



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

Wednesday, February 10, 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:

			STAFF RECOMMENDATION/
ITEM #	DISTRICT #	ITEM DESCRIPTION	PRESENTED BY

- | | | | |
|----|-------------------|--|----------------------------|
| #1 | District Citywide | <u>Discussion and action pertaining to approval of the January 13th, 2016 DAC meeting Minutes.</u> | Approve
Robert Harris |
| #2 | District Citywide | <u>Discussion and action for approval of Above and Beyond Award to Cobblestone Auto Spa of Surprise.</u> | None
Joseph
Poschner |
| #3 | District Citywide | <u>Discussion and action pertaining to placing items on future DAC Agenda</u> | None
Robert Harris |

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

February 10, 2016 @ 6:00:00 PM

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Board Meeting Date: February 10, 2016 Contact Person: Robert Harris
Submitting Department: 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 January 13th, 2016 DAC meeting Minutes.

Motion:

I move to approve the January 13th, 2016 DAC Meeting Minutes

Background:

Financial Impact Statement:

ATTACHMENTS:

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☐ [Draft 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, January 13, 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, January 13, 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 – Present
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 had nothing to report.

Commission Hertzog had nothing to report.

Vice Chair Stutzman reported the following:

- Email was sent to Charlotte Confer of Cobalt Rehab of Surprise again in advance to advise of the time and location of this meeting.
- AMC theaters have starting having sensory friendly film nights for persons with autism and other special needs. The closest location is AMC Desert Ridge 18.
- In response to an extreme problem with people parking in handicap spots, A Russian not for profit made a video available via youtube search “Dislife.” The video demonstrates technology used to identify if a handicap

placard is present when a vehicle parks in the spot and if not a hologram appears of a person sitting in a wheelchair. Surprise does not have an overwhelming problems but she wanted to recognize the not for profit championing this cause.

Commissioner Van Natter reported she emailed and left a message for the One Step Beyond program Senior Director of Program and Community Outreach-Abdu Dahr. She intends to invite him to come and give the commission information on their program.

Commissioner Yeager reported attending the open meeting workshop and also viewed the presentation. He is appreciative for the information learned.

Chair Poschner reported the Alzheimer's Association-Desert Southwest Chapter has asked the DAC to have a table at an event scheduled for Wednesday Jan 20th from 1:00pm to 5:00pm with checking from 12:30 to 12:45pm. The phone number is 623-222-5400. Address: 14250W Statler Plaza. The DAC commissioners were asked to be available to volunteer at the event.

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 December 9, 2015 DAC Meeting Minutes.

Vice Chair Stutzman motioned to approve the December 9, 2015 meeting Minutes. Commissioner Van de Langeryt second. Approved 6/0.

Item #2: Discussion and action to make a recommendation pertaining to accessible parking at City of Surprise Events.

Commissioner Van de Langeryt sent inquires to members of various Veterans organizations specifically asking if any problems at the Veterans Parade, Surprise Party or any other City events earlier in the year. Additionally, there were golf carts available. Appears everything was handled very well by the City.

Commissioner Yeager also confirmed no negative feedback regarding the Surprise party. No motion for further action.

Item #3: Discussion and action pertaining to approval of DAC Brochure.

Commissioner Yeager presented a final draft of the Brochure. Staff Liaison Robert Harris advised City of Surprise Communications requested final approval of the formatting and use of the City of Surprise Logo. Commissioner Yeager motioned to approve the content of the brochure. Commissioner Hertzog Second. Approved 6/0.

Item #4: Discussion and action pertaining to implementation of the Shake, Rattle and Read Cross Disabilities Children's Program.

Commissioner Yeager reported the event will take place Saturday, February 27th at 2pm to 2:45pm. He met with the library staff who requested to take the lead on the program. This was also recommended by the City Attorney. The lesson plan has been developed by the library staff with input from Commissioner Yeager. Vice Chair Stutzman motioned to approve the program. Van Natter Second. Approved 6/0.

Item #5: Discussion and action pertaining to placing items on future DAC Agenda.

The following items will be placed on the February 10, 2015 meeting agenda:

- Action for approval of Above and Beyond Award to Cobblestone Auto Spa of Surprise (Poschner)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:36 p.m.

Robert Harris

Robert Harris, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

February 10, 2016 @ 6:00:00 PM

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Board Meeting Date:	February 10, 2016	Contact Person:	Joseph Poschner
Submitting Department:		District:	Citywide
Staff Recommendations:	None		

Consent	Regular	☒	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and action for approval of Above and Beyond Award to Cobblestone Auto Spa of Surprise.

Motion:

I move to approve awarding the Above And Beyond Award to Cobblestone Auto Spa of Surprise.

Background:

My Fellow Commissioners,

I am nominating the Cobblestone Auto Spa/Shell station of Surprise for this award! Everytime I go into this store (and I visit frequently), they go above and beyond to help me. This ranges from helping me carry items so I do not have to make more than one trip to helping me carry items to my car when needed.

DAC Chairman,

Joseph J. Poschner

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

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
Disability Advisory Commission

February 10, 2016 @ 6:00:00 PM

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Board Meeting Date: February 10, 2016 Contact Person: Robert Harris
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:

I move to place (agenda item) on the next regularly scheduled meeting.

Background:

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):