



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

Wednesday, July 13, 2016 @ 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>Discussion & Action pertaining to approval of the June 8, 2016 DAC Meeting Minutes</u> | Approve
Joseph
Poschner |
| #2 | District Citywide | <u>Discussion and Action pertaining to material and content to be included on the DAC Facebook page</u> | None
John Yaeger |
| #3 | District Citywide | <u>Discussion and Action pertaining to identifying future city events to have a DAC presence in the form of an information booth.</u> | None
John Yaeger |
| #4 | District Citywide | <u>Discussion and action pertaining to future agenda items.</u> | None
Joseph
Poschner |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: June 27, 2016 at 9:05 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

July 13, 2016 @ 6:00:00 PM

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Board Meeting Date:	July 13, 2016	Contact Person:	Joseph 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 & Action pertaining to approval of the June 8, 2016 DAC Meeting Minutes

Motion:

I move to approve the June 8, 2016 meeting minutes

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [6/8/16 DAC Meeting Minutes - Draft](#)

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 (DAC)
Wednesday, June 8, 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

Vice Chair Stutzman called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, June 8, 2016 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Absent
Kymberlee Stutzman, Vice Chair – Present
Bruce Hertzog, Commissioner – Present (arrived 6:23pm)
John Yaeger, Commissioner – Present
Linda Van Natter, Commissioner – Absent
George Van de Langeryt, Commissioner - Present
Robert Harris, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Vice Chair Stutzman led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Yaeger reported appreciation for the Facebook page photos that have been posted and anticipates requesting an agenda item for the next meeting regarding the DAC Facebook page.

Vice Chair Stutzman reported the following:

- Winco has a Caroline's Cart that has a seat for disabled persons that can accommodate an adult or larger child. The Surprise Target has also recently added tow Caroline's Carts.
- Beth Medley, Director of Children's programing at the library is interested in using the Shake Rattle and Read program in the fall with the DAC in an advisory capacity.
- Paul Bernardo city council Member that also works with the Surprise Youth Council (SYC) assisted with having a Liaison from the SYC appointed. Damia Martinez on the youth council will act as liaison to

include disabled youth in future SYC activities and the DAC will be able to promote SYC activities in order to reach a greater disabled youth population.

- As a follow up to the presentation at last month's meeting, the local DES Surprise office was contacted to identify any business in Surprise that has hired any DES VR applicants in consideration for potentially identifying a business for a DAC above and Beyond award.
- Commissioners and anyone viewing the meeting are encouraged to like and share the DAC Facebook page. Commissioners can forward their requested content for review by liaison Robert Harris and must not post any commentary or rebuttal to any posts or comments.

Commissioner Van de Langeryt had nothing to report.

Commissioner Hertzog reported he will investigate and follow up further regarding disabled access to mailboxes and provide a further report.

D. STAFF REPORTS

Commission Liaison Robert Harris had no staff reports.

CALL TO THE PUBLIC

Vice Chair Stutzman opened the call to the public.

Mike Perry, Board President of Vision Rehabilitation and Assistive Technology Expo (VRATE). The program this year will take place at the Glendale Civic Center. Keynote Speaker Thomas Madura of the Goddard Space Center will present on tactile astronomy using 3-D model imaging. About forty companies and doctors from around the country will also be present. Free Admission. 9am to 4pm, Friday Sept 30th. Free parking, all on one Level. Graduate student Occupational Therapists from Midwestern University will serve as volunteer guides. The organization website is www.vrate.org.

Vice Chair Stutzman closed the call to the public.

E. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Consideration & Action pertaining to approval of the May 13, 2016 DAC Meeting Minutes

Commissioner Van De Langeryt motioned to approve the 5/13/16 DAC meeting minutes. Second Vice Chair Stutzman. Approved 2/0. Abstain 1.

Item #2: Discussion and action to appoint DAC Chair & Vice Chair with term effective July 1, 2016 through June 30, 2017

Commissioner Van De Langeryt motioned to approve the continued appointments of Chair Poschner as Chair of the DAC and Vice Chair Stutzman as Vice Chair of the DAC with effective terms of 7/1/16 to 6/30/17. Second Commissioner Yeager. Approved 4/0.

Item #3: Discussion and action pertaining to future agenda items.

The following items will be placed on the July 13, 2016 meeting agenda:

- Discussion and Action pertaining to material and content to be included on the DAC Facebook page
- Discussion and Action pertaining to identifying city events to have a DAC presence.

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Vice Chair Stutzman adjourned the meeting at 6:43 pm

Robert Harris

Robert Harris, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

July 13, 2016 @ 6:00:00 PM

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Board Meeting Date:	July 13, 2016	Contact Person:	John Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	☒	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and Action pertaining to material and content to be included on the DAC Facebook page

Motion:

I move to include _____ on the DAC Facebook page

Background:

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

<https://www.facebook.com/SurpriseDAC>

Meeting Requirements:

Powerpoint ☒ Video ☒ White Board ☒ Other ☒

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



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Disability Advisory Commission

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Board Meeting Date:	July 13, 2016	Contact Person:	John 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 Action pertaining to identifying future city events to have a DAC presence in the form of an information booth.

Motion:

I move to have a DAC Commissioner _____ coordinate the appropriate City of Surprise event(s) in which the DAC may offer a presence in the form of an information booth.

Background:

The DAC has had previous success in participating in having information booths at events such as the Police GAIN event, Surprise Party, etc. and seeks to explore future opportunities.

From: Virginia Mungovan
To: Robert Harris
Subject: Re: Calendar of City Events
Date: Thursday, June 09, 2016 8:50:42 AM

Hi Robert,
Anything we know about would be on the city calendar. There is no set amount of time prior to an event that something is posted. We just post the events as the departments send them over.

Thanks,
Virginia

On Jun 9, 2016, at 7:53 AM, Robert Harris <Robert.Harris@surpriseaz.gov> wrote:

Hi Virginia,
Can you help me identify a comprehensive list of City of Surprise events from now until the end of the year? Are they all posted on the Website Calendar this far in advance?

Robert Harris
Risk Analyst|City of Surprise
16000 N. Civic Center Plaza|Surprise, AZ 85374
Phone: 623-222-3541|Fax: 623-222-3501

Financial Impact Statement:

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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CITY OF SURPRISE
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Board Meeting Date:	July 13, 2016	Contact Person:	Joseph 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 have _____ placed on a further meeting agenda.

Background:

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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