

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Final

Wednesday, March 9, 2016

3:15 PM

Re-Scheduled from February 24, 2016

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

Disability Issues, Commission on

I ROLL CALL

Sally Petersen called the meeting to order at 3:16 in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

Present: 9 - Larry Keeler, Alison Stroud, Westley Resendes, Sally Hart Petersen, VACANT POSITION 1, Zachary Damon, VACANT POSITION 2, Kirk Westphal, and Albert Blixt

Absent: 4 - Lloyd Shelton, Larry Leon Davis, Anna Ercoli-Schnitzer, and Samantha Taylor

II APPROVAL OF AGENDA**

S. Petersen asked if any of the commissioners would like to make a motion to approve. K. Westphal moved to approve, L. Keeler seconded the motion.

A. Stroud suggested the commission add the discussion of the Rapid Flashing Beacon to the New Business section.

Agenda approved as amended.

III APPROVAL OF MINUTES**

K. Westphal moved to approve the January 20, 2016 minutes. L. Keeler seconded the motion, and all approved on a voice vote.

16-0285 Ann Arbor Commission on Disability Issues January 20, 2016 Meeting Minutes

IV PRESENTATIONS**a Ira Lax, Washtenaw Library for the Blind and Physically Disabled**

Update on Washtenaw Library for the Blind and Physically Disabled events taking place at the Library. Please watch recording for detailed information.

b Bobby Schwartz, Founder of Special Olympics Program at U of M

Bobby Schwartz, founder of the U of M Special Olympics Club, introduced the club to the commission. He was accompanied by other founding members.

16-0286 Bobby Schwartz, Founder of Special Olympics Program at U of M

V PUBLIC COMMENT - limited to eight minutes**VI OLD BUSINESS****a City Personnel Report - Heather Koch**

Nothing to report.

b Chair Report - Sally Petersen

Amy Sheperd will not be applying for reappointment, but she will continue working with the Community Engagement Committee. Her work on the changes to the membership section of the bylaws will go to Council for approval on 3/10/16.

A decision was made to move all votes to voice votes for all voting processes.

HR Liasion will change the order of the agenda for future meetings to seek the approval of minutes before approval of the agenda.

c Community Engagement Committee - Sally Petersen, Chair

Disability Resources Page Update - Sally Petersen, Chair

Sally would like to add more content to the Disabilities Resource page, including a stronger focus on community events that can be publicized on this page.

d Partners in Access Committee - West & Allison

A. Stroud discussed the Rapid Flashing Beacon on Huron Parkway. She explained that their intent was to discuss this at the next Partners in Access Committee meeting, but Council will be voting on it at the 3/10/16 meeting. S. Petersen requested that the remainder of this discussion take place during "New Business" later in the meeting.

W. Resendes presented information regarding the Closed Captioning Ordinance. He made a motion that the CODI pass the proposed ordinance, seconded by L. Keeler. After continued discussion, Councilmember Kirk Westphal moved to omit the first clause of the resolve clause, seconded by Z. Damon. S. Petersen asked for a voice vote, all in favor of this omission.

On a second voice vote, all commissioners were in favor of moving this resolution to City Council.

16-0287 Proposed Ann Arbor Closed Captioning Ordinance 2.24.2016

16-0288 City of Portland Closed Captioning Ordinance - Model for AA

16-0293 City of Ann Arbor Non-Discrimination Ordinance

e Recruiting Activity - Larry Keeler**

L. Keeler reported that the commission currently has two vacancies. If anyone is interested in applying for a seat on the commission, they must contact the Mayor's office.

g Nominating Committee - West Resendes

W. Resendes mentioned that there are two candidates for the Vice-Chair position; A. Blixt and Z. Damon. Both commissioners accepted the nomination, and gave a brief

introduction.

On a voice vote, all voted for Z. Damon. W. Resendes moved to elect Z. Damon as Vice-Chair, seconded by L. Keeler. All in favor of electing Z. Damon as Vice-Chair to the CODI.

16-0290 Nominating Committee Memo, West Resendes

VII ANNOUNCEMENTS

VIII NEW BUSINESS

S. Petersen read a memo written to Council from the CODI on the Rapid Flashing Beacon. With approval on a voice vote, S. Petersen will send the memo to the Clerks Office and Councilmember Jane Lumm, to be attached to the resolution presented to council at the 3/10/16 meeting. On a voice vote, all approved sending this memo to City Council.

a U of M Council For Disability Concerns February Meeting Update and Minutes**

16-0291 U of M Council for Disability Concerns February Meeting Update and Minutes

IX ADJOURNMENT

S. Petersen adjourned the meeting at 5:00pm.

Minutes Submitted by Heather Koch, Human Resources

Captioning Service provided by ScreenLine, Sue Deer Hall

Live Video Streaming provided by CTN

Sign Language Interpreting provided by University Translators, with Millie Hursin and Erin Parrish interpreting.