



# City of Madison

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

## Meeting Minutes - Draft COMMISSION ON PEOPLE WITH DISABILITIES

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Thursday, April 24, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### PLEASE NOTE THE NEW LOCATION

**Accessible entrance (automatic door opener, and drop off zone) on Wilson**

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

**Vice Chair called the meeting to order at 4:40p.m.**

**Present:** 9 -

Paul E. Skidmore; Mary P. Conroy; Robert P. Monahan; Randy G. Black;  
Lisa A. Jameson; Marie I. VandeBerg; Alice J. Fike; Kory S. Tabor and  
William J. Tangney

**Excused:** 4 -

Pamela Erlanger; Nancy R. Kathman; Ken W. Pritchard and Gregory B.  
Banks

### APPROVAL OF MINUTES

**A motion was made by Skidmore, seconded by Black, to Approve the Minutes of March 27, 2008. The motion passed by the following vote:**

**Excused:** 4 -

Pamela Erlanger; Nancy R. Kathman; Ken W. Pritchard and Gregory B.  
Banks

**Ayes:** 7 -

Paul E. Skidmore; Robert P. Monahan; Randy G. Black; Lisa A. Jameson;  
Marie I. VandeBerg; Alice J. Fike and William J. Tangney

**Abstentions:** 2 -

Mary P. Conroy and Kory S. Tabor

**PUBLIC COMMENT**

None.

**REPORTS**

1. [09662](#) Report from the Department of Civil Rights

**Staff summarized her research in the areas of CDA accessible housing data and plans for the Allied Drive development, City's comprehensive plan as support for specific CPD activities, the affordable housing sub-committee meeting recommending using a marketing approach, the failure of the proposed state statute amendment to exempt low-income housing providers from property taxes, and the Mayor's preliminary discussion of dispersing public housing throughout the county. The Commission also discussed other aspects of accessible housing, such as screening out for poor credit related to disability, some residents taking advantage of vulnerable people.**

2. [09666](#) Report from the Chairperson of the Commission on People with Disabilities

**Chairperson was out of town, so there was no report.**

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

**Fike reported that the CPD Executive Committee discussed the accessible housing goal, and conducting research in the area through the use of a DVR intern.**

4. [09672](#) Report from the Parking Council for People with Disabilities

**There was no report because there was no quorum.**

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

**Tangney reported that the last meeting involved a Metro presentation on the proposed changes to Metro transit routes, and then a public hearing after.**

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

Skidmore summarized the Council meeting, elections and the Metro route change public hearing.

### UNFINISHED BUSINESS

7. [09674](#) Accessible Housing Goal

a. Allied Drive/Truax redevelopment housing accessibility goals, including increasing the number of accessible units above the minimum of 5%.

Skidmore moved and Conroy seconded to request that Olinger attend and report regarding the Community Development Authority (CDA) accessibility goals for Truax and Allied Drive, and that Olvera attend at a later date regarding screening out people with disabilities for reasons of poor credit as it relates to the disability itself, such as waiting for benefits to begin, after becoming disabled. The motion passed by voice vote/other.

b. Hiring intern to gather accessible housing information: Executive Committee actions

The Commission discussed hiring a DVR intern, the cost of which will be paid for by DVR.

The Commission discussed how to develop clear reporting goals for the intern. Skidmore moved and Vandenberg seconded to ask the CPD Executive Committee to develop a proposal and decide what needs to be done regarding payment. Skidmore deferred if there was no need for this activity. Staff will find out what needs to be done regarding payment. The motion passed by voice vote/other.

c. The City's Comprehensive Plan regarding accessible housing: Planning and Community and Economic Development representative

Staff reported, in the place of Development Department representative, that the department staff recommended that, rather than change the plan, to use the plan to back up CPD support for development of more accessible housing. One Commissioner agreed to use the plan to support specific activities.

### NEW BUSINESS

None.

### FUTURE AGENDA ITEMS

1. Election of officers next month: Chair and Vice Chair
2. People with disabilities being taken advantage of in Public Housing.

### ANNOUNCEMENTS OF COMMUNITY EVENTS

**May 28: Open house for Access to Independence**

**June 8: Health Fair: Monona Terrace**

**Habitat for Humanity will engage in a significant land development that will require some of the housing to be for those with disabilities and those who are elderly.**

#### **ADJOURNMENT**

**A motion was made by Tangney, seconded by Black, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at approximately 6:10 p.m.**