINCO will have accessible shopping carts available for patrons who require them when it is open for business.

Vice Chair Hernandez had nothing to report.

Chair Yaeger reported he met with Tara Combs, Joe Gladieux and Travis Ashby about the Sun Dancers. Staff explained the steps they take before each event as it pertains to ADA accessibility. CRS goes above & beyond ADA requirements for accessible parking. However, staff agreed to include in their pre-event briefing process to provide the Sun Dancers maps of the various parking locations for each event. Parking maps will also be posted on the City's internet site.

D. STAFF REPORTS

Ms. Gallagher reported:

- A recruitment for an ADA position was held recently, but the position was rejected by the chosen applicant. The City will be evaluating the next best course of action to fill this position.
- The City's Communications Director, Ken Lynch, is no longer with the City. She will find out who is currently assuming his position.
- April Reynolds was recently promoted to Assistant City Manager, and the City has a new HR Director.
- In response to Commissioner Stutzman's question on accessible swings at City parks, CRS has recently installed a new accessible swing at the Community Park on Bullard. This swing is part of the playground which is completely ADA accessible.
- An update of CRS Adaptive Recreation events was provided.
- Information about a proposed change to the ADA regulations pertaining to close captioning at movie theaters.

CALL TO THE PUBLIC

Chair Yaeger opened the call to the public. Barry Hegrenes introduced himself. He is the new Risk Manager for the City. Having nothing further, Chair closed the call to the public.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation of "Above & Beyond" award to Ms. Connie Whitlock, WHAM, for her service in providing adaptive recreation events and activities for individuals in the community with disabilities in the community.

Chair Yaeger presented the award to Ms. Whitlock.

Item #2: Discussion pertaining to the currently available publicity avenues of the DAC.

Chair Yaeger postponed this to the September meeting, but did request staff to arrange a meeting between a couple DAC commissioners and Ken Lynch's replacement before next month's meeting to discuss this subject face-to-face.

Item #3: Discussion and approval of the June 18, 2014 regular DAC meeting minutes.

Commissioner Stutzman motioned to approve; seconded Vice Chair Hernandez. Approved 4/0.

Item #4: Discussion and approval of items to be included on future DAC agendas.

The following non-standing items will be placed on the September agenda:

- Publicity avenues of DAC (Yaeger)
- DAC survey for publication (Yaeger)
- Parking, shopping carts and other private business-related issues (Stutzman & Elkins)
- Update of DAC Information PowerPoint & DAC Brochure (Hernandez)
- DAC Strategic Plan review (Hernandez & Yaeger)
- Budget for DAC promotional materials (Yaeger)
- CRS pool lift at Community Pool (Jess)

The following non-standing items will be placed on future agendas:

- ADA self evaluation (once proposed ADA position is filled)

OTHER BUSINESS

ADJOURNMENT

Hearing no further business, Chair Yaeger adjourned the meeting at 7:07pm.

Ricka Gallagher

Ricka Gallagher, Risk Analyst



CITY OF SURPRISE
Disability Advisory Commission

October 15, 2014 @ 6:00:00 PM

Back Print

Board Meeting Date:	October 15, 2014	Contact Person:	Ricka Gallagher, Risk Analyst
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action of items to be placed on future agendas

Motion:

I move to have items placed on future agendas.

Background:

This item provides the opportunity for the board to have an open discussion on items to be placed on future agendas. Items are also added by staff as needed based on citizen, board, council, and administrative requests.

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):