



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