

City of Madison

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

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, July 28, 2022 5:00 PM Virtual Meeting

The City of Madison is holding the Disability Rights Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to disabilityrights@cityofmadison.com
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 897 7704 7547

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:10pm, Ringland presiding.

Staff: Rebecca Hoyt, Kristy Kumar, Julie Austin

Present: 8 - Lisa A. Jameson; Melissa A. Madole; Nicki Vander Meulen; Kristen E.

Luppino Witzling; Jane Nemke; Susan G. Balliette; Will J. Ringland and

Chan M. Stroman

Absent: 1 - Joseph A. Frost

Excused: 1 - Nikki Conklin

APPROVAL OF MINUTES

A motion was made by Vander Meulen, seconded by Stroman, to Approve the Minutes with a few spelling updates. The motion passed by voice vote/other.

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PUBLIC COMMENT

1. 62320

Public Comment (August 2022)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

2. <u>70658</u> Metro Redesign Discussion/Follow-up

The commission decided a written letter telling the Transportation Committee what needs to happen is the next best step. Ringland will draft a letter for approval at the next meeting.

3. 65152 DRC Subcommittee Report

Jason from Downtown Madison talked about the Accessibility Deisgn Forum event they held on Tuesday.

The presentations/panels can be reviewed here:

Panel #1 - https://www.youtube.com/watch?v=twsD6j83a_o Panel #2 - https://www.youtube.com/watch?v=bBx8M-Ka-SQ Panel #3 - https://www.youtube.com/watch?v=F8en_XvCxfs

4. 69529 Project Planning Tool

Ringland presented a sample project using the template for Social Media.

5. <u>62727</u> Future Agenda Items

The commission would like a list of other City BCC's and see where they could get a seat at the table from the disability access perspective.

REPORTS

6. <u>62729</u>

Report from the Common Council

There was no report from the Common Council.

7. <u>15340</u> Report from the Department of Civil Rights

Alder Harrington-McKinney took initiative to bring forward a resolution for Disability Pride. The resolution was accepted and is even available via ASL video.

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RESJI speaker series - August 15th at 1pm. This series is focused on authentic

community engagement.

Disability Pride Month - if there are topics you're interested in learning about, please let Rebecca know.

We have been offered a \$15,000 grant for our office to review internal HR policies and do training for staff/supervisors. This comes from the Board for People with Developmental Disabilities.

A flyer was created to help with recruitment.

Commissioners should send Rebecca a list of interests to help get those involved that want to be involved.

Disability Pride Fest is coming up on July 30th at Warner Park.

8. 24056 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

There was no update from the MLK Commission.

ADJOURNMENT

A motion was made by Vander Meulen, seconded by Stroman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:29pm.

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