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 Gombers 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.

DRAFT

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.

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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
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Michelle Boyer, Commission Liaison

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