



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

Wednesday, March 9, 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>Presentation of Above & Beyond award to CobbleStone Auto Spa.</u> | No Action
Joseph
Poschner |
| #2 | District Citywide | <u>Discussion and action pertaining to approval of the February 10, 2016 DAC Meeting Minutes.</u> | Approve
Robert Harris |
| #3 | District Citywide | <u>Discussion and action pertaining to placing items on future DAC Agenda.</u> | None
Joseph
Poschner |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: March 7, 2016 at 4:00 PM

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

March 9, 2016 @ 6:00:00 PM

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Board Meeting Date:	March 9, 2016	Contact Person:	Joseph Poschner
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation of Above & Beyond award to CobbleStone Auto Spa.

Motion:

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



CITY OF SURPRISE
Disability Advisory Commission

March 9, 2016 @ 6:00:00 PM

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Board Meeting Date:	March 9, 2016	Contact Person:	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 and action pertaining to approval of the February 10, 2016 DAC Meeting Minutes.](#)

Motion:

I move to approve the February 10, 2016 DAC Meeting Minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [2-10-16 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, February 10, 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, February 10, 2016 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Nicole Jeffords, Commissioner – Absent
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 attending a city caregiver conference at the Fire/Police building. He along with Commissioner Van Natter set up the DAC booth and provided information to an estimated 30 to 40 people. Being present helped several in attendance to learn about the DAC and was a positive experience.

Commissioner Hertzog complemented the completion of the DAC brochure.

Vice Chair Stutzman reported the following:

- She wore the DAC bracelet for about a month and received questions and positive feedback.
- City of Surprise launched a new website that is user friendly and mobile friendly. The first thing seen on the website is social media presence.

The DAC had previously asked if ok to have its own Facebook page but was not approved. She reports there are now ten City or committee Facebook pages and nine Twitter pages and questions if the DAC may now be able to have social media presence.

- Phone number 222-CARE is promoted on the city website. She asks if there are any questions that come in for the DAC and who handles them.
- The DAC page can be found from the main website by clicking on get connected, then Boards and commissions, then choose the DAC from the left hand side. The link to 2012/2013 strategic plan can be removed and vice chair is misspelled.
- New City of Surprise Video series-Explore Surprise. First video is on all the recreation that the city has available however it did not mention the adaptive recreation program available for disabled person.
- Front page of website and calendar should include DAC meetings.

Commissioner Van Natter reported the following:

- One Step & Beyond community outreach. They have programs for developing independence, social relationships, and community participation. The group also does musical performance. In June they will be performing the Little Mermaid.
- Adaptive Buddy baseball starts March 3rd for all age groups. Phone number 623-222-2000. The program ends April 16th.

Chair Poschner reported an Adaptive Tennis clinic will be held 2/18/16 from 6pm to 7pm for ages 5 and up. free registration required. #26912. And Buddy flag football February 13th, 20th, & 27th from 1:30pm to 3pm. Ages 7 and up \$20 all three days and a t-shirt. #26914. Contact is Jennifer Corkin 623-222-2245.

Chair Poschner on read a report on behalf of Chair Yeager. The library staff redesigned the Shake Rattle & Read program and event on 2/27/16 has been cancelled.

CALL TO THE PUBLIC

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

D. STAFF REPORTS

Robert Harris had no staff reports.

CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion and action pertaining to approval of the January 13, 2016 DAC Meeting Minutes.

Commissioner Van Natter motioned to approve the January 13, 2016 meeting Minutes. Commissioner Van De Langeryt second. Approved 5/0.

Item #2: Discussion and action for approval of Above and Beyond Award to Cobblestone Auto Spa of Surprise.

Chair Poschner discussed his positive interaction with Cobblestone. Commissioner Van De Langeryt affirmed his positive interaction as well. Vice Chair Stutzman motioned for approval of the Above and Beyond Award to Cobblestone Auto Spa of Surprise. Commissioner Hertzog second. Approved 5/0.

Item #3: Discussion and action pertaining to placing items on future DAC Agenda.

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

- Discussion and action pertaining to Further Status of Shake Rattle and Read DAC involvement (Poschner)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:38 pm

Robert Harris

Robert Harris, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

March 9, 2016 @ 6:00:00 PM

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Board Meeting Date: March 9, 2016

Contact Person: Joseph Poschner

Submitting
Department:

District: Citywide

Staff
Recommendations: None

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

[Discussion and action pertaining to placing items on future DAC Agenda.](#)

Motion:

Background:

Financial Impact Statement:

ATTACHMENTS:

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