

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

Commissioners Present: Linda Evans, Larry Keeler, Sally Petersen, Amy Shepherd,
Alison Stroud, Lloyd Shelton

Commissioners Excused: Re Steinman

Sign Language Interpreter: Mark Halley

CTN Operator: Robert Hughes

I. Call to Order

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

II. Approval of Agenda

Commissioner Petersen motioned, seconded by Commissioner Shelton, that the agenda be approved as amended by removing Ira Lax from the Ann Arbor Public Library from III. Presentations and correcting Section V. to Approval November 20, 2013 Meeting Minutes. 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 November 20, 2013 Meeting Minutes as amended by correcting VI. Old Business, Section E., Part 3. to State St. and I-94 and the Commerce Street sidewalk continuation. All in favor. Motion carries.

VI. Old Business

- a. City Personnel Report – No updates
- b. Chair Report

- 1. Chairperson Evans gave an update on the City Caucus.

c. Recruiting Committee

1. Chairperson 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 – No updates

e. Partners in Access Committee

1. Commissioner Stroud discussed the letter of recommendation that was sent to the Ann Arbor District Library and Downtown Development Authority. A meeting will be held December 19, 2013.

f. Ad Hoc Committee

1. Chairperson Stroud gave an update on the Resource Page. More work will be done after the New Year.

g. Ad Hoc Voting Committee

1. Chairperson Evans reviewed the voting procedures for the interim Vice Chair. Votes were collected and Alison Stroud was elected interim Vice Chair.

VII. New Business

- a. Commissioner Petersen discussed the University of Michigan Council for Disability Concerns Meeting Minutes.
- b. Commissioner Shepherd discussed Investing in Abilities Week.

VIII. Announcements

- a. Commissioner Keeler discussed membership and the election of officers for the National Federation for the Blind.

IX. Adjournment – Chairperson Evans adjourned the meeting at 4:06 p.m.

Submitted by: Amy Seavitt, HR Coordinator