



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

Wednesday, September 13, 2017 @ 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 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
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- | | | | |
|----|-------------------|--|-----------------------------|
| #1 | District Citywide | <u>Discussion and action pertaining to approval of the June 14, 2017 meeting minutes.</u> | Approve
Michelle Boyer |
| #2 | District Citywide | <u>Discussion and action to approval of the July 12, 2017 and approval of an update to June 14, 2017 meeting minutes</u> | Approve
Michelle Boyer |
| #3 | District Citywide | <u>Presentation by Gompers Habilitation with Mark Jacoby, Executive Director</u> | No Action
Michelle Boyer |
| #4 | District Citywide | <u>Discussion and action pertaining to future agenda items</u> | No Action
Michelle Boyer |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: September 12, 2017 at 4:30 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

September 13, 2017 @ 6:00:00 PM

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Board Meeting Date:	September 13, 2017	Contact Person:	Michelle Boyer
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 June 14, 2017 meeting minutes.

Motion:

I move to approve the minutes from June 14, 2017 Disability Advisory Commission meeting.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [June 14, 2017 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, June 14, 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

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, June 14, 2017 – 6:00 P.M.

A. ROLL CALL

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

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Hertzog nothing to report

Commissioner Van De Langeryt nothing to report

Commissioner Renou – Spoke to Gompers all set for next month will attend. Also reached out to Arizona Association of Providers with disabilities they passed along our contact information to their providers and membership to see if anyone would be interested in presenting to us.

Chair Poschner reported there are two absent Commissioners. Commissioner Van De Langeryt and Commissioner Monahan both absent. Also last meeting for Vice Chair Stutzman and he thanked her for her service and work she put into the committee and guidance in the two years. Second part of report: he had the spreadsheet of the parts all committee members were going to work and choose within the City. He will have the final copy next month in July.

Vice Chair Stutzman reported to keep looking at City of Surprise website for adaptive recreation schedule. Summer: buddy bowling every Tuesday evening at Uptown Alley, arts and crafts classes on Saturday's, Intro to Cooking class on Monday, July Family Swim on 29th at Hollyhock Pool location. Dial-a-Ride and Bell Road closing plans with transition into 3 different programs. Valley Metro was talked about prior to this meeting and will be broken off to Senior Bus, Valley Metro, and ADA Power Transit (formerly Dial a Ride) in effect July 1st all on City website. Thanked the commissioners for the last four years and keep fighting for the people and give them a voice

Commissioner Moore reported nothing but thanked Vice Chair Stutzman for her service.

D. STAFF REPORTS

Commission Liaison Michelle Boyer reported her name as the new liaison and introduced Brett Jeziorski as the back-up.

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: Above and Beyond Award to owner Robyn Harris for the impact of the Musical Therapy Program Discussion

Vice Chair Stutzman believed in the work that they did should be recognized for that. Award signed by the mayor. Representatives from Musical Surprise there to accept the award on behalf of the owner Robyn Harris.

Item #2: Discussion and action pertaining to future agenda items

The following items will be placed on a future meeting agenda:

- Gompers for July presentation
- No August meeting

Item #3: Discussion, consideration and action to selection of a Chair and Vice Chair for the Disability Advisory Commission

- Terms run from July to June. Time to vote for Vice Chair and Chair.
- Vice Chair Stutzman asked if either absent commissioner wished to be considered – neither asked to be considered
- Motioned to vote for Chair Poschner by Commissioner Hertzog. Second motion by Commissioner Moore
- Motioned for Vice Chair by Commissioner Renou to be nominated by Commissioner Renou. Second motion by Commissioner Moore.
- Motion on the floor is for Chair Poschner to remain Chair for the committee another year.
Approved 5/0
- Motion on the floor is for Commissioner Renou to be Vice Chair in July meeting
Approved 5/0

Item #4: Discussion and action pertaining to approval of May 10th Meeting Minutes

- Mistake on Commissioner Dan Moore says absent but was present
- Commissioner Moore made the motion to correct absent then correct minutes from 5/10/17. Second by Commissioner Hertzog
Approved 5/0

OTHER BUSINESS:

Commissioner Hertzog requested for minutes to be e-mailed one or two days before the meeting.

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:21 pm

Michelle Boyer

Michelle Boyer, Commission Liaison

DRAFT



CITY OF SURPRISE
Disability Advisory Commission

September 13, 2017 @ 6:00:00 PM

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Board Meeting Date:	September 13, 2017	Contact Person:	Michelle Boyer
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 to approval of the July 12, 2017 and approval of an update to June 14, 2017 meeting minutes

Motion:

I move to approve the minutes from both the February 8, 2017 and April 12, 2017 Disability Advisor Commission meetings.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

- ☐ [June 14, 2017 Meeting Minutes](#)
- ☐ [July 12, 2017 meeting minutes](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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A. ROLL CALL

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Dan Moore, Commissioner – Present
Brenda Renou, Commissioner – Present
Bruce Hertzog, Commissioner – Present
George Van de Langeryt, Commissioner – Absent
Robert Monahan, Commissioner- Absent
Michelle Boyer, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Hertzog nothing to report

Commissioner Van De Langeryt nothing to report

Commissioner Renou – Spoke to Gompers all set for next month will attend. Also reached out to Arizona Association of Providers with disabilities they passed along our contact information to their providers and membership to see if anyone would be interested in presenting to us.

