

Ann Arbor Commission on Disability Issues
June 15, 2011
Meeting Minutes

Commissioners Present: Linda Briggs, Marjorie Olivier Cash, Larry Keeler, Ramona Williams, and Joan Kauffman

Commissioners Excused: Ian Scott and Pam Baker-Trostle

Sign Language Interpreter: Tracey Romanow

CTN Camera Operator: Jim McKinley

I. Call to Order

Chairperson Briggs called the meeting to order at 3:16 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 amended to part III, adding presenter, Chris White, from AATA. 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. Scott Rosencrans – Skate Park Update
- c. Chris White – AATA
 - New A-Ride and Senior Service to East Ann Arbor Health Center which includes the U of M Clinics at Dominos Farms.
 - Working with U of M to coordinate AATA bus services with U of M bus routes.

IV. Public Comment - None

V. Approval of Previous Meeting Minutes –

Commissioner Olivier Cash motioned, seconded by Commissioner Keeler to approve the May 18, 2011 Meeting Minutes as presented. Motion carries.

VI. Old Business

- a. City Personnel Report

1. A revised 2011 Meeting Scheduled was included in the packet indicating the meeting location change back to CTN.
 2. A revised Commissioner Roster was in the packet to include new commissioner, Larry Keeler.
- b. Chair Report
1. Meeting location has been changed back to CTN until construction at City Hall is completed.
 2. Bylaws to update your binders will be distributed after the meeting and let Janet know if you have not received a commissioner binder.
- c. Recruiting Committee
1. A meeting will be held Monday at the New Center.
- d. Hollywood Committee – No activity
- e. Partners in Access Committee
1. Commissioner Keeler joined this committee.
 2. Disability Resource Page – The resources listed have been divided between all committee members to verify that all contact information is valid and that all links function. Report any changes to Commissioner Scott via email in two weeks.
- f. Ad Hoc Skate Park Committee
1. Memo on proposed resolution and recommendation for Skate Park Proposal.
 2. Commissioner Olivier Cash motioned, seconded by Commissioner Kaufman to approve the Resolution in Support of a Skate Park Amenity to Serve the City of Ann Arbor as presented. Motion carries.
 3. Commissioner Olivier Cash motioned, seconded by Commissioner Williams to approve the Recommendations for The Design of a Skate Park Amenity to Serve the City of Ann Arbor as presented. Motion carries.

VII. New Business – None

VIII. Announcements –

- City Communications Manager has sent information on the City's Monthly Online Resident Newsletter also available as a Podcast.

IX. Adjournment - Chairperson Briggs adjourned the meeting at 4:00 p.m.