

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, November 17, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

#### **CALL TO ORDER / ROLL CALL**

Staff: Jason Glozier, Kate McCarthy

Present: 10 - Mark Clear; Betty Hicks; Mikael C. Snitker-Magin; Pamela Erlanger; Annika

M. Konrad; Eric A. Koch; Jeffrey S. Buhrandt; Kory S. Macy; Stephanie A.

Harrill and Chan M. Stroman

Absent: 1 - Kurt Siegel

Excused: 1 - Jane Earl

#### **APPROVAL OF MINUTES**

A motion to approve the minutes was made by Ald. Clear, seconded by Koch. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

None.

#### **DISCLOSURES AND RECUSALS**

None.

#### **NEW BUSINESS**

1. 41569 Strategy for Addressing Housing Issues

Glozer provided an overview of the top five strategies for addressing accessible housing issues in Madison. Those include: working with the Attorney's Office and Real Estate to include increased accessibility requirements in land leases and land sales, identify where and when City funding is used for development projects and earmark portions of those projects for accessibility and affordability, review City policies where opportunities exist to promote housing, developing relationships with housing providers to promote access, and hold an accessible housing conference. A motion was made by Ald. Clear to create an "Accessible Housing Strategy Working Group" that consists of Konrad, Koch, Snitker-Magin, and Harrill. The motion was seconded by Erlanger. The motion passed by voice vote/other.

REPOR	TS
-------	----

2.	<u>13520</u>	Report from the Chairperson of the Disability Rights Commission
		Buhrandt introduces a future topic of how the Commission might be a part of keeping discourse civil in conversations about people with disabilities.
3.	<u>15340</u>	Report from the Department of Civil Rights
		Glozier reported on an upcoming playground info session, and an Ordinance change about veto sidewalk installations in neighborhoods.
4.	33823	Report from the Employment Issues Work Group
		Snitker-Magin recommended this Work Group be disbanded or put on hiatus.
5.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

6. 27668 Report from the ADA Transit Subcommittee

None.

None.

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

None.

### **DISCUSSION ITEMS**

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

The Commissioners requested a running list with future agenda items.

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

For information only; no action required.

None.

#### **ADJOURNMENT**

A motion to adjourn was made by Ald. Clear, seconded by Snitker-Magin. The motion passed by voice vote/other.

City of Madison Page 2