



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

Wednesday, November 9, 2016 @ 6:00 PM
 COUNCIL CHAMBER

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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:

			STAFF RECOMMENDATION/
ITEM #	DISTRICT #	ITEM DESCRIPTION	PRESENTED BY

- | | | | |
|----|-------------------|---|-------------------------------------|
| #1 | District Citywide | <u>Presentation of Above & Beyond Award to Sun City Grand Community Association</u> | None
Vice Chair
Stutzman |
| #2 | District Citywide | <u>Presentation of Above & Beyond Award to Sun City Grand Fitness Department</u> | None
Vice Chair
Stutzman |
| #3 | District Citywide | <u>Discussion & action pertaining to approval of the October 12, 2016 DAC meeting minutes</u> | Approve
Liaison Robert
Harris |
| #4 | District Citywide | <u>Discussion and action pertaining to Commissioner focus areas.</u> | None
Vice Chair
Stutzman |
| #5 | District Citywide | <u>Discussion & 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

November 9, 2016 @ 6:00:00 PM

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Board Meeting Date:	November 9, 2016	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 Above & Beyond Award to Sun City Grand Community Association

Motion:

N/A - previously approved

The City of Surprise Disability Advisory Commission presents the Above & Beyond Award to **Sun City Grand Community Association** - for their commitment to enhanced accessibility throughout their community.

Background:

Sun City Grand Community Association accessibility enhancements:

1. Over 50 mechanized auto door openers - started with exterior doors, then restrooms, followed by locker rooms, and most recently to every private club building
2. Golf Department has a special golf cart for persons with a disability called a Solo Rider
3. Braille department signs
4. Club for the hearing impaired
5. Special moveable seating for professional and local shows in the entertainment venue allowing for persons with a disability or in a wheelchair to have wider choice of seating and ability to attend with groups (sit with their friends - not the "handicapped" section)
6. ALL walking trails in the community are FULLY handicapped accessible. Every mile (30? or so) of trails is completely paved to ADA standards with no steps, curbs, or steep inclines. In addition, the trail system features a state of the art 911 system with GPS markers every 600

feet that in case of emergency you just alert emergency services of your exact location for rescue assistance on trails.

Financial Impact Statement:

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

November 9, 2016 @ 6:00:00 PM

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Board Meeting Date:	November 9, 2016	Contact Person:	Vice Chair Stutzman
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Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation of Above & Beyond Award to Sun City Grand Fitness Department

Motion:

N/A Approved Previously

The City of Surprise Disability Advisory Commission presents the Above & Beyond Award to **Sun City Grand Fitness Department** - for their commitment to enhanced accessibility allowing greater community participation.

Background:

Sun City Grand Fitness Department accessibility enhancement:

1. Pool lifts at both Fitness centers
2. Graduated slope walk-in entrances with railings at each pool (zero-entry)
3. Special non slip tile at the request of a resident with a disability
 - a. in the locker room
 - b. in the pool - which required the pool to be drained to install (existing tile was "non-slip" already ADA compliant)
4. Lecture series by Fitness or medical professionals for those with a disability or illness
5. Special fitness classes for those with special needs
 - a. Rusty Hinges - for joint disorders

b. PWR! Moves - for those with Parkinson's and Dystonia

6. Water wheelchair

Financial Impact Statement:

ATTACHMENTS:

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No Attachments Available

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Meeting Requirements:

Powerpoint x Video x White Board x Other x

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CITY OF SURPRISE
Disability Advisory Commission

November 9, 2016 @ 6:00:00 PM

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Board Meeting Date:	November 9, 2016	Contact Person:	Liaison Robert Harris
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 & action pertaining to approval of the October 12, 2016 DAC meeting minutes

Motion:

I move to approve the October 12, 2016 DAC meeting minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [10-12-2016 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, October 12, 2016– 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 12, 2016 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Dan Moore, Commissioner – Present
Linda Van Natter, Commissioner – Absent
Brenda Renou, Commissioner – Absent
Bruce Hertzog, Commissioner – Absent
George Van de Langeryt, Commissioner – Present
Robert Harris, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Van de Langeryt had nothing to report

Chair Poschner had nothing to report

Vice Chair Stutzman reported the City of Surprise has partnered with Benevilla helping partners program that helps people with disabilities find employment within Surprise. Early voting now available at City Hall Mon-Fri 8am to 5pm and Saturday October 22nd & 29th from 10am to 3pm. Those affected by disability may find this option to be more accommodating. More information is also available on the City website.

Commissioner Moore had nothing to report

D. STAFF REPORTS

Commission Liaison Robert Harris reported on behalf of Commissioner Van Natter. Special Olympics of Arizona Fall Games Friday 10/14 & Sat 10/15 from 7am to 4pm. Location: Skyline Aquatic Center & Park both located in Mesa AZ. City of Surprise Adaptive Recreation Swim & Bocce Ball teams will be competing. More information available at SpecialOlympicsarizon.org and or the DAC Facebook page. Also as mentioned, early voting currently taking place at the City Clerk's office.

CALL TO THE PUBLIC

Chair Poschner opened the call to the public

E. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation of Above & Beyond Award to Safeway

A representative from Safeway was not present to accept their award. Vice Chair Stutzman will attempt to present the award directly to the Safeway store location.

Item #2: Discussion & Action pertaining to approval of the September 14, 2016 DAC Meeting Minutes

Vice Chair Stutzman motioned to approve the 9/14/16 DAC meeting minutes. Second Commissioner Van De Langeryt. Approved 4/0.

Item #3: Discussion and action pertaining to Nomination of Sun City Grand Community & Sun City Grand Fitness Department for the Above & Beyond Award.

Vice Chair Stutzman presented background information regarding the several Sun City Grand Community Association improvements: Fifty mechanized auto door openers, solo rider golf cart, braille signs, hearing impaired club, movable seating at entertainment venue, all walking trails are fully handicap accessible with rest benches and trail markers every 600 feet that provide location in case of emergency, 18 high rise toilet seats, ADA access to all sports with curbs, Handicap lifts for ballroom stage.

Specific Fitness Department improvements: Pool lifts, graduated zero depth pool with railing, enhanced non-slip tile in locker rooms and pools beyond the standard non-slip requirements, lecture series by fitness and medical pros for disabled, fitness class for joint disorders, Parkinson's & Dystonia, waterwheel chairs, wheelchair wellness workshops.

Commissioner Moore motioned to approve individual Above and Beyond Awards to Sun City Grand Community Association & Sun City Grand Fitness Department. Second Commissioner Van De Langeryt. Approved 4/0.

Item #4: Discussion & action pertaining to future agenda items

The following items will be placed on the November 9, 2016 meeting agenda:

- Discussion and action pertaining to Commissioner focus areas. (Vice Chair Stutzman)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:28 pm

Robert Harris

Robert Harris, Commission Liaison



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Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action pertaining to Commissioner focus areas.

Motion:

I move to have Commissioner _____ assigned to focus area _____

or

I move to be assigned to focus area _____

Background:

Current DAC focus areas:

Advocacy – Van De Langeryt, Stutzman

Business – Hertzog

Connectivity –

Financial Solutions – Van Natter

Disaster Security & Emergency Preparedness – Hertzog, Van Natter

Communication & Outreach –

Housing & Visibility – Stutzman

Transportation – Poschner

Financial Impact Statement:

ATTACHMENTS:

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Consent	Regular	☒	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion & action pertaining to future agenda items

Motion:

I move to have _____ placed on a future meeting agenda.

Background:

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

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