



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, July 12, 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