Chair Poschner reported there are two absent Commissioners. Commissioner Van De Langeryt and Commissioner Monahan both absent. Also last meeting for Vice Chair Stutzman and he thanked her for her service and work she put into the committee and guidance in the two years. Second part of report: he had the spreadsheet of the parts all committee members were going to work and choose within the City. He will have the final copy next month in July.

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Commissioner Moore reported nothing but thanked Vice Chair Stutzman for her service.

D. STAFF REPORTS

Commission Liaison Michelle Boyer reported her name as the new liaison and introduced Brett Jeziorski as the back-up.

CALL TO THE PUBLIC

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- Motioned for Vice Chair by Commissioner Renou to be nominated by Commissioner Renou. Second motion by Commissioner Moore.
- Motion on the floor is for Chair Poschner to remain Chair for the committee another year.
Approved 5/0
- Motion on the floor is for Commissioner Renou to be Vice Chair in July meeting
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OTHER BUSINESS:

Commissioner Hertzog requested for minutes to be e-mailed one or two days before the meeting.

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:21 pm

Michelle Boyer

Michelle Boyer, Commission Liaison

DRAFT



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, June 14, 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

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, July 12, 2017 – 6:00 P.M.

A. ROLL CALL

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

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Hertzog nothing to report

Vice Chair Renou – Looked through schedules and provided various activities. July 22nd Dive in Movie Night- Lego Movie Batman at Surprise Aquatic Center 623-222-2500, August 1st: Continuous Chest Compression Only class from 9am- 11am or 2pm- 4pm at Public Safety Auditorium 623-222-5400, August 3rd is first day of school within Dysart Unified School District, August 18th Senior Center Luau at Senior Center 623-222-1500, August 18th Rec Pool Party at Surprise Aquatic Center 7pm- 9pm 623-222-2500, August 25th Teen Night 6th – 8th grade 7pm- 10pm at Sierra Montana Recreation Center 623-222-2000, September 4th Labor Day all city offices are closed, September 16th is Fall Cleanup Event to Surprise residents only may take up two thousand pounds of residential waste to northwest landfill free of charge 623-222-6000. With all the heat going on right now Phoenix Zoo is doing a winter in July event July 15 from 7am – 11 am tons of snow to splash around wet and wild play areas 602-286-3800.

Chair Poschner reported all members received the sub-committee spreadsheet he created but it had mistakes. They have sub-committees they are a part of when not in session. They don't meet with each but are involved in the following areas: advocacy, housing, business, transportation, financial connectivity and visibility. Chair Poschner will work with Commissioner Chandler to figure out where she would like to fit into within the different sub-committees.

Commissioner Chandler: Nothing to report

Commissioner Moore: Reminded that Buddy Bowling is still active and going on Tuesdays. Intro to Cooking goes into 2nd phase on July 17th on Monday's. He did not see any continuation for the Arts & Crafts looked like it ended on the July 15th. He will check on those activities to be sure of the dates.

Commissioner Monahan: Nothing to report

D. STAFF REPORTS

Nothing to report

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: Discussion and action pertaining to approval of the June 14, 2017 meeting minutes

- Chair Poscher said the only thing on the minutes he noticed was for Commissioner Van de Langerty says nothing to report but says nothing to reported a spelling error.
- Gompers was spelled wrong on first page had it misspelled as Gomers
- Extension for Michelle Boyer was asked and business cards distributed
- Vice Chair Renou approved the minutes to be fixed without tabling to be completed knowing the two errors will be fixed.
- Motion to approve June minutes by Commissioner Hertzog. Second motion by Commissioner Moore. All in favor motion carried and minutes approved.

Item #2: Presentation by Gompers Habilitation with Mark Jacoby, Executive Director

The following items will be placed on a future meeting agenda:

- Vice Chair Renou spoke to Mark Jacoby and his wife scheduled a vacation for the week of the meeting so the meeting is tabled until September.

Item #3: Future Agenda Items

- Gompers September
- Summer recess in August no meeting
- Commissioner Monahan said he spoke with Julia Anderson who administers the Project Search for the West- MEC (Maricopa Educational Center) who is willing to come and present a brief description of Project Search Program that helps students with disabilities transition from age 18 to adult community life. Coinciding with the new MEC center opening in Surprise she would provide information on that facility and willing to come to the September meeting or the following October meeting. Thought is to allow Gompers to present in September then Project Search for October 11th meeting. Commissioner Monahan will send information about the grand opening to Michelle Boyer who will upload on the Facebook page.
- Commissioner Hertzog subcommittees question about chairing each committee and the board will discuss next month
- Commissioner Monahan asked Chair Poschner about a motion needed and approval to proceed and it is not needed to vote on.
- Commissioner Moore wants to discuss having Paul Fry Recreational Division Manager or Jenny Larkin Recreational Specialist talk to board about different adaptive programs at DreamCatcher Park. Set up for a fall meeting. Possible meeting with them in October.

OTHER BUSINESS:

Chair Poschner reminded board taking off for summer recess and will not have an August meeting. Also reminded school starts August 3rd and to please be mindful of traffic 15mph inside school lane during school lane and watch for children and educators.

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:18 pm

Michelle Boyer

Michelle Boyer, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

September 13, 2017 @ 6:00:00 PM

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Board Meeting Date:	September 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
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Agenda Wording:

Presentation by Gompers Habilitation with Mark Jacoby, Executive Director

Motion:

Presentation and discussion only.

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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CITY OF SURPRISE
Disability Advisory Commission

September 13, 2017 @ 6:00:00 PM

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Staff Recommendations:	No Action		

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Agenda Wording:

Discussion and action pertaining to future agenda items

Motion:

Background:

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ATTACHMENTS:

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