

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, April 23, 2015	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Staff: Jason Glozier, Lucía Nuñez, Kate McCarthy

Meeting called to order at 5:05p.m., Hendrickson presiding.

- Present: 9 Betty Hicks; Pamela Erlanger; Anna P. Gouker; Kurt Siegel; Allison L. Miller; Dale W. Hopkins; Jeffrey S. Buhrandt; Stephanie A. Harrill and Chris Hendrickson
- Absent: 3 Mark Clear; Mikael C. Snitker-Magin and Kory S. Macy

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

ACTION ITEMS

5. <u>31963</u> Changing the name of the Commission on People with Disabilities to The Commission for People with Disabilities

Glozier gave an overview of the past discussion to change the name of the Commission to "Commission for People with Disabilities" as it is for people with disabilities, not on people with disabilities. Gouker suggested changing the name to "Commission on the Rights of People with Disabilities" or "Commission on Disability Rights". Erlanger made a motion, seconded by Hicks, to change the name of the Commission on People with Disabilities to "Commission on Disability Rights". The motion passed by voice vote/other.

DISCUSSION ITEMS

6. <u>38104</u> Strategic Planning for Future Work Groups

Hendrickson discussed what works for the work groups and what other topics might be addressed through a work group. Buhrandt brought up housing, but wasn't clear on what subsection could be affected by the Commission. Glozier reported that a few years prior, CPD had suggested an Ordinance amendment that would include a five percent and 10 percent availability rate. This could not affect multi family housing, but apartment buildings were able to be looked into. Buhrandt requested a presentation from groups that have worked on this issue, what their priorities are, and what they think the City could do. Erlanger requested a tutorial on different types of housing in Madison.

REPORTS

7. <u>33822</u> Report from the Accessible Taxi Service Work Group

Buhrandt reported that the Common Council unanimously accepted the report, and that some new alders added their names as cosponsors. He also reported the work group is unsure how the Council will deal with State law change that doesn't allow municipalities to regulate transportation network companies. There was some discussion on what might be possible if the surcharge is no longer an option.

8. <u>33823</u> Report from the Employment Issues Work Group

Hopkins reported that the Work Group has asked staff to provide a list of potential action items to help guide their focus.

9. <u>15341</u> Report from the Parking Council for People with Disabilities

Hendrickson reported that the Council created a video about illegally parking in accessible parking spots. The Commission then watched the video and had a discussion.

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

None.

 11.
 24056
 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

Hopkins reported the group met in early April to discuss how to create a greater public awareness of the event and nomination process. They will be meeting more frequently to further refine the selection process.

12.	<u>13520</u>	Report from the Chairperson of the Commission on People with Disabilities
		Macy was not present at the meeting, but Siegel made a motion to have the letter to the editor sent to Joint Finance Committee. The motion was seconded by Harrill. The motion passed by voice vote/other.
13.	<u>14714</u>	Report from the Common Council
		Alder. Clear was not present, but Nuñez announced the new alders had been sworn in.
14.	<u>15340</u>	Report from the Department of Civil Rights
		Glozier reported that Parks had their final meeting on the playground redesign, and that the community seems favorable.
15.	<u>10782</u>	Future Agenda Items
		Harrill requested a discussion on what the result of healthcare changes will be for people with disabilities. Buhrandt requested presentations from groups looking into housing issues for people with disabilities.
16.	<u>10783</u>	Announcement of Community Events
		For information only; no action required.
		Hopkins reported that Employment Resources Inc. hired a new director, Beth Wroblewski. Hendrickson informed the Commission of the brat sale at Access to Independence on June 19th. Glozier reported that the Madison stop of the ADA Legacy tour will be on June 20th, and that Disability Pride will be on July 25th.

17. ADJOURNMENT

A motion to adjourn was made by Buhrandt, seconded by Miller. The meeting adjourned at 6:05p.m.