

City of Madison

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

Meeting Minutes - Draft COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, February 27, 2014

5:00 PM

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

CALL TO ORDER / ROLL CALL

Staff: Lucía Nuñez and Jason Glozier.

The meeting was called to order by Tabor.

Present: 8 -

Mark Clear; Betty Hicks; Mikael C. Snitker-Magin; Pamela Erlanger; Anna

P. Gouker; Dale W. Hopkins; Jeffrey S. Buhrandt and Kory S. Tabor

Absent: 3 -

Gregory Banks; Nola J. Contrucci and Chris Hendrickson

APPROVAL OF MINUTES

A motion was made by Buhrandt, seconded by Erlanger to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Jason Glomp from Union came spoke about the need for other cab companies to offer accessible taxi services. He mentioned if the other cab companies were to make five to ten percent of their fleet accessible, the number of accessible cabs in Madison would double, wait times would be shorter, and individuals utilizing the service would have their choice of company, ride sharing, and cost.

<u>33486</u> Public Comment: Accessible Taxi Service in Madison

<u>Attachments:</u> <u>CPD Public Comment 2-27-14.pdf</u>

DISCLOSURES AND RECUSALS

Hopkins disclosed that as of January 1st he became the President of Employment Resources Incorporated Board of Directors. Nuñez mentioned that might be important if ever decisions of funding came to the Commission.

City of Madison Page 1

NEW BUSINESS

1. 32832 Snow Removal Report

Glozier reported on the snow removal procedures of other municipalities: Burlington, Vermont; St.Paul, Minnesota; Minneapolis, Minnesota; and Salt Lake City, Utah and discovered Madison does significantly better than most. He also reviewed the different ways to report snow removal problems within the City. Ald. Clear arrived during this conversation. There was a discussion about how to make information more accessible: ie. a map showing where snow plows have been.

2. <u>32834</u> Establishing a CPD Executive Committee

Nuñez mentioned there is a part of the Ordinance allowing the Chair to designate an Executive Committee of the three officers. There was a discussion about the importance and relevance of an Executive Committee.

3. 32830 Strategic Planning for 2014

Glozier explained to the Commissioners that part of strategic planning is looking through the list of future topics and deciding what is important to discuss and see action on in the next twelve months.

REPORTS

4. 13520 Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Actions taken since the last meeting.

Nothing to report.

5. <u>14714</u> Report from the Common Council

For information only. No action required. Actions taken since the last meeting.

Ald. Clear talked about Judge Doyle Square and the developments.

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.
		Glozier informed the Commission that Bill Tagney resigned and Commissioners will now be needed to represent at the Parking Council for People with Disabilities and the ADA Transit Subcommittee.
7.	<u>15341</u>	Report from the Parking Council for People with Disabilities
		For information only. No action required. Actions taken since the last meeting.
		None.
8.	27668	Report from the ADA Transit Subcommittee
		For information only. No action required. Actions taken since the last meeting. (3 minutes)
		None.
9.	24056	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		For information only. No action required. Actions taken since the last meeting.
		None.
	DISCUSSION ITEMS	
11.	10782	Future Agenda Items
		Not discussed due to time.
10.	<u>10783</u>	Announcement of Community Events
		For information only; no action required.

Not discussed due to time.

ADJOURNMENT

A motion was made by Hicks, seconded by Erlanger to Adjourn. The motion carried by voice vote/other.

City of Madison Page 4