



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

Wednesday, August 12, 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 with disabilities.</u> | None
Vice Chair
Stutzman |
| #2 | District Citywide | <u>Discussion pertaining to making arrangements for experts in disability related topics to speak at local Libraries.</u> | None
Commissioner
Jeffords |
| #3 | District Citywide | <u>Discussion pertaining to Cross Disabilities Children's Programming.</u> | None
Commissioner
Yaeger |
| #4 | District Citywide | <u>Discussion pertaining to DAC materials/brochures to be updated and copies made for public events.</u> | None
Chair Poschner |
| #5 | District Citywide | <u>Discussion and action pertaining to the nomination and presentation of an Above & Beyond Award to Fry's Food Store.</u> | Approve
Chair Poschner |
| #6 | District Citywide | <u>Discussion and action pertaining to approval of the July 8, 2015 DAC Meeting Minutes.</u> | None
Lynda Davis |
| #7 | 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:

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 12, 2015 @ 6:00:00 PM

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Board Meeting Date:	August 12, 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 with disabilities.

Motion:

None

Background:

None

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 12, 2015 @ 6:00:00 PM

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

Board Meeting Date:	August 12, 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:

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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 12, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	August 12, 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 pertaining to Cross Disabilities Children's Programming.

Motion:

None

Background:

None

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 12, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	August 12, 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 DAC materials/brochures to be updated and copies made for public events.

Motion:

None

Background:

None

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

August 12, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	August 12, 2015	Contact Person:	Chair Poschner
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 the nomination and presentation of an Above & Beyond Award to Fry's Food Store.

Motion:

I move to approve the nomination of the "Above & Beyond" Award to Fry's Food Store.

Background:

None

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):



CITY OF SURPRISE
Disability Advisory Commission

August 12, 2015 @ 6:00:00 PM

Back Print

Board Meeting Date:	August 12, 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 July 8, 2015 DAC Meeting Minutes.

Motion:

I move to approve the July 8, 2015 DAC Meeting Minutes.

Background:

None

Financial Impact Statement:

None

ATTACHMENTS:

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☐ [7.8.15 DAC Meeting 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, July 8, 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, July 8, 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 – Present
John Yaeger, Commissioner – Present
Linda Van Natter, 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 Curtis and Jeffords had nothing to report. Chair Poschner had nothing to report.

Vice Chair Stutzman reported on behalf of Commissioner Van Natter that Commissioner Van Natter spoke to Paul Frie, Division Manager of Surprise Adaptive Sports Program, and Mr. Frie will speak to DAC Board Members on Wednesday, September 9th, 2015 regarding the available programs. Some of the activities include (but not limited to) Road Runner Wheelchair Baseball, Adaptive Buddy Baseball, Special Olympics Sports, and Buddy Bowling. Need more information on Adaptive Recreation please contact:

Paul Frie
Division Manager
623.222.2240
Paul.frie@Surpriseaz.gov

Guillermo Lucero
Recreation Manager
623.222.2221
Guillermo.Lucero@Surpriseaz.gov

Community & Rec Services
15960 N. Bullard Ave
Surprise, AZ 85374
623-222.2000

Commissioner Yaeger reported that there is a ceremony on Thursday, July 9th, 2015 in the Community Room of City Hall, 16000 N. Civic Center Plaza, at 2:00 p.m. for the new Police Chief. He further reported he will be attending the Police Auxiliary at the end of the month.

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 reported that a meeting was held on June 16th, 2015, with Liaisons of Boards and Commissions; along with City Attorney and City Manager. Staff advised Members that the meeting minutes will be a summary in future minutes.

DAC scheduled interviews for the one DAC vacancy are scheduled on Tuesday, July 14, 2015 and Thursday, July 23rd. Commissioner Jeffords and Staff will be attending the scheduled interviews.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: City Clerk Sherry Aguilar will swear-in Nicole Jeffords for her Commissioner appointment to the Disability Advisory Commission.

City Clerk not in attendance, this item is tabled to next meeting.

Item #2: Presentation of the “Above & Beyond” Award to QT Stations for providing excellent customer service to patrons with disabilities.

Mike Chavez not in attendance, this item is tabled to next meeting.

Item #3: Discussion pertaining to making arrangements for experts in disability related topics to speak at local Libraries.

Discussion held regarding gathering feedback from DAC Board Members regarding who the speakers and/or groups should be. Commissioner Jeffords will present a further update at the next DAC meeting.

Item #4: Discussion pertaining to Cross Disabilities Children's Programming:

Commissioner Yaeger advised he met with Alison Kline with the Surprise Library regarding implementing music-based, literacy and storytelling programs. Children with disabilities and non-disabilities may experience these programs hands-on; the first class hopefully to start in October. The first session would be ages 7 to 10; approximately one hour; possibly being held at the Arizona Room at the Surprise Library. They will be looking into different themes that will help further children's education.

Commissioner Yaeger requested that DAC Board Members think about this and come up with anything regarding music, storytelling, and their disabled peers getting together. Commissioner Jeffords would like to incorporate hands-on music instruments. A generated flyer could be distributed to the Dysart School District to advertise the classes with expansion to middle schools and high schools.

Item #5: Discussion pertaining to DAC materials to be updated and copies made for public events.

Discussion held regarding updating DAC Materials. Commissioner Yaeger suggested no dates on materials/brochures (revision date only on documents). Discussion was held regarding eliminating the strategic plan and creating a one page brochure.

Chair Poschner requested for Members to bring their suggestions for the brochure at the next meeting. Commissioner Jeffords further suggested having CDs.

Item #6: Discussion and action pertaining to approval of the May 27, 2015 and June 10, 2015 DAC Meeting Minutes.

Vice Chair Stutzman made a motion to approve the DAC May 27, 2015 and June 10, 2015 Meeting Minutes. Commissioner Curtis 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 August 12th agenda:

- Commissioner Jeffords sworn in on 7/9/15 at Clerk's Office, Item #1 will not need to be placed on future agenda.
- Item #2 – Above & Beyond Award to QT Station (Stutzman)
- Item #3 – Experts Speaking at Local Libraries (Jeffords)
- Item #4 – Cross Disabilities Children's Programming (Yaeger)
- Item #5 – DAC Materials & Updated Brochures (Poschner)

- Nomination Above & Beyond Award to Fry's Food Store (Poschner)
- DAC July 8, 2015 Meeting Minutes

Future September Agenda:

- Surprise Adaptive Sports Program (Van Natter)
- CommTech Services Remote Training/Offering (Jeffords)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 7:06 p.m.

Lynda Davis

Lynda Davis, Sr. HR Analyst
ADA Coordinator



CITY OF SURPRISE
Disability Advisory Commission

August 12, 2015 @ 6:00:00 PM

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Board Meeting Date:	August 12, 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:

Motion to approve items to be placed on future agenda.

Background:

None

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):