

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, February 28, 2013	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present:	8 -	Pamela Erlanger; Randy G. Black; Anna P. Gouker; Sarah L. Baebler; Nola J. Contrucci; Jeffrey S. Buhrandt; Kory S. Tabor and William J. Tangney
Absent:	2 -	Mark Clear and Betty Hicks
Excused:	2 -	Mikael C. Snitker-Magin and Chris Hendrickson

APPROVAL OF MINUTES

A motion was made by Gouker to approve the minutes, the motion was secondended by Contrucci. The minutes were approved Unanimously.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. <u>29240</u> Continued snow removal discussion

Glozier reported on the progress of the PSA. Originally, the commission planned on sending out a short email PSA during snow events, during staff discussions this plan was expanded to video PSA to be aired. Glozier has developed a script and been working with Chris Lang from City Channel to begin gathering footage. Glozier read the draft script to the Commissioners for feedback. 29248

Commissione	rs gave suggestions that the PSA include a ribbon across the
bottom with co	ontact information for the duration, as well as an
acknowledger	nent of what people already do. Commissioners also had
suggestions to	o include images of clear curbcuts and sidewalks for emphasis.
One final sugg	gestion was to separate the audio from the video and utilize that
as a radio PSA	Α.

There was some discussion about the possibility of doing both a long version for the website as well as a shorter version for broadcast. Glozier will look into the possibility of doing this.

Present:	9 -	Betty Hicks; Pamela Erlanger; Randy G. Black; Anna P. Gouker; Sarah L. Baebler; Nola J. Contrucci; Jeffrey S. Buhrandt; Kory S. Tabor and William J. Tangney
Absent:		Mark Clear
Excused:	2 -	Mikael C. Snitker-Magin and Chris Hendrickson
Discu	ussio	n on Potential Restructuring of Disability Committees

Attachments: <u>3904 revisions draft.doc</u>

Nuñez and Glozier reported on past meetings with city staff regarding this issue, as well as the motion made by the Parking Council for People with Disabilities (PCFPWD). They have recently met with members of the Mayor's Staff, as well as staff from Transportation and the Police department to discuss possible restructuring of the PCFPWD and the Disabled Parking Enforcement Assistance Council (DPEAC). During this time a motion was made by members of the PCFPWD to combine the two councils under the authority of the Commission for People with disabilities. Staff asked for comments and suggestions from Commissioners.

Commissioners questioned staff regarding the shift in authority from the Transit and Parking Commission to the CPD. Glozier indicated that enforcement of statutes relating to people with disabilities is an authority granted to the CPD in ordinance 39.04. Clear stated that he felt spreading authority across multiple commissions/councils weakened the authority given to the CPD and was supportive of such a move. Burhandt requested that staff bring drafts of options for the next meeting.

Present: 10 -

Mark Clear; Betty Hicks; Pamela Erlanger; Randy G. Black; Anna P. Gouker; Sarah L. Baebler; Nola J. Contrucci; Jeffrey S. Buhrandt; Kory S. Tabor and William J. Tangney

Excused: 2 -

Mikael C. Snitker-Magin and Chris Hendrickson

REPORTS

2. <u>13520</u> Report from the Chairperson of the Commission on People with Disabilities

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

Black reported that he voted early and had no issues with the Automark Machine working.

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

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

None

4. <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 reported on the activities in the past month. The Central Library project is developing, and Glozier reported that accessibility is a key concern of the architects. In addition Glozier reported that the architects who have been selected for the Union Corners project have an extensive history and knowledge of accessible and inclusive design.

5. <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

6. <u>27668</u> Report from the ADA Transit Subcommittee

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

Tangney reported on the Veterans Bus Pass program being piloted. He stated that originally the requirements would allow any disabled veteran to receive a bus pass, although many veterans may have the means. He suggested that there be an aspect of means testing to ensure that the funds are used to assist those most in need, this is being taken under consideration. Clear also stated that this program was due to the efforts of Ald. Bruer, who raised additional

funds.

 7.
 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

8. <u>10782</u> Future Agenda Items

Macy asked that expectations and responsibilities of paratransit drivers be discussed at a future meeting.

9. <u>10783</u> Announcement of Community Events

For information only; no action required.

There were no community events to announce.

ADJOURNMENT

A motion was made by Tangney to Adjourn, this motion was seconded by Buhrandt. The motion passed unanimously.