

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Formal Minutes - Final

Wednesday, March 23, 2016

3:15 PM

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

Disability Issues, Commission on

I **ROLL CALL**

Zach Damon called the meeting to order at 3:15 pm in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

Present: 6 - Larry Keeler, Lloyd Shelton, Westley Resendes, Zachary Damon, Kirk Westphal, and Albert Blixt

Absent: 5 - Alison Stroud, Larry Leon Davis, Anna Ercoli-Schnitzer, Sally Hart Petersen, and Samantha Taylor

II **APPROVAL OF MINUTES**

H. Koch mentioned to the commission that former commissioner Amy Sheperd's last name was spelled wrong and will be fixed before minutes are published.

K. Westphal motined to approve, seconded by L. Keeler. All commissioners in favor of approving March 9 minutes.

16-0428 Ann Arbor Commission on Disability Issues, Draft Meeting Minutes, March 9, 2016

Attachments: Draft 3.9.2016 Minutes

III **APPROVAL OF AGENDA**

W. Resendes moved to approve the March 23 agenda, seconded by L. Keeler. All in favor of approving agenda.

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.

V **PUBLIC COMMENT - limited to eight minutes**

Ed Vielmetti spoke about an ADA grievance related to the March 8 election accessibility.

VI **OLD BUSINESS****a** **City Personnel Report - Heather Koch**

H. Koch asked K. Westphal to provide an update on the City Administrator search. An update was provided to the commission by K. Westphal.

b **Chair Report - Sally Petersen**

S. Petersen was absent at the meeting, so Z. Damon, vice-chair, gave the chair's report.

Z. Damon discussed the CODI commissioner attendance update. Z. Damon asked W. Resendes to read the section of the bylaws regarding membership.

K. Westphal updated the commission on the Huron Parkway Crosswalk and the Closed Captioning Ordinance.

c **Partners in Access Committee Report - West Resendes & Alison Stroud**

The next Partners in Access committee meeting has been scheduled for April 11, in the basement conference room at 6:00 pm.

d **Community Engagement Committee Report - Sally Petersen, Chair**

Z. Damon gave the Community Engagement Committee Report. Z. Damon discussed the Special Olympics Soccer Tournament, and there is a flyer on the Disability Resource page. He strongly encouraged commissioners to attend the event.

Z. Damon gave update of Ann Arbor inclusive show - wanted to give Mayor Taylor a public "thank you" for participating on the last episode. He also updated the commission on his commitment to work with CTN to get closed captioning for the show.

e **Recruiting Activity - Larry Keeler**

L. Keeler provided recruiting update.

People who are interested in becoming a commissioner need to apply. Contact the Mayor's office for application.

VII **ANNOUNCEMENTS**

W. Resendes informed the commission that Thursday at 4:00 pm there was a lecture planned at U of M. Lloyd asked that West email this information to the commission.

VIII **NEW BUSINESS****a** **U of M Council For Disability Concerns March Meeting Update and Minutes**

No minutes provided to commission.

IX **ADJOURNMENT**

Z. Damon adjourned the meeting at 4:00 pm.

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 Tammie Carmichael and Helen Boucher interpreting.