



City of Madison

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

Thursday, January 22, 2009

5:00 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

The meeting was called to order by Randy Black, Chair, presiding, at 5:05 p.m.

Present: 10 -

Paul E. Skidmore; Robert P. Monahan; Randy G. Black; Lisa A. Jameson;
Marie I. VandeBerg; Alice J. Fike; Ken W. Pritchard; Kory S. Tabor;
William J. Tangney and Gregory B. Banks

Excused: 3 -

Mary P. Conroy; Pamela Erlanger and Nancy R. Kathman

Staff: Chrissy Thiele

APPROVAL OF MINUTES - Nov. 20, 2008; October 30, 2008

A motion was made by Skidmore, seconded by Fike, to Approve the Minutes from Nov. 20, 2009. Randy Black and Marie Vanderberg abstained. The Commission asked that staff review the minutes to determine whether it contained information that a motion had failed or been withdrawn. The motion passed by voice vote/other.

The Amended Minutes of Oct. 30 were not discussed.

PUBLIC COMMENT

No comment was made.

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)

Staff reported Lucía Nuñez and Angela Bennett could not attend tonight's meeting.

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 because Kathman was out of town and the Vice Chair had nothing to report.
3. [09670](#) Report from the Executive Committee

For information only. No action required.

The Executive Committee was canceled, so no report was made.
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)

Mary Conroy was excused, so no report was made.
5. [09671](#) Report from the ADA Transit Subcommittee

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

Bill Tangney reported the ADA Transit Subcommittee has not met since the Commission on People with Disabilities last meeting.
6. [09664](#) Report from the Common Council

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

Ald. Paul Skidmore reported the Transportation and Parking Commission (TPC) voted to increase bus fare by 25¢. However, because the City Council voted for a 50¢ increase and is the Mayor's wish as well, individuals objected and appealed the vote. There will be a public hearing, an action on the appeal, and a reconsideration on February 24 at the City Council meeting. He stated that if the fair increase is not high enough, there would most likely be service cuts. Skidmore went on to explain the Mayor has offered a subsidy for challenged patrons, but he did not know how many would be covered and what the distribution would be like.

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

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

Alice Fike reported Greg Shimanski was elected for the chair position on the Community Development Authority Board. They also had an update on Lake Point Condominiums, Allied Drive, and Villager Mall.

After the report, Bill Tangney commented that CPD had requested to see the plans for Allied Drive a few months ago, and they have yet to see the plans. He stated he would get in touch with staff to view the plans and make a report at the next meeting.

UNFINISHED BUSINESS

8. [09674](#) Accessible Housing Goal

A motion was made by Ald. Paul Skidmore, seconded by Bill Tangney, to table sections A and B of Item 8 to next available meeting. Motion passed by voice/other.

It was stated that because Shoshanna Asher could not attend today, section C would have to wait.

The Commissioners discussed: (1) what the Commission would do once they collected all the needed information (Item 9); (2) that Item 8 is to promote (a) additional numbers of accessible apartments, (b) single-family and duplex dwellings becoming more accessible; (3) that Item 9 is to assist the CPD with Item 8 by analyzing the current number of available accessible apartments, single-family and duplex dwellings in the community.

A motion was made by Tangney, seconded by Lisa Jameson, to table sections C and D of Item 8 to next available meeting when staff could update. Motion passed by voice/other.

Tangney commented that he would get in touch with staff about someone presenting for the next meeting or if staff could not he could bring information on behalf of staff.

9. [12313](#) Accessible Housing Survey

Shoshanna Asher: Progress and discussion

A motion was made by Bill Tangney, seconded by Lisa Jameson, to table Item 9 to next available meeting when staff could update. Motion passed by voice/other.

Tangney commented that he would get in touch with staff about someone presenting for the next meeting or if staff could not he could bring information on behalf of staff.

10. [12312](#) 2009 CPD Meeting Dates and Times

A motion was made by Ald. Paul Skidmore, seconded by Greg Banks, for CPD meetings to be held on the fourth Thursday of the month at 5 p.m. unless it is a holiday.

NEW BUSINESS

11. Plan activities for achieving additional CPD goals: Discussion only; No Action

A motion was made by Robert Monahan, seconded by Alice Fike, to have someone from the Public Safety Review Board and Dane County Emergency Management be able to report in March on their accomplishments for section one of Item 11. Motion passed by voice/other.

A motion was made by Greg Banks, seconded by Ken Pritchard, to have someone from the City Clerks office to report on accessibility in polling at February's meeting for section two of Item 11. Motion passed by voice/other.

12. [10782](#) Future Agenda Items

Robert Monahan asked that the reports from Item 1 of the Department of Civil Rights be on the Commission's next agenda.

Bill Tangney wished for staff to contact the City Attorney and ask his opinion as to what the Executive Committee should do, should not do, and the consequences of not having an Executive Committee.

13. [10783](#) Announcement of Community Events

For information only; no action required.

No announcement was made.

ADJOURNMENT

A motion was made by Bill Tangney, seconded by Alice Fike, to Adjourn. Motion was passed by voice/other. The meeting adjourned at 6:00 p.m.

Commissioners unable to attend should contact Angela Bennett at (608) 267-8635, (866) 704-2314 TTY/TextNet, or abennett@cityofmadison.com.