

Ann Arbor Commission on Disability Issues
May 18, 2011
Meeting Minutes

Commissioners Present: Linda Briggs, Marjorie Olivier Cash, Joan Kauffman,
Pam Baker Trostle, and Ramona Williams

Commissioners Excused: Ian Scott

Sign Language Interpreter: Julie Vance

CTN Camera Operator: Jim McKinley

I. Call to Order

Chairperson Briggs called the meeting to order at 3:21 p.m. The Commissioners individually introduced themselves.

II. Approval of Agenda

Commissioner Olivier Cash motioned, seconded by Commissioners Williams, that the agenda be approved as presented. Motion carries.

III. Presentations

- a. Ira Lax from the Ann Arbor District Library announced upcoming events and books available at the library, and the Washtenaw Library for the Blind and Physically Disabled. Contact aadl.org or call 327-4200 for a list of current programs.
- b. Vanessa Hansel – Ride Connect Coordinator – AATA
 - i. Call center will match, refer and schedule ride with the best provider
 - ii. Travel training and fare assistance

IV. Public Comment - None

V. Approval of Previous Meeting Minutes –

Commissioner Olivier Cash motioned, seconded by Commissioner Williams to approve the April 20, 2011 Meeting Minutes as presented. Motion carries.

VI. Old Business

a. City Personnel Report

1. Parking and entrance to City Hall.
2. Revised Meeting Schedule was included in meeting packet – another revision with move back to CTN will be included in June packet as well as a new roster.

b. Chair Report

1. Meeting location change back to CTN in June until construction at City Hall is completed.
2. Follow-up letter from former ad-hoc EOC committee to Sgt. Dreslinski asking status on last items we asked them to continue to work.
3. Letter to Public Services regarding APS recommendations approved at April meeting has been mailed.
4. Retreat meeting minutes – the chair highlighted areas she feels are important or urgent.
5. Charge to every commissioner to urge at least one person to become a Commissioner.

c. Recruiting Committee

1. Joan Kauffman volunteered to chair this committee.

d. Hollywood Committee – No report

e. Partners in Access Committee

1. Charge to divide resources on website to verify all contact information is valid and that all links function.

f. Ad Hoc Skate Park Committee

1. Committee members are going to a skate park in Farmington on Friday to see the layout.

VII. New Business - None

VIII. Announcements - Commissioner Williams tried out the new HAWK system that was installed at Huron Street near the YMCA and explained her experience.

IX. Adjournment - Chairperson Briggs adjourned the meeting at 3:57 p.m.

Submitted by: Janet Carpenter, HR Administrative Coordinator