



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

Wednesday, September 9, 2015 @ 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:

ITEM #	DISTRICT #	ITEM DESCRIPTION	STAFF RECOMMENDATION/ PRESENTED BY
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- | | | | |
|----|-------------------|--|------------------------------------|
| #1 | District Citywide | <u>Presentation of the "Above & Beyond" Award to QT Stations for providing excellent customer service to patrons and disabilities.</u> | None
Vice Chair
Stutzman |
| #2 | District Citywide | <u>Discussion pertaining to CommTech Services Remote Training.</u> | None
Commissioner
Jeffords |
| #3 | District Citywide | <u>Discussion pertaining to Surprise Adaptive Sports Programs.</u> | None
Commissioner
Van Natter |
| #4 | District Citywide | <u>Discussion pertaining to making arrangements for experts in disability related topics to speak at local Libraries.</u> | None
Commissioner
Jeffords |
| #5 | District Citywide | <u>Discussion and/or action pertaining to Cross Disabilities Children's Programming.</u> | None
Commissioner
Yaeger |
| #6 | District Citywide | <u>Discussion pertaining to updating DAC materials/brochures.</u> | None
Chair Poschner |
| #7 | District Citywide | <u>Discussion and action pertaining to approval of the August 12, 2015 DAC Meeting Minutes.</u> | None
Lynda Davis |
| #8 | District Citywide | <u>Discussion and action pertaining to future agenda items.</u> | None
Chair Poschner |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: Aug. 21, 2015 at 8:55 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

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Vice Chair 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:

Presentation of the "Above & Beyond" Award to QT Stations for providing excellent customer service to patrons and disabilities.

Motion:

None

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Commissioner Jeffords
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 CommTech Services Remote Training.

Motion:

None

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Commissioner Van Natter
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 Surprise Adaptive Sports Programs.

Motion:

None

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

[Back](#) [Print](#)

Board Meeting Date:	September 9, 2015	Contact Person:	Commissioner Jeffords
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 making arrangements for experts in disability related topics to speak at local Libraries.

Motion:

None

Background:

Possibility of teaming up with the Library regarding disability series or topics to have experts in the area speak that enrich the lives of our citizens with disabilities.

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Commissioner 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/or action pertaining to Cross Disabilities Children's Programming.

Motion:

I move to approve the Cross Disabilities Children's Programming.

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Chair Poschner
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 updating DAC materials/brochures.

Motion:

None

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Lynda Davis
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 approval of the August 12, 2015 DAC Meeting Minutes.

Motion:

I move to approve the August 12, 2015 DAC Meeting Minutes.

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

Click to download

☐ [8.12.15 DAC Meeting Minutes](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video x White Board x Other x

Presentation Speaker Names (spelling and titles for TV captions):



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, August 12, 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, August 12, 2015, at 6:00 p.m.

A. ROLL CALL

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

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioners Jeffords, Van Natter, and Yaeger had nothing to report. Chair Poschner had nothing to report.

Vice Chair Stutzman reported information regarding a resource “If I Need Help.” This is a resource that provides assistance wherein a personal wearable QR Code immediately alerts if an individual is lost or disoriented or unable to communicate, and are unable to identify themselves. Further provides the rescuer emergency information as medical conditions. Personal profiles can be accessed manually from any web browser or via scanned QR Codes. QR Codes can be read quickly by any smartphone/tablet or the number associated with the code can be entered manually into the home page. It alerts people to the need of assistance “If I Need Help” by scanning the QR Code to view the person’s contact information. For more information, please go to www.ifineedhelp.org.

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 had nothing to report.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation of the “Above & Beyond” Award to QT Stations for providing excellent customer service to patrons with disabilities.

Due to the absence of Mike Chavez, Manager of QT Station(s), this item tabled to next month.

Item #2: Discussion pertaining to making arrangements for experts in disability related topics to speak at local Libraries.

Commissioner Jeffords requested this item be tabled to next month.

Item #3: Discussion pertaining to Cross Disabilities Children’s Programming.

Commissioner Yaeger and Jeffords met with Alison Kline and discussed the logistics and programming. Commissioner Yaeger reached out to Paul Frie, Division Manager of Adaptive Sports Program and will reach out to Donna Miller with the City of Surprise Library for their help and support.

Discussions are still being held regarding literary connections and music songs that will add movement and motivation for cross disabilities as well as non-disability peers hoping to keep the music fun and literacy based. The program is to inspire children for a social outlook and improve upon their skills and level of learning. The first session to be scheduled in October for group ages 7 to 12 years of age.

Vice Chair Stutzman referred two volunteer professionals to Commissioner Yaeger to reach out to.

This item tabled to next month.

Item #4: Discussion pertaining to DAC materials/brochures to be updated and copies made for public events:

Discussion held regarding updating DAC materials/brochure listing focused areas. This item tabled to next month. Commissioner Yaeger volunteered to bring updated ideas at next month's meeting.

Item #5: Discussion and action pertaining to the nomination and presentation of an Above & Beyond Award to Fry's Food Stores.

Chair Poschner nominated Fry's Food Stores (Produce Department) located on the corner of Bell and Reems Road for an Above & Beyond Award.

Vice Chair Stutzman made a motion for presentation of an Above & Beyond Award to Fry's Food Stores (Manager of Produce Department). Chair Yaeger seconded the motion. Approved 5/0. Presentation tabled for October meeting.

Item #6: Discussion and action pertaining to approval of the July 8, 2015 DAC Meeting Minutes.

Commissioner Jeffords made a motion to approve the DAC July 8, 2015 Meeting Minutes. Vice Chair Stutzman seconded the motion. Approved 5/0.

Item #7: Discussion and action pertaining to future agenda items.

The following non-standing items will be placed on the September 9, 2015 agenda:

- Item #1 – Presentation Above & Beyond Award to QT Stations (Stutzman)
- Item #2 – Discussion experts speaking at Local Libraries (Jeffords)
- Item #3 – Discussion and/or possible action Cross Disabilities Children's Programming (Yaeger)
- Item #4 – Discussion updating DAC Materials/Brochures (Poschner)
- Item #5 – Discussion Surprise Adaptive Sports Programs (Van Natter)
- Item #6 – Discussion CommTech Services Remote Training (Jeffords)

Future October Agenda:

- Presentation Above & Beyond Award to Fry's Food Stores (Poschner)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:57 p.m.

Lynda Davis

Lynda Davis, Sr. HR Analyst/ADA Coordinator



CITY OF SURPRISE
Disability Advisory Commission

September 9, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	September 9, 2015	Contact Person:	Chair Poschner
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 future agenda items.

Motion:

I move to place [agenda item] on the next regularly scheduled meeting.

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

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