Ann Arbor Commission on Disability Issues September 18, 2013 Meeting Minutes

Commissioners Present:	Linda Evans, Larry Keeler, Gloria Kolb, Sally Petersen, Lloyd Shelton, Alison Stroud
Commissioners Excused:	Re Steinman
Commissioners Unexcused:	None
Sign Language Interpreter:	None
CTN Operator:	Robert Hughes

I. Call to Order

Chairperson Evans called the meeting to order at 3:20 p.m. The Commissioners individually introduced themselves.

II. Approval of Agenda

Commissioner Keeler motioned, seconded by Commissioner Petersen, that the agenda be approved as amended. Motion carries.

- III. Presentations None
- IV. Public Comments None
- V. Approval of Previous Meetings Minutes

Commissioner Keeler motioned, seconded by Commissioner Petersen to approve the June 19, 2013 Meeting Minutes as amended. All in favor. Motion carries.

- VI. Old Business
 - a. City Personnel Report
 - 1. City liaison, Amy Seavitt, requested Commissioners to forward their respective contact information so that the roster may be updated.
 - b. Chair Report
 - 1. Chairperson Evans welcomed new Commissioner Alison Stroud.

- 2. Chairperson Evans announced the resignation of Gloria Kolb.
- c. Recruiting Committee
 - 1. Chairperson Evans announced the need for a new committee chairperson in lieu of Gloria Kolb's resignation. Commissioner Keeler volunteered.
 - Commissioner Evans announced that those interested in being on the Commission may reach out to the City Liaison, Amy Seavitt at (734) 794-6122, or call the Mayor's Office at (734) 794-6161 for an application.
- d. Hollywood Committee
 - 1. Sensory Garden
 - a. Chairperson Evans summarized the dedication ceremony for the sensory garden that occurred and thanked the donors and volunteers.
 - b. Chairperson Evans reviewed how to donate to the sensory garden.
 - c. City Liaison Amy Seavitt read the thank you letter given to the Commission from Jack Baker.
 - d. Commissioner Stroud inquired about the maintenance of the sensory garden.
 - e. Commissioner Keeler thanked those who provided food donations.
- e. Partners in Access Committee
 - 1. Chairperson Evans received an email request for a pedestrian crossing at State Street and I-94 and will look further into the matter.
 - 2. Commissioners Kolb had no updates at the time for the sidewalk at Federal and Stadium Street.
 - 3. The Commission discussed the potential safety concerns at the Washtenaw Library for the Blind and Physically Disabled.
- f. Ad Hoc Committee

- 1. Commissioner Stroud volunteered to participate in the Committee.
- VII. New Business
 - a. Commissioner Shelton discussed reintroducing the Program on Disabilities on the CTN network.
 - b. The Commission discussed the vacant Vice Chair position. Commissioner Keeler will act as interim until the next vote.
- VIII. Announcements
 - a. Commissioner Petersen summarized the meeting minutes from the U of M Council for Disability Concerns.
 - b. Commissioner Stroud announced the upcoming AACIL gala and silent auction on September 28.
 - c. Commissioner Petersen announced the Investing in Abilities event on October 21.
 - d. Commissioner Keeler announced the Blind Bowlers state tournament in May.
- IX. Adjournment Chairperson Evans adjourned the meeting at 4:45 p.m.

Submitted by: Amy Seavitt, HR Coordinator