



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Amended COMMISSION ON PEOPLE WITH DISABILITIES

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Thursday, June 25, 2009

5:00 PM

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

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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 Vice Chair, Randy Black, presiding, at 5:03 pm

**Present:** 7 -

Pamela Erlanger; Randy G. Black; Lisa A. Jameson; Ken W. Pritchard;  
Kory S. Tabor; William J. Tangney and Gregory B. Banks

**Absent:** 2 -

Mark Clear and Marie I. VandeBerg

**Excused:** 1 -

Robert P. Monahan

**Staff:** Ariel Ford (Equal Opportunities Division, Manager)  
Eric Kestin (Equal Opportunities Division, Investigator)  
Juliet Sanders (Information Technology)  
Chrissy Thiele (DCR Clerk Typist)

**Guest:** Mrs. Banks

**Late:** Ald. Mark Clear (arrived at 5:06 pm)

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

No comment was made.

**Present:** 8 -

Mark Clear; Pamela Erlanger; Randy G. Black; Lisa A. Jameson; Ken W. Pritchard; Kory S. Tabor; William J. Tangney and Gregory B. Banks

**Absent:** 1 -

Marie I. VandeBerg

**Excused:** 1 -

Robert P. Monahan

1. [15141](#) Report from the Department of Civil Rights

For information only. No action required. Ariel Ford, Manager, Equal Opportunities Division: Actions taken since the last meeting. 10 minutes

**Ariel Ford will report in the absence of DCR Director Lucía Nuñez.**

**Ford reported on the following:**

  - The CPD is recruiting additional members and anyone who is interested should fill out the form available online <http://www.cityofmadison.com/mayor/myCommit/getInvolved/index.cfm> or call the mayor's office at (608) 266-4611 for more information.
  - Ford went with the Police Department Tuesday, June 23, to the Our Savior Church for the Deaf, to talk about police interactions with the deaf community.
  - Ford could not get in touch with Mario Mendoza from the mayor's office, so no update on the Property Tax Exemption issue.
  - The Mayor has directed all departments to place an immediate hiring freeze and a 20% reduction in conference, training, and travel budgets.
  
2. [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)

**No report was made.**
  
3. [09671](#) Report from the ADA Transit Subcommittee

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

**Tangney reported on the following:**

  - Four new metro plus buses are being purchased in the next year. They will not have lifts, but ramps that slide out automatically onto the curb or out the back door as an alternative entrance or exit.
  - Have asked the Transit and Parking Commission to develop a budget neutral fare, rather than having peak fares and non-peak fares, without affecting the future budget.
  
4. [14714](#) Report from the Common Council

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

**Clear asked the commission what they would like to hear in terms of action from the Council. The commission responded with the following suggestions:**

  - Anything that might be unfavorable to people with any kind of disability (e.g. Building plans, polling places, etc.)
  - Anything advantageous for people with disabilities
  - Anything relevant to people with disabilities, but does not have to be disability specific

**Clear reported on the following:**

  - The Council approved a bike path on the eastern part of the University Research Park. After the path is complete, it should be accessible to anyone.

5. [14688](#) 2009 Election of Chair and Vice Chair

**Tangney made a motion, seconded by Jameson, to consider refer the election until more commission members are present. The motion failed by voice vote/other.**

**Banks made a motion, seconded by Tabor, to vote by secret ballot. Motion passed by voice vote/other.**

**For the position of Chair, nominations were made for Black and Monahan. The majority of the commission voted for Black.**

**For the position of Vice Chair, nominations were made for Monahan. The commission unanimous voted for Monahan.**

6. [14689](#) Reappointment of Tangney to ADATS, Pritchard to Humanitarian Award Committee, Rev. Dr. MLK Jr., and selection of CPD liaison to Parking Council

**Erlanger made a motion, seconded by Clear, to reappoint Tangney to ADA Transit Subcommittee. Motion passed by voice vote/other.**

**Clear made a motion, seconded by Tangney, to reappoint Pritchard to the Humanitarian Award Committee. Motion passed by voice vote/other.**

**Banks made a motion, seconded by Erlanger, to appoint Tangney as a liaison to the Parking Council. Motion passed by voice vote/other.**

7. [14690](#) Proclamation to acknowledge Chris Felton's contribution to the CPD

**Erlanger made a motion, seconded by Banks, to have CPD create a commendation and to ask Alder Clear to have one developed from the Mayor and Common Council. Motion was passed by voice vote/other.**

**DCR will draft the CPD commendation.**

8. [14691](#) Questions and Pending Items for Alderman

A. Discussion and possible action on duties and roles of Executive Committee  
B. Common Council action on process for 10% full accessibility in city funded apartments: Draft letter to Common Council and other appropriate agencies or referral to other Commissions and Boards

**A. Executive Committee function opinion from the OCA**

**The Commission discussed the following:**

- **Whether it is necessary to have a Commission on People with Disabilities Executive Committee**
- **What the rules and regulations are of the Executive Committee as stated in the MGO**

**Tangney made a motion, seconded by Pritchard, to refer this to the next meeting. Motion passed by voice vote/other.**

**B. Common Council action on process for 10% fill accessibility in city funded apartments: Draft letter to Common Council and other appropriate agencies or**

referral to other Commissions and Boards

The Commission discussed the following:

- Whether additional research needs to be done before an ordinance is drafted

Tangney made a motion, seconded by Clear, to refer this to the next meeting.

Motion passed by voice vote/other.

9. [10782](#)

Future Agenda Items

- Discuss elections for a liaison for CDA Board
- Develop "Thank You" for Larry Studesville
- Ways to encourage people with disabilities to vote
- 2009 Goals
- Review CPD Goals

10. [10783](#)

Announcement of Community Events

For information only; no action required.

- July 23 at the Brink Lounge, from 6-10 pm, ADAPT is holding a fundraiser. Cover charge is \$4 and there will be free food, entertainment, and a silent auction.
- July 16 at Warner Park, from 5-7 pm, the DCR is holding their annual DiverCity picnic. Call (608) 266-4910 to register, for more information, or to request accommodation.
- Census Bureau is starting to take Census information and if they contact you, please be responsive

## ADJOURNMENT

Tangney made a motion, seconded by Jameson, to Adjourn. Motion was adopted by voice vote. Meeting adjourned at 6:29 pm.