

City of Madison

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

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, June 28, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd. Room 354, City County Building

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:08 PM, Jeffery Buhrandt presiding.

Staff: Jason Glozier and Renee Frederick

Present: 7 - Mark Clear; Betty Hicks; Bella A. Sobah; Eric A. Koch; Kristen E. Luppino

Witzling; Jeffrey S. Buhrandt and Chan M. Stroman

Absent: 1 - Kurt Siegel

Excused: 4 - Pamela Erlanger; Annika M. Konrad; Jane Earl and Kory S. Macy

APPROVAL OF MINUTES

A motion to approve May 24, 2018 minutes was made by Stroman, seconded by Clear.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. 48232 Access Madison: Accessibility Campaign

Attachments: 180524 Access Madison .docx

AccessAbility

ADA.gov Fact Sheet 4 Tax Incentives IRS.gov Tax Benefits for Businesses

Commissioners reviewed tax credits and deductions available to businesses that make their establishments more accessible; discussed how to engage businesses; discussed finding a model business/restaurant as poster child; disccused finding an accounting firm willing to help support businesses with tax incentives.

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3. <u>52228</u> Review and Update Disability Rights Commission Manual

Attachments: 180613 Disability Rights Commission.pdf

Committee on People with Disabilities Manual.pdf

Changes were made to DRC Manual: adding start date to roster, removing Commissioner time limits on discussion

4. 52246

Commissioners discussed August 23 meeting at Sylvee for tour of accessibility; would like background of design process

REPORTS

5. 52245 Report from the Common Council

Alder Clear reported on how agendas should be clear and specific. Alder Clear is retiring from Common Council in August; discussed replacement and who will fill position on DRC. Commissioners commended Alder Clear for his advocacy work on disability rights issues.

6. <u>13520</u> Report from the Chairperson of the Disability Rights Commission

Buhrandt reported on the process for getting a new alder on the DRC (appointment by the Mayor); highly recommended the barrier free playground at Brittingham; let Commissioners know that many of their terms expire in 2019.

7. <u>15340</u> Report from the Department of Civil Rights

Glozier reported on filling the single vacancy on the Commission; made suggestion that attendance policy be included in manual; reported on meeting with Metro and the results of the Equity Analysis; Metro's current plan affects far fewer people than original plan. Glozier also reported on recent ADA symposium and historic preservation; Elver Park's barrier-free playground is progressing; and a shout out of appreciation for Engineering for incorporating Universal Design into the Pinney Library plans.

ADJOURNMENT

Chair Buhrandt adjourned the meeting at 5:48 PM due to an ending of quorum.