

Ann Arbor Commission on Disability Issues  
March 16, 2011  
Meeting Minutes

Commissioners Present: Linda Briggs, Marjorie Olivier Cash, and Ramona Williams

Commissioners Excused: Pam Baker-Trostle, Ian Scott, Deborah Murray, Joan Kauffman, and Helen Meador

Sign Language Interpreter: Katie Fitzpatrick

CTN Camera Operator: Josh Smith

I. Call to Order

Chairperson Briggs called the meeting to order at 3:18 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.

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](http://aadl.org) or call 327-4200 for a list of current programs.

IV. Public Comment

- a. Diana Kern – Friends of the Ann Arbor Skate Park requesting feedback on the park layout or needs via forms provided and support through a commission resolution.

V. Approval of Previous Meeting Minutes –

Commissioner Olivier Cash motioned, seconded by Commissioner Williams to approve the February 16, 2011 Meeting Minutes as presented. Motion carries.

VI. Old Business

a. City Personnel Report – N/A

b. Chair Report

1. Meeting location - Council Chambers are expected to be ready early April. The April 20<sup>th</sup> meeting will remain at CTN then move to City Hall for the May 18<sup>th</sup> meeting.
2. Disband Budget and Nominating Committee – Not enough Commissioners to vote on this topic but bylaws call for a recruiting committee. Topic tabled until April meeting.
3. Requesting direction from the Mayor on work and the types of presenters invited to meetings.
4. Retreat planning to set agenda for the year. Linda will contact commissioners for availability.

c. Nominating Committee

1. No meeting, no new applications received.

d. Hollywood Committee

1. Self Defense Class with CIL - continuing to look for someone willing to teach the class but the project is tabled until CIL is able to focus on the project.
2. Biographical Interviews – project tabled at this time.
3. Closed Sessions are limited to Opens Meeting Act.

e. Partners in Access Committee

1. Letter to Public Services regarding APS recommendations will be included in April meeting packet.

f. Budget Committee

1. No activity.

VII. New Business

- a Discussion on how to assist the Friends of Ann Arbor Skate Park resulted in the development of an Ad Hoc "Skate Park Committee" with Commissioners Olivier Cash, Williams and Briggs as members.

VIII. Announcements - None

IX. Adjournment - Chairperson Briggs adjourned the meeting at 3:52 p.m.

Submitted by: Janet Carpenter, HR Administrative Coordinator