

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, November 14, 2018

4:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers

Disability Issues, Commission on

I **ROLL CALL**

Present 8 - Larry Keeler, Sally Petersen, Timothy Hull, Kathleen Mozak-Betts, Matthew Solomon , Rachel Hawkins, Kristen Harrison, and Debra Poster

Absent 4 - Alison Stroud, Nikolas Koscielniak, Zachary Damon, and Kirk Westphal

II **APPROVAL OF AGENDA**

K. Mozak-Betts moved to approve the agenda, seconded by R. Hawkins.

A section for the nominating committee will be added under Section VI, Old Business.

All approved the agenda as amended on a voice vote.

III **APPROVAL OF OCTOBER 17 MEETING MINUTES**

L. Keeler moved to approve the minutes, seconded by T. Hull.

Discussion of the nomination committee took place under the recruiting activity, which will be added to the minutes.

All approved as amended on a voice vote.

IV **SPECIAL PRESENTATIONS**

a **KATIE MONKIEWICZ; WASHTENAW LIBRARY FOR THE BLIND AND PHYSICALLY DISABLED**

For information on the events that are taking place at the Library, please visit their website at <http://wlbpd.aadl.org/>

b **SOPHIE SKOCHELAK; NFT, IL SPECIALIST, ANN ARBOR CENTER FOR INDEPENDANT LIVING**

No one from the Center for Independant Living was present at this meeting.

V **PUBLIC COMMENTS - LIMITED TO EIGHT MINUTES**

VI OLD BUSINESS**a CITY PERSONNEL REPORT - HEATHER KOCH**

No report.

b CHAIR REPORT - SALLY HART PETERSEN

S. Petersen will draft an annual report for the Commission, and will send it to commissioners for comments and edits. Once finalized, the report will be filed with the City Clerk's office.

c COMMUNITY ENGAGEMENT COMMITTEE - RACHEL HAWKINS

The first meeting will be held on November 27 at 5:15 in the First Floor South Conference Room.

d PARTNERS IN ACCESS COMMITTEE - ALISON STROUD

A. Stroud was unable to attend the meeting. There is no update at this time.

e RECRUITING ACTIVITY - LARRY KEELER

Two applications have been submitted. Anyone interested in applying for the commission can contact the Mayor's office, or email a2disabilityissues@gmail.com.

S. Petersen mentioned that Councilmember Westphal's term on City Council ended, so the commission will be notified of a new Council liaison in January.

ee NOMINATING COMMITTEE - K. MOZAK BETTS

The commission has received a few nominations, but only one has been accepted by the person that was nominated. L. Keeler asked the commission if there should be a vice-chair nomination as well, just in case the current vice-chair is nominated for the chair position. S. Petersen said that she will post the agenda by December 3, which will include the names of the commissioners who have been nominated for both of these positions.

S. Petersen also discussed the current voting process for the

commission. The current bylaws state that voting shall take place by a voice or roll call vote.

f TRANSPORTATION COMMISSION UPDATE - TIM HULL

T. Hull gave an update of what the Transportation Commission is working on.

A Micromobility Sub-Committee was formed within the Transportation Commission and will be studying "smaller" modes of transportation (i.e. scooters). Commissioners discussed the current status of the scooters in Ann Arbor. M. Soloman suggested that the commission make recommendations to City Council about the status of the scooters, with topics including accessibility and potential hazards associated with the scooters. T. Hull mentioned that the sub-committee is meeting at 11:00 am in the Council Workroom on the second floor of City Hall. This topic will also be added to the first Community Engagement sub-committee agenda.

The commission also discussed the status of the Transit Center in Ann Arbor.

g U OF M COUNCIL FOR DISABILITY CONCERNS MEETING UPDATE - KATHLEEN MOZAK-BETTS

The Council meeting was yesterday, so K. Mozak-Betts does not have minutes from the meeting yet.

VII ANNOUNCEMENTS

VIII NEW BUSINESS

IX ADJOURNMENT

S. Petersen adjourned the meeting at 4:38 pm.

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