



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

Wednesday, June 8, 2016 @ 6:00 PM

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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/ PRESENTED BY
ITEM #	DISTRICT #	ITEM DESCRIPTION	

- | | | | |
|----|-------------------|--|----------------------------|
| #1 | District Citywide | <u>Discussion and action pertaining to approval of the May 11, 2016 DAC Meeting Minutes.</u> | None
Robert Harris |
| #2 | District Citywide | <u>Discussion and action to appoint DAC Chair & Vice Chair with terms effective July 1, 2016 through June 30, 2017</u> | None
Joseph
Poschner |
| #3 | 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:

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

June 8, 2016 @ 6:00:00 PM

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Board Meeting Date:	June 8, 2016	Contact Person:	Robert Harris
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 May 11, 2016 DAC Meeting Minutes.

Motion:

I move to approve the May 11, 2016 DAC Meeting Minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

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☐ [May 11, 2016 DAC Meeting Minutes](#)

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, May 11, 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, May 11, 2016 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Nicole Jeffords, Commissioner – Present
Bruce Hertzog, Commissioner – Present
John Yaeger, Commissioner – Absent
Linda Van Natter, Commissioner – Present
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 reported the crosswalk concern on Eastham Parkway mentioned at last month's meeting has already been resolved by Mike Gent and Public Works who had also been contacted by resident Larry Brown regarding the concern. The concern was received and resolved within thirty days.

Commissioner Hertzog reported attending the One Step Beyond Open House at the Surprise Campus. Music, Culinary & Dance Presentations were observed. Commissioner Hertzog also reported USPS mailbox height is determined by local code/ADA requirements. He also reported about Kellis High School having programs that combine Special ED & Regular ED as opposed to separating them.

Commissioner Jeffords reports she is leaving the City of Surprise and tonight will be last night as a DAC Commissioner. She appreciates the opportunity it has been to work with the DAC.

Chair Poschner thanked Commissioner Jeffords for her service on the DAC and Vice Chair Stutzman for stepping in last month during his unexpected absence.

Vice Chair Stutzman reported her follow up with City Councilperson Paul Bernardo regarding the City Youth Council Campaign. The Youth Council does not currently have a member affected by disability but have discussed having a youth council liaison with the DAC. Vice Chair Stutzman likewise volunteers to be a liaison with the Youth Council. A further report at next month's meeting is anticipated. Vice Chair Stutzman thanks all local businesses who have updated to the active handicap parking symbol. Finally, kudos to Robert Harris for getting the DAC Facebook Page up and running.

Commissioner Van Natter thanked Commissioner Jeffords for her service. She reports Special Olympics Swimming Training August thru October nights at the city pool on Bullard. Commissioner Van Natter thanked One Step Beyond for the tour of their new facilities, classes, equipment room, and art room with kiln.

D. STAFF REPORTS

Liaison Robert Harris reported the DAC Facebook page is active. He also reported as a follow up to last month's meeting the DAC is not able to have an agenda item for old business.

CALL TO THE PUBLIC

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

E. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation of Above & Beyond award to Kathleen Bagley

On the request of Commissioner Jeffords, Liaison Robert Harris read the statement prepared previously by Commissioner Jeffords. Kathleen Bagley was presented with the Above & Beyond Award.

Item #2: Presentation of Above & Beyond award to Nathan De Martino

On the request of Commissioner Jeffords, Liaison Robert Harris read the statement prepared previously by Commissioner Jeffords. Nathan De Martino was presented with the Above & Beyond Award.

Item #3: Consideration & Action pertaining to approval of the April 13, 2016 DAC Meeting Minutes

A needed correction to Vice Chair Stutzman calling the meeting to order was identified. Commissioner Jeffords motioned to approve the April 13, 2016 DAC Meeting minutes. Commissioner Hertzog Second. Approve 6/0.

Item #4: Presentation by Angela Dial, Unit Supervisor with the Rehabilitation Services Administration, about available Arizona Department of Economic Security vocational rehabilitation services.

Angela Dial presented a PowerPoint presentation outlining the DES Rehabilitation Services Administration Structure, Mission, and process for persons affected by disability receiving the services the RSA assists with. Vice Chair Stutzman Motioned to have the presentation posted on the DAC Website. Commissioner Jeffords Second. Approved 6/0.

Item #5: Discussion and action pertaining to DAC focus areas for Commissioners
Chair Poschner will be the point person for Transportation work with Vice Chair Stutzman & Commissioner Van De Langeryt on Advocacy.

Item #6: Discussion and action pertaining to future agenda items.

The following items will be placed on the June 8, 2016 meeting agenda:

- Discussion and action to appoint DAC Chair & Vice Chair for next term (Poschner)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:59 pm

Robert Harris

Robert Harris, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

June 8, 2016 @ 6:00:00 PM

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Board Meeting Date:	June 8, 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 to appoint DAC Chair & Vice Chair with terms effective July 1, 2016 through June 30, 2017

Motion:

I move to approve the appointment of _____ as Chair of the DAC with an effective term of July 1, 2016 through June 30, 2017.

I move to approve the appointment of _____ as Vice Chair with an effective term of July 1, 2016 through June 30, 2017.

Background:

Chair/vice-chair; elections.

- a. Each body must elect a chair and vice-chair each July from among its members.
- b. The vice-chair will act as chair in the chair's absence. In the absence of the chair and vice-chair, the body members in attendance must select a member to act as the chair for that meeting.
- c. Any vacancy for chair or vice-chair, as may occur for any reason, must be filled from the body membership at the next meeting where a quorum of the body is present.
- d. The chair or vice-chair may be removed from their positions as chair or vice-chair at any time by a three-fourths majority vote of the membership.
- e. The chair will preside at all meetings of the body, decide all points of order and procedure, and perform any duties required by law, ordinance, or resolution.
- f. The chair has the right to vote on all matters before the body and the right to make or second

motions in the absence of a motion or a second made by another member.

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

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



CITY OF SURPRISE
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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 agendas.

Background:

Financial Impact Statement:

ATTACHMENTS:

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