



# City of Madison

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

## Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

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Thursday, April 23, 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 5:05 p.m.

**Present:** 7 -

Robert P. Monahan; Pamela Erlanger; Randy G. Black; Lisa A. Jameson; Alice J. Fike; Kory S. Tabor and William J. Tangney

**Absent:** 2 -

Marie I. VandeBerg and Ken W. Pritchard

**Excused:** 4 -

Mark Clear; Mary P. Conroy; Nancy R. Kathman and Gregory B. Banks

Late – Ken Pritchard (arrived at 5:18 p.m.)

Staff – Lucía Nuñez

### APPROVAL OF MINUTES

Monahan made a motion, seconded by Erlanger, to approve the minutes as directed: take out “handed out...charged to do” under Report from the Department of Civil Rights because there was no discussion of the Executive Committee responsibilities. Motion was adopted by voice vote/other. [A review of the tape indicated that Angela Bennett presented copies of the Executive Committee functions to the Commission as a handout. No change was made.]

### PUBLIC COMMENT

No comment was made.

1. [08116](#) Report from the Department of Civil Rights

For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights, and Angela Bennett, Disability Rights and Services Program Coordinator: Actions taken since the last meeting. 10 minutes

**Nuñez reported on the following:**

  - the EOC is following the juvenile curfew ordinance and chronic nuisance Ordinance changes
  - the AAC is researching a writing ordinance, allowing commissions to propose legislation from the floor
  - the Council voted to extend the time for paying property taxes for two low income housing providers and asked for research to be done to find options for low income housing providers that will lose their property tax exception
  - the DCR is providing training for all staff working with commission/committees on Deaflink and the Assisted Listening Devices (ALD's), which the DCR maintains. The ALD's can be used either for someone who has a hearing impairment or someone who speaks a different language and needs an interpreter. These tools are available by request to those that need them while attending a City commission, committee, or board meeting.
  - there are five new Alders and the new Alder orientation starts April 27th
  - CPD elections will be held at the next CPD meeting
  
2. [09666](#) Report from the Chairperson of the Commission on People with Disabilities

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

**No report was made.**
  
3. [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)

**Tangney reported for Conroy on the following:**

  - the Parking Council for People with Disabilities did not meet,
  - the council has updated an informational brochure for people who use accessible parking spaces in the City of Madison. The brochure contains a map on the back indicating every accessible parking stall located downtown; on the inside all the parking rules are written in simple, non-legal language.

**Pritchard arrived at 5:18 p.m.**

**Present:** 8 -  
Robert P. Monahan; Pamela Erlanger; Randy G. Black; Lisa A. Jameson;  
Alice J. Fike; Ken W. Pritchard; Kory S. Tabor and William J. Tangney

**Absent:** 1 -  
Marie I. VandeBerg

**Excused:** 4 -  
Mark Clear; Mary P. Conroy; Nancy R. Kathman and Gregory B. Banks

4. [09671](#) Report from the ADA Transit Subcommittee
- For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)
- Subcommittee did not meet.**
5. [14714](#) Report from the Common Council
- For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
- No report was made.**
6. [12427](#) Report from the CDA Board
- For information only. No action required. Alice Fike: Actions taken since the last meeting. (3 minutes)
- Fike reported on the following:**
- **the CDA approved the company to help design the new apartments at Truax redevelopment.**
  - **Villager and Allied Drive are still in Phase 1.**
7. [14048](#) 2009 Goals
- A. After discussing last month's motion for 10% full accessibility in city funded apartments, the Commission decided they would like to first have the City Attorney draft the motion in an acceptable form, and then have the CPD's new Alderman present it to the Common Council.**
- Tabor made a motion, seconded by Tangney, to draft a letter to the Common Council, as well as other appropriate agencies, about this motion. Motion was adopted by voice vote/other.**
- B. After discussing whether the City of Madison should adopt the ICC proposal for "Type C" housing, the commission asked staff to research a few cities listed in the Type C housing article in order to see what their ordinances are on accessibility. It was then suggested that section B of Item 7, remain on the agenda continuously until resolved.**
- C. The Commission discussed:**
- **whether or not to continue researching. It is to be determined when the City Council reaches a decision on their motion for 10% full accessibility in city funded apartments.**
  - **what to focus their research on (public and private housing vs. just public, whether or not to include future of baby boomers into research).**
  - **the use of waiting lists in the research.**
  - **if they should develop a survey for city agencies, as well as organizations, involved in accessibility issues**
- It was then suggested to leave section C of Item 7 on the agenda until data is requested or questions are asked, so they know what to focus their research on. The Commission would like to thank Shoshana for the work she has done.**

D. Tangney made a motion seconded by Jameson, for Nuñez to email Mario Mendoza in the Mayor's office stating that the CPD strongly supports development of some solutions to the denial of property tax exemptions for low income housing providers by:

1. support lobbying at the state level to make legislative changes
2. develop some alternatives for people who would be affected.

Motion was adopted by voice vote/other.

8. [14055](#) Review CPD Goals

Attachments: [Activity List.doc](#)  
[PWD Commission Goals and Logic Model.doc](#)

Monahan made a motion, seconded by Tangney, to postpone Item 8, Review of CPD Goals, to the next meeting. Motion was adopted by voice vote/other.

9. [10782](#) Future Agenda Items

The commission would like for the following to go on the next agenda:

- the discussion of the function of executive meetings
- the election of the officers and reappointments
- the language of the motion for 10% full accessibility, adopted on March 26
- research on ordinances from other cities about accessibility from section B of item 7

10. [10783](#) Announcement of Community Events

For information only; no action required.

Tangney announced the need for volunteers for the Parking Council for People with Disabilities and the Disabled Parking Enforcement Assistance Council. Applicants must be a resident of the City of Madison. The majority of the group must have a disability. Anyone interested should call Pam in the Mayor's office at (608) 266-4611.

## ADJOURNMENT

Tangney made a motion, seconded by Fike, to Adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:24 p.m.