



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, February 18, 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, February 18, 2015, at 6:04 p.m.

A. ROLL CALL

Also in attendance with Chair Yaeger were Commissioners Baker, Jeffords, Poschner and Stutzman.

Vice Chair Hernandez and Commissioner Jess were absent.

Staff in attendance: Bob Wingenroth, City Manager, Robert Wingo, Chief Deputy City Attorney, Mark Schott, HR Director, Scott Bailey, HR Manager, Ricka Gallagher, Risk Analyst; Lynda Davis, Sr. HR Analyst-ADA.

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS AND REPORTS

Commissioners Baker, Jeffords, Poschner, and Stutzman had nothing to report.

Chair Yaeger reported:

- Current adaptive recreation events.

D. STAFF REPORTS

Ms. Gallagher and Ms. Davis had nothing to report.

CALL TO THE PUBLIC

Chair Yaeger opened the call to the public.

Councilman Winters' addressed the Commission regarding his concerns of the cancellation of last month's DAC meeting and further advised his support that the DAC meetings continue to remain televised.

Andy Cepen addressed the Commission regarding the importance of the Dial-A-Ride program being available to citizens to attend the DAC meetings. He further addressed the importance of televising the DAC meetings and commended the Board for being fully staffed.

Mr. Wingenroth, City Manager, provided proposed changes to address their concerns.

Chair Yaeger closed the call to the public.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation pertaining to the authority and duties of the DAC, open meeting, and conflict of interest laws.

A presentation regarding Ordinance 2014-14, DAC's powers, duties and responsibilities; along with Staff's responsibilities, open meeting and conflict of interests laws was clarified by Mr. Wingo.

Item #2: Discussion and possible action to assign strategic focus areas of interests to Commissioners.

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
- Yaeger – 5 and reserve other selection after conferring with Vice Chair Hernandez and Commissioner Jess on their two selections

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

Commissioner Baker explained the Mediation Program and how it would possibly apply to the disabled community.

Item #4: Discussion pertaining to the DAC Customer Service Survey.

Discussion held regarding the question, “Are you experiencing a disability that would make this a challenge for you?”. Chair Yaeger will be contacting Diane Arthur of the City’s Communication Department and provide update.

Item #10: Approval of the December 3, 2014 DAC Special Meeting Minutes.

Commissioner Stutzman motioned to approve; seconded Commissioner Poschner. Approved 5/0.

Item #5: Discussion regarding Town of Huntington Article discussing a program where volunteers participate in parking control.

Discussion held regarding Town of Huntington Article. Commissioner Baker will contact the Police Department to discuss ideas on implementing a new accessible parking enforcement program.

Item #11: Consideration and action of items to be placed on future agendas.

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

- Meeting dates/time schedule (Yaeger)
- Points of Interests (Yaeger)
- Mediation Program (Baker)
- DAC Survey (Yaeger)
- Accessible Parking Enforcement Program (Baker)
- Fair Housing Program (Stutzman)
- Report regarding Sun City Grand Publication (Jess)
- “Above & Beyond” award to the QT Stations (Jess)
- DAC Promotional Items (Stutzman)

Items 6, 7, 8 and 9 were tabled by Chair Yaeger.

OTHER BUSINESS:

ADJOURNMENT:

Hearing no further business, Chair Yaeger adjourned the meeting at 8:26 pm.

Lynda Davis

Lynda Davis, Sr. HR Analyst