

# **City of Madison**

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# Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, May 27, 2010

5:00 PM

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

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to: http://www.cityofmadison.com/mcc12/cpd.html. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

### **CALL TO ORDER / ROLL CALL**

Meeting was called to order with Randy Black, Chair, presiding at 5:01 pm.

Present: 7 -

Sarah Barber; Pamela Erlanger; Randy G. Black; Lorry Bond; Kory S.

Tabor; William J. Tangney and Christian T. Moran

Absent: 2 -

Marie I. VandeBerg and Gregory B. Banks

Excused: 2 -

Mark Clear and Ken W. Pritchard

Late: Greg Banks (arrived at 5:27 pm)

Guest: Kathy Johnson, League of Women Voters of Dane County, Inc.

Keith Pollock, City of Madison Traffic Engineering Division

Staff: Lucía Nuñez, Director of the Department of Civil Rights

**Chrissy Thiele, Clerk Typist** 

#### **APPROVAL OF MINUTES**

Tangney made a motion, seconded by Barber, to approve the minutes. Motion was adopted by voice vote/other.

#### **PUBLIC COMMENT**

No comment was made.

1. 18112 2010 Election

For the position of Chair, nominations were made for Black and Tabor. The majority of the commission voted Black.

For the position of Vice Chair, nominations were made for Tabor and Moran. The majority of the commission voted Tabor.

Tangney made a motion, seconded by Tabor, to table the rest of the voting until after the presentations. Motion was adopted by voice vote/other.

2. 18489 Voter Outreach to People with Disabilities

Johnson discussed the following with the Commission:

- What services the League provides
- What types of outreach the League does
- What underrepresented groups they have worked with in the past
- The process they use to interview candidates

Banks arrived at 5:27 pm.

Present: 8 -

Sarah Barber; Pamela Erlanger; Randy G. Black; Lorry Bond; Kory S. Tabor; William J. Tangney; Gregory B. Banks and Christian T. Moran

Absent: 1 -

Marie I. VandeBerg

Excused: 2 -

Mark Clear and Ken W. Pritchard

3. <u>18490</u> 24/7 Accessible Taxicab Service Study

Pollock discussed the following with the Commission:

- History of Madison's accessible taxicab ordinance
- What progress has been made so far with the survey
- Members' comments and concerns with Union Cab
- **4. 18112** 2010 Election

Bond volunteered to be liaison to the ADA Transit Subcommittee.

Tangney made a motion, seconded by Erlanger, to refer to vote for the liaison position for Parking Council for People with Disabilities to next meeting, for more information. Motion passed by voice vote/other.

Barber volunteered to be liaison to the Dr. Martin Luther King, Jr. Humanitarian Award Commission.

5. 15991 Draft Ordinance on Accessible Housing

Update and Status

No new updates; nothing was discussed.

6.	<u>15340</u>	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. 10 minutes
		Nuñez reported the following:  - Dane County Emergency Management's "Give Yourself a Better Chance" program updates  - Recruiting for new CPD members
7.	<u>13520</u>	Report from the Chairperson of the Commission on People with Disabilities
		For information only. No action required. Randy Black : Actions taken since the last meeting. (3 minutes)
		Tangney made a motion, seconded by Bond, to refer this item to next meeting. Motion was adopted by voice vote/other.
8.	<u>14714</u>	Report from the Common Council
		For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
		Tangney made a motion, seconded by Bond, to refer this item to next meeting. Motion was adopted by voice vote/other.
9.	<u>15341</u>	Report from the Parking Council for People with Disabilities
		For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)
		Tangney made a motion, seconded by Bond, to refer this item to next meeting. Motion was adopted by voice vote/other.
10.	<u>09671</u>	Report from the ADA Transit Subcommittee
		For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)
		Tangney made a motion, seconded by Bond, to refer this item to next meeting. Motion was adopted by voice vote/other.
11.	10782	Future Agenda Items
		Tangney made a motion, seconded by Bond, to refer this item to next meeting.  Motion was adopted by voice vote/other.
12.	<u>10783</u>	Announcement of Community Events
		For information only; no action required.
		Tangney made a motion, seconded by Bond, to refer this item to next meeting. Motion was adopted by voice vote/other.

## **ADJOURNMENT**

Banks made a motion, seconded by Erlanger, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:30 pm.

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