



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

Wednesday, July 12, 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 & action pertaining to approval of the June 14, 2017 Meeting Minutes.</u> | Approve
Michelle Boyer |
| #2 | District Citywide | Presentation by GOMPERS Habilitation Center Executive Director Mark Jacoby on Assistive Technology Initiative. | No Action
Commissioner
Renou |

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

July 12, 2017 @ 6:00:00 PM

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Board Meeting Date:	July 12, 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 & action pertaining to approval of the June 14, 2017 Meeting Minutes.

Motion:

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

Background:

Financial Impact Statement:

ATTACHMENTS:

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☐ [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 reported

Commissioner Renou – Spoke to Gomers 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

July 12, 2017 @ 6:00:00 PM

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Board Meeting Date:	July 12, 2017	Contact Person:	Commissioner Renou
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 Center Executive Director Mark Jacoby on Assistive Technology Initiative.

Motion:

Discussion only.

Background:

Commissioner Renou arranged for presentation from Mark Jacoby of GOMPERS regarding Assistive Technology Initiative.

Financial Impact Statement:

None

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):

Mark Jacoby