

City of Madison

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

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, February 28, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

1. CALL TO ORDER / ROLL CALL

Present: 7 -

Mary P. Conroy; Robert P. Monahan; Randy G. Black; Nancy R. Kathman;

Alice J. Fike; Ken W. Pritchard and William J. Tangney

Absent: 1 -

Paul E. Skidmore

Excused: 2 -

Marie I. VandeBerg and Gregory B. Banks

2. APPROVAL OF MINUTES

December 20, 2007: http://legistar.cityofmadison.com/calendar/#current

A motion was made by Black, seconded by Fike, to Approve the Minutes. The motion passed by the following vote:

Absent: 1 -

Paul E. Skidmore

Excused: 2 -

Marie I. VandeBerg and Gregory B. Banks

Ayes: 5 -

Mary P. Conroy; Robert P. Monahan; Randy G. Black; Alice J. Fike and

William J. Tangney

Abstentions: 2 -

Nancy R. Kathman and Ken W. Pritchard

3. PUBLIC COMMENT

None.

REPORTS

4. 09316 Report from the Department of Civil Rights

For information only. No action required. Larry Studesville, Interim Director, Department of Civil Rights, and Angela Bennett, Disability Rights and Services Program Coordinator: Actions taken since the last meeting. 10 minutes

Report from DR&SP and Mr. Studesville, Interim Director as follows:

DR&SP reported on polling place monitoring activities, new members for the CPD, school naming process, with Erlanger in the final four, and that there was a new interim director Larry Studesville.

Mr. Studesville came in during the discussion of item 10.

A motion was made after item 10 by Monahan, seconded by Tangney, to reconsider this item. The motion passed by voice vote/other.

The interim director introduced himself to the Commission, with his background, experience and knowledge of the area.

5. <u>08487</u> Report from the Chairperson of the Commission on People with Disabilities

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

This committee did not meet, no report.

6. <u>08121</u> Report from the Executive Committee

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

This committee did not meet, no report.

7. <u>08122</u> Report from the Parking Council for People with Disabilities

For information only. No action required. Mary Conroy: Actions taken since the last meeting. 3 minutes

This committee did not meet, no report.

8. Report from the ADA Transitt Subcommittee--For information only. No action required.

William Tangney: Actions taken since the last meeting. (3 minutes)

Please see the minutes on line for this meeting at (Cindy: please insert link)

ROLL CALL

Skidmore came in at this time: 4:45 P.M.

Present: 8 -

Paul E. Skidmore; Mary P. Conroy; Robert P. Monahan; Randy G. Black; Nancy R. Kathman; Alice J. Fike; Ken W. Pritchard and William J. Tangney

Excused: 2 -

Marie I. VandeBerg and Gregory B. Banks

9. <u>08125</u> Report from the Common Council

For information only. No action required. Ald. Skidmore: Actions taken since the last meeting. 3 minutes

Skidmore answered questions about sidewalks and curb cuts with snow.

UNFINISHED BUSINESS

10. <u>09172</u> Accessible Housing Goal: Neighborhood Association Representation regarding accessible, affordable housing: Peter Wolf

Mr. Wolf discussed the history and activities of the Marquette Neighborhood Association encouraging development of affordable housing. No action taken.

NEW BUSINESS

11. 09173 City Employee Accommodations: Sherry Severson

A motion was made by Skidmore, seconded by Kathman, to Refer this item to the COMMISSION ON PEOPLE WITH DISABILITIES where Ms. Severson can attend. The motion passed by voice vote/other.

12. FUTURE AGENDA ITEMS

Identification of items to be placed on future agenda.

- 1. Invitation of Arthur Ross: pedestrian safety relative to those with motor and sensory impairments
- 2. Regulations for the complaint procedure
- 3. Opinion and proposed amendment of 39.05 from City Attorney's office.

13. ANNOUNCEMENTS OF COMMUNITY EVENTS

None.

14. ADJOURNMENT

A motion was made by Monahan, seconded by Fike, to Adjourn at approximately 6:35 PM. The motion passed by voice vote/other.

City of Madison Page 4