



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

Wednesday, August 20, 2014 @ 6:00 PM
 Amended agenda on 8/8/14 at 1:15 PM

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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:

ITEM #	DISTRICT #	ITEM DESCRIPTION	STAFF RECOMMENDATION/ PRESENTED BY
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- | | | | |
|----|-------------------|--|---------------------------------|
| #1 | District Citywide | <u>Presentation of Above & Beyond Award to Ms. Connie Whitlock, WHAM, for her service in providing adaptive recreation events and activities for individuals with disabilities in the community.</u> | None
Vice Chair
Hernandez |
| #2 | District Citywide | <u>Discussion pertaining to the currently available publicity avenues of the DAC.</u> | None
Commissioner
Elkins |
| #3 | District Citywide | <u>Discussion and approval of the regular meeting minutes of June 18, 2014.</u> | Approve
Ricka Gallagher |
| #4 | District Citywide | <u>Discussion and action pertaining to placing items on future agendas.</u> | Approve
Ricka Gallagher |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: Aug. 8, 2014 at 1:15 PM

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

August 20, 2014 @ 6:00:00 PM

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Board Meeting Date:	August 20, 2014	Contact Person:	Vice Chair Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation of Above & Beyond Award to Ms. Connie Whitlock, WHAM, for her service in providing adaptive recreation events and activities for individuals with disabilities in the community.

Motion:

N/A. Not an action item.

Background:

At the June DAC meeting, it was agreed to present this award at the next meeting. The July DAC meeting was canceled.

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

August 20, 2014 @ 6:00:00 PM

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Board Meeting Date:	August 20, 2014	Contact Person:	Commissioner Elkins
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 the currently available publicity avenues of the DAC.

Motion:

Background:

Commissioner Elkins requested this be an agenda item.

Financial Impact Statement:

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

August 20, 2014 @ 6:00:00 PM

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Board Meeting Date:	August 20, 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 approval of the regular meeting minutes of June 18, 2014.

Motion:

I move to approve the regular meeting minutes of June 18, 2014.

Background:

Financial Impact Statement:

None.

ATTACHMENTS:

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☐ [6.18.14 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, June 18, 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

Vice Chair Hernandez called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, June 18, 2014 at 6:01pm.

A. ROLL CALL

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

Absent: Chair Yaeger and Commissioners Kaiser and Nielsen.

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

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS AND REPORTS

Commissioner Elkins provided her comments as part of Agenda Item #5, future agenda items.

Commissioner Jess had nothing to report.

Commissioner Stutzman reported:

Sky Harbor Airport - The Airport provides service to individuals with special needs of any kind who need assistance getting through the Airport or to their flights, not just individuals with mobility issues.

Adaptive Swings – She inquired if the City has currently or plans on installing adaptive swings on playgrounds for individuals with mobility issues. Staff will check with CRS.

Shopping carts – Her comments regarding this matter are part of Agenda Item #5.

Vice Chair Hernandez had nothing to report.

D. STAFF REPORTS

Ms. Gallagher provided an update of CRS Adaptive Recreation events. Mr. Mason reported that a recruitment for the proposed ADA position will be posted, and hopefully will be filled by the middle of July.

CALL TO THE PUBLIC

Vice Chair Hernandez opened the call to the public. Having none, Vice Chair closed the call to the public.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion and action pertaining to the nomination of “Above & Beyond” award to Arizona Traditions, 17221 N. Citrus Rd., Surprise, AZ, for installing three separate automatic door openers; presentation of “Above & Beyond” award to Julia Ricciardi, AZ Traditions Boardmember.

Vice Chair Hernandez presented the award to Joanne Michaels, AZ Traditions Vice President.

Item #2: Discussion and action pertaining to the nomination of “Above & Beyond” award to Ms. Connie Whitlock, WHAM, for her service in providing adaptive recreation activities and events for individuals with disabilities in the community.

Commissioner Stutzman motioned to approve; seconded Commissioner Elkins. Approved 4/0.

Item #3: Discussion on pre-event steps taken by staff to ensure Sun Dancers are informed of all necessary event details.

Vice Chair Hernandez tabled this matter to the July meeting.

Item #4: Discussion and approval of the May 21, 2014 regular DAC meeting minutes.

Commissioner Elkins motioned to approve; seconded Commissioner Stutzman. Approved 4/0.

Item #5: Discussion and approval of items to be included on future DAC agendas.

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

- Surprise Party/Sun Dancer parking issues

Commissioners Elkins and Stutzman requested to have the following non-standing items be placed on the July agenda:

- Parking, shopping carts and other private business-related issues
- Treatment of citizens with traumatic brain injuries by court & PD
- Publicity of DAC

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

- “Above & Beyond” Award presentation (Connie Whitlock-WHAM)
- ADA self evaluation (once proposed ADA position is filled)

OTHER BUSINESS

ADJOURNMENT

Hearing no further business, Vice Chair Hernandez adjourned the meeting at 6:37pm.

Ricka Gallagher

Ricka Gallagher, Risk Analyst



CITY OF SURPRISE
Disability Advisory Commission

August 20, 2014 @ 6:00:00 PM

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Board Meeting Date:	August 20, 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 placing items on future agendas.

Motion:

I move to place [item] on a future agenda.

Background:

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):