



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, October 14, 2015 – 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 Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, October 14, 2015, at 6:00 p.m.

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Nicole Jeffords, Commissioner – Absent
Paul Curtis, Commissioner – Present
John Yaeger, Commissioner – Present
Linda Van Natter, Commissioner – Present at 6:13 pm
George Van de Langeryt, Commissioner - Present
Lynda Davis, Sr. HR Analyst-ADA Coordinator – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Van de Langeryt and Curtis had nothing to report; along with Chair Poschner had nothing to report.

Vice Chair Stutzman received a flyer regarding VRATE (Vision and Rehabilitation Assistive Technology Expo). They have held 19 annual expos, and the 20th Annual VRATE will be held at the Phoenix Convention Center (South Building) of Downtown Phoenix on December 11th, 2015, from 9:00 am to 4:00 pm. For more information contact: vrate.org.

Vice Chair Stutzman further advised that the Annual Open Meeting Law Training for City Board & Commission Members presented by the City Attorney's Office scheduled on Thursday, October 29, 2015 has been postponed until further notice. Vice Chair Stutzman advised that there should no longer be agenda

items on the DAC Agenda unless the items are actionable and further presented examples how items should be tabled.

Commissioner Yaeger advised that there have been continuous challenges with accessibility parking at the Surprise Annual Party and would like this matter further discussed to resolve this issue.

CALL TO THE PUBLIC

Chair Poschner opened the call to the public. Having none, Chair Poschner closed the call to the public.

D. STAFF REPORTS

Staff reminded that the 2015 Surprise Fiesta Grande is on Saturday, October 17th, 2015 from 2:00 pm to 9:30 pm. Free shuttles will be offered from Rio Salado and the AZ Techcelerator.

Roll Call:

6:13 p.m. Commissioner Van Natter is present at this time and reported that she has been unable to connect with the District Manager with the Division of Developmental Disabilities (DDD). She further provided information regarding Community Information and Referral Services (2-1-1) Get Connected/Get Answers. For more information contact: www.cir.org. This website provides information for families regarding community services. Further information, please contact www.211az.org/disability. Phone numbers are 602-263-8856 or 800-352-3792.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation of the “Above & Beyond” Award to Mr. Bob Tippet/Fry’s Food Stores for providing excellent customer service to patrons with disabilities.

Above & Beyond Award presented to Mr. Bob Tippet with Fry’s Food Stores for providing excellent customer service to patrons with disabilities.

Item #2: Canceling November 11th Meeting/Veterans Day.

Vice Chair Stutzman made a motion not to have a DAC meeting on Wednesday, November 11th, 2015, due to it being a Federal holiday and that the City of Surprise-City Hall is closed this date and to have the next regular DAC meeting on Wednesday, December 9, 2015. Commissioner Van Natter seconded the motion. Approved 5/0. Commissioner Yaeger abstained.

Item #3: Disability Awareness Day during Spring Training Day.

Due to Commissioner Jeffords' absence, Chair Poschner requested this item be tabled to a future meeting until further notice when it's an actionable item.

Item #4: Updating DAC Materials/Brochures.

Commissioner Yaeger advised Members his suggestions for changes to the DAC Brochure. Commissioner Yaeger volunteered to prepare a draft for DAC Board Members' review and approval.

Vice Chair Stutzman made a motion that Commissioner Yaeger prepares for review a paper draft of the DAC Brochure (Information) that will be handed out to the public. Commissioner Van de Langeryt seconded the motion. Approved 6/0.

Item #5: Approval of September 9, 2015 DAC Meeting Minutes.

Vice Chair Stutzman made a motion to approve the DAC September 9, 2015 Meeting Minutes. Commissioner Curtis seconded the motion. Approved 5/0. Commissioner Yaeger abstained from voting due to being absent on September 9, 2015.

Item #6: Future Agenda Items.

The following items will be placed on the December 9th, 2015 agenda:

- Action for approval of Draft DAC Brochure (Yaeger).
- Action for approval of implementing the Shake, Rattle and Read Cross Disabilities Children's Program (Yaeger).

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:54 p.m.

Lynda Davis

Lynda Davis, Sr. HR Analyst/ADA Coordinator