



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, March 11, 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 Yaeger called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, March 11, 2015, at 6:01 p.m.

A. ROLL CALL

Also in attendance with Chair Yaeger were Vice Chair Hernandez, Commissioners Jeffords, Jess, Poschner and Stutzman.

Commissioner Baker was absent.

Staff in attendance: Lynda Davis, Sr. HR Analyst-ADA.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS AND REPORTS

Chair Yaeger reported that he received a question regarding how the Above & Beyond Award works. Chair Yaeger advised to the Board Members that anyone of the Members can nominate either an individual or company; that the nominee would then be placed on the Agenda for further discussion.

Commissioner Jess reported that she spoke with a Corporate Representative at the QT Corporate office and they are all doing the call button, the call number and restricted parking for accessibility and not allowing the trucks to unload.

Commissioner Jess further advised that she spoke with some individuals at Sun City Grand and they were not interested at this time in doing a publication. Commissioner Jess will inquire with the Sun City Grand Board to see if they would be interested in promoting the Disability Advisory Commission proposed article.

Commissioner Poschner recommended nominating Mountainside Fitness in the City of Surprise for an Above & Beyond Award. Chair Yaeger directed Commissioner Poschner to place this as a future agenda item.

Commissioner Stutzman had nothing to report besides her agenda items.

Vice Chair Hernandez had nothing to report.

Commissioner Jeffords attended the National Federation of the Blind's West Valley Chapter meeting on the third of the month and learned more about Uber Transportation.

Chair Yaeger reported his problems he incurred while trying to locate an accessible parking area at a recent spring training game. Chair Yaeger advised that he was frustrated that the accessible parking signs were not out and that Staff (Sundancers) did not properly direct citizens where the accessible parking area is. Chair Yaeger sent an email to Tara Combs (copied individuals appearing at last meeting) expressing his frustration and asked for suggestions for improvement.

D. STAFF REPORTS

Ms. Davis had nothing to report.

CALL TO THE PUBLIC

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

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion and action pertaining to Disability Advisory Commission meeting dates and time schedule.

After discussion, all Members are in agreement and approved that the Disability Advisory Commission meeting dates and time schedule will be held on the second Wednesday of every month at 6:00 p.m. in Council Chambers.

Item #2: Discussion pertaining to the Commissioners powers, duties and responsibilities.

Chair Yaeger requested each Commissioner to select two points of interests/concerns from their powers, duties and responsibilities from Ordinance 2014-14, Section 2-298(d); do research and provide updates at future meetings.

After discussion, the following points of interests/concerns were selected:

- Baker – 1 and 2
- Jeffords – 2 and 3
- Poschner – 1 and 5
- Stutzman – 3 and 4
- Hernandez - 2 and 4
- Jess - 2 and 4
- Yaeger – 1 and 5

Chair Yaeger advised that he will contact Diane Grialou, Communications Director to update changes regarding new goals.

Item #3: Discussion pertaining to the City's Mediation Program and incorporation into the DAC's mission and goals.

Chair Yaeger tabled this item to next meeting.

Item #4: Discussion pertaining to publishing the Disability Advisory Commission Survey question.

Members agreed that the question, "What challenges are you or someone you know facing in the city of Surprise due to having a disability? Please let us at the Disability Advisory Commission know so we can advocate for you." This will be the survey question to be taken to the Communication's Department for publication in the Progress Magazine, City of Surprise Website, and other community publications in the City of Surprise.

Commissioner Jeffords motioned to approve; seconded Commissioner Poschner. Approved 6/0.

Discussion held regarding survey question being published in Marley Park Newsletter. Commissioner Poschner will contact developers and representatives of Marley Park and some other areas within the City of Surprise to see if they will publish it.

Chair Yaeger will be contacting Diane Arthur of the City's Communication Department and provide an update.

Item #5: Discussion and possible action pertaining to implementing a new accessible parking enforcement program.

6:57 p.m. Chair Yaeger suspended meeting.

7:03 p.m. Chair Yaeger reconvenes meeting.

After discussion, Chair Yaeger will write up the specifics of the implementation of an accessible parking enforcement program and present to Board Members.

Item #6: Discussion regarding Fair Housing presentation by Commissioner Stutzman.

Chair Yaeger tabled this item to next meeting.

Item #7: Discussion and action pertaining to submission of an article to the Sun City Grand Publication.

Commissioner Jess discussed in the current event report.

Item #8: Discussion and action pertaining to the nomination and presentation of an Above & Beyond Award to QT Stations.

Commissioner Jess will contact Misty Horwedel, representative of West Valley of QT Stations and recommends this nomination. Commissioner Jess will advise what her preference is regarding nomination wording and email Ms. Davis the nomination wording for the award to present at the next DAC meeting on April 8, 2015.

Commissioner Stutzman motioned to approve; seconded Commissioner Poschner. Approved 6/0.

Item #9: Discussion and action finalizing the purchase and distribution of DAC promotional items.

Commissioner Stutzman advised that she will need to confirm previous December price quotes from Wristbands For Less (regarding wristbands) and AZCA Print (regarding magnets):

- 500 Wristbands at \$255.00
- 250 5x7 Magnets at \$215.00
- Total amount for above two items is \$470.00

Board Members agreed that the items should be purple with yellow lettering. Information (City of Surprise logo, DAC, website, telephone

number, and local resources) are logistics to be finalized. Chair Yaeger asked Board Members to come up with some resources that should go on the magnets.

Item #10: Discussion and action pertaining to approval of the February 18, 2015 DAC Regular Meeting Minutes.

Chair Yaeger made a motion to not approve the February 18, 2015 meeting minutes until Commissioner Jess was added to Item #2 for her selection of points of interests and that the Call to the Public include the Citizen's suggestions or comments of what they spoke about.

Chair Yaeger motioned not to approve; seconded Vice Chair Hernandez. Approved 6/0.

Item #11: Discussion and action pertaining to future Agenda items.

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

- Fair Housing Program (Stutzman)
- Mediation Program (Baker)
- Accessible Parking Enforcement Program (Yaeger)
- "Above & Beyond" award to the QT Station (Jess)
- DAC Promotional Items (Stutzman)
- Library on-going presentations (Jeffords)
- "Above & Beyond" nomination to Mountain Side Fitness (Poschner)
- "Above & Beyond" nomination to Cross Fit Gym (Jeffords)

OTHER BUSINESS:

ADJOURNMENT:

Hearing no further business, Chair Yaeger adjourned the meeting at 8:14 pm.

Lynda Davis

Lynda Davis, Sr. HR Analyst