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

Wednesday, December 13, 2017 @ 6:00 PM
COUNCIL CHAMBERS

Back Print

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 only on issues within the jurisdiction of the Board\Commission which are not an item 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

#1	District Citywide	**Discussion and action pertaining to approval of the November 8, 2017 meeting minutes**	Approve Michelle Boyer
#2	District Citywide	**Discussion pertaining to public concern and assessing future survey results.**	Approve Michelle Boyer
#3	District Citywide	**Discussion and action pertaining to future board training and areas of concentration for each of the Commissioners.**	Approve Michelle Boyer
#4	District Citywide	**Consideration and action pertaining to teaming with Starbucks on Grand/Reems location.**	Approve Michelle Boyer
#5	District Citywide	**Discussion & action pertaining to future agenda items**	No Action Michelle Boyer

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: December 12, 2017 at 11:35 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

December 13, 2017 @ 6:00:00 PM

Back Print

Board Meeting Date:	December 13, 2017	Contact Person:	Michelle Boyer
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion and action pertaining to approval of the November 8, 2017 meeting minutes

Motion:

I move to approve the minutes from November 8, 2017 Disability Advisory Commission meeting.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

- November 8, 2017 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, November 8, 2017– 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 Brenda Renou called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, November 8, 2017 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Absent
Brenda Renou, Vice Chair – Present
Dan Moore, Commissioner – Present
Kathryn Chandler, Commissioner – Present
Bruce Hertzog, Commissioner – Absent
George Van de Langeryt, Commissioner – Present
Robert Monahan, Commissioner- Present
Michelle Boyer, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Vice Chair Renou led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Van de Langeryt- Nothing to report

Commissioner Moore - Nothing to report

Vice Chair Renou – Nothing to report

Commissioner Chandler: Nothing to report

Commissioner Monahan: Nothing to report

Commission Liaison: Nothing to report

DRAFT

D. STAFF REPORTS

None to report

CALL TO THE PUBLIC

Vice Chair Renou opened the call to the public. Having none, Vice Chair Renou closed the call to the public.

E. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion and action pertaining to approval of the September 13, 2017 meeting minutes

- Motion to approve by Commissioner Van de Langeryt
- Second to approve by Commissioner Monahan
- All in favor approved – zero opposed

Item #2: Presentation by Joshua Mike, Community Development Department on behalf of the Arts and Culture Advisory Commission

- Joshua Mike spoke about the vision of possibly joining projects teaming with the DAC on items within the city Arts and Culture Master Plan
- He explained the upcoming project being worked on called the "Arts and Culture Master Plan"
- Opportunity to bring tools to help other commissions succeed with goals and objectives by breaking down silos between different commissions
- Sets standards to determine how public art, cultural events, festivities, music events and music venues are developed and implemented in the future
- Goal to take the vision to the community when it comes to arts and culture
- Goal to take it beyond visual art and set a plan with future developers of something tangible to be seen within a subdivision
- They want support of document when getting funded they are committed to what it is they are trying to accomplish when it comes to a project.
- Trying to characterize what the community is wanting within the commissions.
- Timeline has been an 18-month duration since February 2017 to be sure there was an all-inclusive outreach program.

DRAFT

- City leaders vision and professionals along with the public all taken into consideration when determining art projects, or art built, events, contributing to community art projects all decided in October.
- Events attended were at Fiesta Grande by CRS and obtained a lot of feedback, Public Arts Bus Tour, Poetry Slam, Technology & Art Fair
- Next step is to put together a plan of how to help the DAC implement its directive and coordinate with the Arts and Cultural Advisory Commission a way to engage public arts and cultural events.
- Goal is for all commissions to work together and provide requests and advice for their plan they are drafting.
- Joint meeting is with CRS Commission and Tourism Commission also
- Commissioner Monahan wants to meet jointly and have other opportunities to figure out maximizing participation by more effective ways of transportation to the events to remain involved along with having interpreters.
- Commissioner Van de Langeryt mentioned participating in having a table in the events held where they communicate with the public and pass out materials about the committee
- Commissioner Chandler mentioned the positive connection with the DAC in terms of senior center, WHAM, classes with students who are disabled, all participating and connect with.
- Commissioner Moore mentioned Phoenix is lacking in arts and cultural areas but also applauded the idea for more of arts in our community.
- The Master Plan is not open to the public yet. It is still being worked on.
- First public draft is in January 2018
- City Council reviews the draft and are aware what is about to go public.
- The public draft will be made public and open invitation to attend round table discussions toward end of January 2018.
- April 2018/May 2018 bringing back final polished version of master Plan being presented.

Item #4: Future Agenda Items

- Commissioner Moore wants to bring back Above and Beyond Award
- Commissioners all agree to round table commission goals, strategies and how to become an asset within the city.
- Michelle Boyer will work with setting up either a council person or city attorney to help teach effective tools to orchestrate the commission.
- Commissioner Chandler and Commissioner Monahan want to have Julia Anderson guest speak with West-Mec
- Commissioner Van de Langeryt and commission want to make sure the Dial-A-Ride program is effective including communication with David Kohlbeck.
- Discussing future Chair person in the vacancy

DRAFT

OTHER BUSINESS:

- Agenda should have listed “Discussion of Future Items”

ADJOURNMENT:

Hearing no further business, Vice Chair Renou motioned to adjourn the meeting. Commissioner Van de Langeryt motioned and Commissioner Chandler second the motion. All in favor meeting adjourned at 7:32 pm.

Michelle Boyer

Michelle Boyer, Commission Liaison

DRAFT

CITY OF SURPRISE
Disability Advisory Commission

December 13, 2017 @ 6:00:00 PM

Back Print

Board Meeting Date:	December 13, 2017	Contact Person:	Michelle Boyer
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion pertaining to public concern and assessing future survey results.

Motion:

Approved previously

Background:

Board previously discussed areas of concern and the survey results from David Kohlbeck.

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

December 13, 2017 @ 6:00:00 PM

Back Print

Board Meeting Date:	December 13, 2017	Contact Person:	Michelle Boyer
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion and action pertaining to future board training and areas of concentration for each of the Commissioners.

Motion:

Approved previously

Background:

Board members requested additional guidance from the City Clerk or City Attorney.

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

December 13, 2017 @ 6:00:00 PM

Back Print

Board Meeting Date:	December 13, 2017	Contact Person:	Michelle Boyer
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Consideration and action pertaining to teaming with Starbucks on Grand/Reems location.

Motion:

I move to have Belle Minelli, Starbucks representative, speak on behalf of Starbucks.

Background:

Belle Minelli has a vision to collaborate with the DAC Commissioners and would like to speak in a future meeting.

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):

Belle Minelli

CITY OF SURPRISE
Disability Advisory Commission

December 13, 2017 @ 6:00:00 PM

Back Print

Board Meeting Date:	December 13, 2017	Contact Person:	Michelle Boyer
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion & action pertaining to future agenda items

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

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