

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Final**

**Wednesday, December 20, 2017**

**3:15 PM**

**RESCHEDULED from December 13, 2017**

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

**Disability Issues, Commission on**

**I ROLL CALL**

*L. Keeler called the meeting to order at 3:15 pm in the Council Chambers of Larcom City Hall.*

**Present** 6 - Larry Keeler, Alison Stroud, VACANT POSITION 1, Timothy Hull, Kathleen Mozak-Betts, and Matthew Solomon

**Absent** 6 - Patti Smith, Sally Petersen, Nikolas Koscielniak, Zachary Damon, Kirk Westphal, and Rebecca Benedict

**II APPROVAL OF AGENDA**

*K. Mozak-Betts moved to approve the agenda, seconded by M. Soloman. All approved on a voice vote.*

**III APPROVAL OF NOVEMBER 15 MEETING MINUTES**

*M. Soloman moved to approve the minutes, seconded by A. Stroud. All approved on a voice vote.*

**IV PRESENTATIONS - KATIE MONKIEWICZ AND CAROLYN GRAWI**

*1. 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/>*

*2. Carolyn Grawi, Center for Independent Living*

*- For information on the events that are taking place with the CIL, please visit their website at <http://www.annarborcil.org/>*

*- Carolyn announced her resignation from the Center for Independent Living*

**V PUBLIC COMMENT**

*No public comment.*

**VI OLD BUSINESS**

**a Chair Report - Larry Keeler on behalf of Sally Hart Petersen**

2018 Meeting Calendar

*L. Keeler read off the meeting dates for 2018.*

**b Community Engagement Committee - Rebecca Benedict**

*No report at this time.*

**c Ann Arbor Inclusive - Zach Damon**

*No report at this time.*

**d Partners in Access Committee - Alison Stroud**

*No PIA meeting was held on Wednesday, December 13. The next meeting will be held Wednesday, January 10, at 5:15 pm in the Council Workroom.*

**e Recruiting Activity - Larry Keeler**

**Discussion - Proposed bylaws amendment regarding membership**

*L. Keeler discussed the proposed bylaw language change to the definition of "disability" so that more people can be on the commission. A . Stroud suggested bringing this up in the January meeting so that more of the commission will be able to discuss it. M. Solomon suggested providing a revised proposal at the January meeting.*

*L. Keeler would like to propose that the commission form a ad-hoc committee to put together the bylaws. Once the revisions to the bylaws are made, the committee will bring it back to the commission to vote on. T. Hull moved to approve this committee, seconded by M. Solomon. All approved on a voice vote.*

**f Transportation Commission Update - Tim Hull**

*T. Hull gave an update on the Transportation Commission.*

**g U of M Council for Disability Concerns November Meeting Minutes - Kathleen Mozak-Betts**

*K. Mozak-Betts gave an update on the U of M Council for Disability Concerns.*

**VII ANNOUNCEMENTS**

*L. Keeler announced that there are two new commissioners.*

**VIII NEW BUSINESS**

**a Resolution to move 2018 meeting time to 4pm (Larry Keeler)**

*L. Keeler proposed to change the commission meeting time to 4:00 pm, to go no later than 6:00 pm. The commission discussed potential conflicts with moving the time to 4:00 pm. L. Keeler will contact the Washtenaw Library for the Blind and Physically Disabled and the Center for Independent Living to see if their representatives will be able to come to a 4:00 meeting instead of 3:15.*

*The January 17, 2018 meeting will still be at 3:15 pm. K. Mozak-Betts proposed that the commission discuss this at the January 17 meeting.*

**b Resolution to Approve Letter of Opposition to HUD HR620**

**IX ADJOURNMENT**

*L. Keeler adjourned the meeting at 4:25 pm.*

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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