

Meeting Minutes - Draft COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, March 27, 2014	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Staff: Jason Glozier, Lucia Nuñez, Kate McCarthy

Guest: Corrinda Rainey-Moore

Present: 9 -

Mark Clear; Betty Hicks; Pamela Erlanger; Anna P. Gouker; Nola J. Contrucci; Dale W. Hopkins; Jeffrey S. Buhrandt; Kory S. Tabor and Chris Hendrickson

Absent: 2 -

Mikael C. Snitker-Magin and Gregory Banks

2. APPROVAL OF MINUTES

A motion was made by Buhrandt, seconded by Hopkins to approve the minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5. <u>32830</u> Strategic Planning for 2014

Glozier identified the agenda items that received the most votes for things to address in 2014 as accessible taxi service, employment services for people with disabilities. Safety issues for people with disabilities on paratransit and homeless services for people with disabilities had the second most votes. A motion was made by Buhrandt to create a working group on employment services for people with disabilities. The working group will consist of Hopkins, Macy, and Gouker. A motion was made by Buhrandt to create a working group on taxi service, seconded by Hicks. The group will consist of Buhrandt, Erlanger, and Hicks. Motion passed by voice vote/other.

6. <u>32834</u> Establishing a CPD Executive Committee

The Commissioners decided an executive committee is not necessary at this time.

 33485 Appointing a member of the Commission on People with Disabilities to the Parking Council for People with Disabilities and the ADA Transit Subcommittee.

> Hicks was appointed by the Chair to be on the ADA Transit Subcommittee and Hendrickson was appointed by the Chair to the Parking Council for People with Disabilities.

REPORTS

8. <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.

Macy had nothing to report for this month.

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

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

Alder. Clear reported that the 13th District Alder resigned and that there will be interviews held for that vacancy.

10.15340Report 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 that as part of the Small Cap TIF program redevelopment, the Community Development Division agreed to set aside two out of thirty units to be remodeled as accessible in the greenbush area. He reported on a group working with mental illness and inclusion within government. Glozier stated that Engineering had approached him in regards to becoming a member of the large development work group. This group will focus on reviewing large developments in terms of accessibility.

DISCUSSION ITEMS

11.10782Future Agenda Items

None.

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

For information only; no action required.

None.

13. ADJOURNMENT

A motion to adjourn was made by Hicks, seconded by Erlanger. The motion passed by voice vote/other.