



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, November 20, 2008

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 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

Present: 7 -

Mary P. Conroy; Robert P. Monahan; Pamela Erlanger; Nancy R. Kathman;
Lisa A. Jameson; Kory S. Tabor and William J. Tangney

Absent: 4 -

Paul E. Skidmore; Marie I. VandeBerg; Ken W. Pritchard and Gregory B. Banks

Excused: 2 -

Randy G. Black and Alice J. Fike

Late: Banks -- came in during public comment

Staff: Larry Studesville

APPROVAL OF MINUTES

Jameson moved and Erlanger seconded to approve the minutes. The motion passed with two abstentions: Monahan and Kathman.

PUBLIC COMMENT

None.

Banks came in during the discussion of this item.

Present: 8 -

Mary P. Conroy; Robert P. Monahan; Pamela Erlanger; Nancy R. Kathman;
Lisa A. Jameson; Kory S. Tabor; William J. Tangney and Gregory B. Banks

Absent: 3 -

Paul E. Skidmore; Marie I. VandeBerg and Ken W. Pritchard

Excused: 2 -

Randy G. Black and Alice J. Fike

REPORTS

1. [09662](#) 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)

The director reported that Bennett and Asher have been ill.

2. [09666](#) 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)

The Chair combined items 2 and 3 and reported:

1. that she had been absent, and that Black was absent today, so could not report;
2. that the Executive Committee had met and approved the agenda for today's meeting; and
3. that she had talked to Asher and will report in her place, because Asher had been ill.

3. [09670](#) Report from the Executive Committee

For information only. No action required.

See item 2 above.

4. [09672](#) 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)

Conroy reported that the council had gotten funding from parking utility for the new parking brochure that the council had developed.

5. [09671](#) Report from the ADA Transit Subcommittee

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

Tangney reported that he did not attend the meeting, but announced that the main topic of discussion was budget and the fare increase for Metro. He stated that there was a public hearing regarding the fare increases on November 24 at 6:00 at Monona Terrace.

6. [09664](#) Report from the Common Council

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

Alder Skidmore was not present at the meeting, so there was no report.

7. [12427](#) Report from the CDA Board

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

Fike was excused, so did not report.

UNFINISHED BUSINESS

8. [09674](#) Accessible Housing Goal

A. CDBG Board advocacy: Tangney

Tangney and other commissioners discussed this item as follows:

1. not being a member, but checking agendas for accessibility issues;
2. sharing an appointment; and
3. being a consultant. The Commission decided to delay further discussion of this item until the next CPD meeting after a consultation with staff.

B. Input into RFP for Phase II of Allied Drive: Letter to CDA

Commissioners discussed:

1. that Bennett was going to draft a letter and share it with Tangney and Tabor;
2. that the development of Phase II should emphasize visitability and include input from the CPD; and
3. inviting Olinger or a designee to come to the Commission and present on the plans for Phase II.

C. General accessibility advocacy for the CPD on City Boards and Commissions: Tangney

Tangney discussed being a representative of the CPD at other boards on the issue of general accessibility.

Erlanger moved and Jamison seconded that Tangney represent the Commission on other boards and committees on the issue of accessibility.

The Commissioners discussed this motion as follows:

1. it may prevent other CPD members from representing the Commission at other boards and commissions;
2. the appointment would only be for emergency issues;
3. that staff should attend the meetings;
4. Tangney could represent himself as a Commissioner when he spoke before the other groups as part of public comment or being invited; and
5. that Fike is already a member of the CDA board and that she could represent the CPD on accessibility issues. When the commission voted, the motion failed.

D. Plan for future activities of the Commission on this goal

Tabor discussed that the CDA five-year plan is being developed in August, and the CPD should review and attempt to influence this plan to increase numbers of accessible apartments. Tangney discussed reaching out to the builders and developers to introduce the concept of visitability. Monahan discussed using the results of the accessible housing survey to determine the next steps of this

goal.

9. [12313](#)

Accessible Housing Survey

Shoshanna Asher: Progress and discussion

The Chair reported that Asher was close to getting lists from housing resources of accessible housing and having this information available in a reportable form, but needed to put it in a database.

10. [12033](#)

Executive Committee Membership, Function and Relationship to the Full Commission

The Commission discussed this item as follows:

1. discussion of the agenda items should involve the entire Commission, not just the Executive Committee;
2. agendas are developed from previous meetings;
3. not having duplicate discussions and conserving staff resources;
4. in the past the Executive Committee moved from gathering information and doing specific work for the full Commission to acting on behalf of the full Commission with the full Commission passively participating on occasion; and
5. the authority to reorganize and determine the size of the Executive Committee lies with the Chair, but two members questioned the authority of the Chair.

Tabor moved and Tangney seconded to refer this item to the next CPD meeting. The motion passed unanimously.

NEW BUSINESS

11. [12312](#)

2009 CPD Meeting Dates and Times

The Commissioners discussed changing the start time to 5 p.m. to accommodate work schedules of some Commissioners.

Tangney moved and Jameson seconded to move the start time to 5 p.m. and the end time to 6:30 p.m. Motion passed unanimously.

12. [10782](#)

Future Agenda Items

Monahan and Tangney wanted to begin planning for moving on to the other Commission goal of emergency management and preparedness and the other CPD goal.

13. [10783](#)

Announcement of Community Events

For information only; no action required.

Tagney re-announced that the hearing for the Metro budget is November 24 at 6 p.m. at the Monona Terrace.

ADJOURNMENT

Banks moved and Tangney seconded to adjourn. The meeting adjourned at 6:20 p.m.