



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, May 23, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Black called the meeting to order at 5:00pm

Present: 7 -

Betty Hicks; Randy G. Black; Anna P. Gouker; Nola J. Contrucci; Dale W. Hopkins; Jeffrey S. Buhrandt and Chris Hendrickson

Absent: 1 -

Mikael C. Snitker-Magin

Excused: 5 -

Mark Clear; Pamela Erlanger; Sarah L. Baebler; Kory S. Tabor and William J. Tangney

APPROVAL OF MINUTES

This was Approve the Minutes

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Gouker disclosed that she is a member of the Disability Pride Planning committee

Present: 8 -

Betty Hicks; Pamela Erlanger; Randy G. Black; Anna P. Gouker; Nola J. Contrucci; Dale W. Hopkins; Jeffrey S. Buhrandt and Chris Hendrickson

Absent: 1 -

Mikael C. Snitker-Magin

Excused: 4 -

Mark Clear; Sarah L. Baebler; Kory S. Tabor and William J. Tangney

NEW BUSINESS

1. [30303](#) Presentation from Disability Pride Madison Planning Committee

Sara Karon from Disability Pride Madison attended the meeting to discuss the upcoming Disability Pride Event being held on July 27th at Brittingham Park from noon until 5:00pm. The event will be focused around arts and entertainment with a staged performance highlighting both national and local artists with disabilities. The purpose of the event is to Bring to the forefront the gifts and talents people with disabilities have, while working to inspire a sense of empowerment and community within attendees. Ms. Karon shared the various opportunities commissioners and citizens had to get involved with the planning of events as well as ways to volunteer on the day of the event. Gouker informed the commission of the fundraiser on Friday night, stating it was a talent search in addition to a kick-off fundraiser and they hoped to attract local talent who might be interested in performing at the Big event.

2. [27185](#) Election of Chair

Nominations were submitted for Macy who was not present, Hendrickson who declined the nomination, and Gouker who accepted the nomination. A vote was held between Macy and Gouker. Macy received 5 votes, and Gouker recieved 3

3. [27186](#) Election of Vice Chair

Nominations were made for Hendrickson and Gouker, both accepted. A vote was held with both nominees receiveing 4 votes a piece. Hendrickson and Gouker agreed to a covice-chair arrangement.

REPORTS

4. [13520](#) Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Actions taken since the last meeting.

Black reported on the Post Polio Support Group presentation he and Glozier gave on May 11th. Blacked thanked glozier for his assistance, Black continued on to thank his fellow commissioners for his time as a member and chair of the commission stating he was happy to see the commission become a cohesive group where all opinions are welcome.

5. [14714](#) Report from the Common Council

For information only. No action required. Actions taken since the last meeting.

Clear was not present to report.

Present: 9 -

Betty Hicks; Pamela Erlanger; Randy G. Black; Anna P. Gouker; Sarah L. Baebler; Nola J. Contrucci; Dale W. Hopkins; Jeffrey S. Buhrandt and Chris Hendrickson

Absent: 1 -

Mikael C. Snitker-Magin

Excused: 3 -

Mark Clear; Kory S. Tabor and William J. Tangney

6. [15340](#) Report from the Department of Civil Rights

For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting.

Glozier reported that Melissa Gombar has been hired as the new Affirmative Action Specialist, and the department was currently seeking a bilingual investigator/conciliator. Glozier also reported on his activities over the last months which included several tours of the Central Library, scheduling a meeting with the Parks Dept. to discuss funding for Accessibility Improvements in Parks, several upcoming presentations as well as his appointment to the Gov. Accountability Board Access Advisory Committee. Glozier also announced the hiring of two AASPIRE interns, one of which has started and the other will start on June 16th.

7. [15341](#) Report from the Parking Council for People with Disabilities

For information only. No action required. Actions taken since the last meeting.

Tangney was not present to report.

8. [27668](#) Report from the ADA Transit Subcommittee

For information only. No action required. Actions taken since the last meeting. (3 minutes)

Tangney was not present to report.

9. [24056](#) Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

For information only. No action required. Actions taken since the last meeting.

None.

DISCUSSION ITEMS

10. [10782](#) Future Agenda Items

Commissioners discussed the current list of future agenda items and added a presentation from the new planning and development director when she begins. Glozier will furnish a full list at the next meeting.

11. [10783](#) Announcement of Community Events

For information only; no action required.

Hicks discussed a website she recently found named NextDoor which is a neighborhood based social networking website, she will forward information to Glozier for distribution.

ADJOURNMENT