

City of Madison

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

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, May 26, 2011

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 5:10 pm.

Present: 7

Sarah Barber; Jason T. Glozier; Randy G. Black; Christian T. Moran; Kory

S. Tabor; William J. Tangney and Gregory B. Banks

Absent: 2 -

Mark Clear and Earl G. Bailey

Excused: 3 -

Pamela Erlanger; Lorry Bond and Nola J. Contrucci

Late: Ald. Clear arrived at 5:13 pm

Guest: Jason Baloungy, Access to Independence

Staff: Lucía Nuñez, Department of Civil Rights Director

Cindy Wick, Disability Rights and Services Program Specialist

Chrissy Thiele, Clerk Typist

Ald. Clear arrived at 5:13 pm.

Present: 8 -

Mark Clear; Sarah Barber; Jason T. Glozier; Randy G. Black; Christian T.

Moran; Kory S. Tabor; William J. Tangney and Gregory B. Banks

Absent: 1 -

Earl G. Bailey

Excused: 3 -

Pamela Erlanger; Lorry Bond and Nola J. Contrucci

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No comment was made.

DISCLOSURES AND RECUSALS

None was made.

1. 22647 Presentation by Jason Beloungy, Access to Independence

Attachments: ATI Outreach Presentation (12-16-10) (black text).pdf

ATI Brochure.pdf

ATI ActionNet brochure.pdf
ATI April 2011 Newsletter.pdf
ATI Benefit concert poster.pdf

Beloungy reviewed the following with the Commission:

- What Access to Independence is.
- Who Access to Independence serves.
- What types of services and programs they provide.

Election of Executive Committee Members

Nuñez took over chairing the meeting for the election of chair and vice chair. The floor was opened for nominations for Chair. Black was nominated by Tangney. Black accepted the nomination. Nuñez called for additional nominations three times.

Ald. Clear made a motion, seconded by Tabor, to close nominations and cast a unanimous ballot for Black. Motion passed by voice vote/other, with Banks abstaining.

Nominations were opened for Vice Chair. Black nominated Tabor, who accepted the nomination. Nuñez called three times for additional nominations.

Black made a motion, seconded by Ald. Clear to close nominations and cast a unanimous ballot for Tabor. Motion passed by voice vote/other, with Banks abstaining.

15991 Draft Ordinance or Resolution on Accessible Housing

Attachments: MGO 4.28 draft.pdf

Accessiblehousing.preemption.memo.pdf
CPD Housing Resolution DRAFT2.pdf

The Commission reviewed the process of passing a resolution, analyzed the Draft Housing Resolution, and discussed the purpose of this resolution.

Tangney made a motion, seconded by Ald. Clear, that any remaining items be reported only if urgent and refer the rest of the items on the agenda to the next meeting and adjourn. Motion was passed by voice vote/other.

4. 13520 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)

Referred to next meeting.

DIOADIL		
5.	<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 that DCR will be working with different agencies and organizations on how to inform the community of the new Voter ID law.
6.	<u>14714</u>	Report from the Common Council
		For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
		Referred to next meeting.
7.	<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)
		Referred to next meeting.
8.	<u>18852</u>	Report from the ADA Transit Subcommittee
		For information only. No action required. Lorry Bond: Actions taken since the last meeting. (3 minutes)
		Referred to next meeting.
9.	20604	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		For information only. No action required. Sarah Barber: Actions taken since tha last meeting. (3 minutes)
		Referred to next meeting.
10.	10782	Future Agenda Items
		Referred to next meeting.
11.	10783	Announcement of Community Events
		For information only; no action required.
		 Habitat for Humanity has new accessible units available to people with disabilities. The McBurney Disability Resource Center has a position open that would work with students with disabilities, transitioning to the UW-Madison campus.

ADJOURNMENT

Meeting adjourned at 6:30 pm.