



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

Chair – Vacant
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

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.

- 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 each other.
- 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

OTHER BUSINESS:

- Agenda should have listed “Discussion of Future Items”

ADJOURNMENT:

Hearing no further business, Vice Chair Renou requested a motion 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