



Chandler • Arizona

2019 Mayor's Committee for People with Disabilities Minutes

Regular Meetings

January 8, 2019

February 12, 2019

March 12, 2019 No Quorum

April 9, 2019

May 14, 2019

September 17, 2019

October 17, 2019 No Quorum

November 12, 2019

December 10, 2019

These minutes are fully searchable within this year by using the "Find Feature".

CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Chandler Community Center, Room 101
Chandler, Arizona 85225
January 8, 2019

1. **Call to Order/Roll Call**

- a. Chairman Jeff Deaver called the meeting to order at 7:10 a.m.

Members in Attendance

Joan Barron
Kim Foy
Ted Maish
Michael Miller
Jeff Deaver
Peg Smith

Members not in attendance

Kara Swierz – excused
Janet Rosen – excused
Lisa Davis – excused

Others in Attendance

Collette Prather, Recreation Coordinator I

2. **Approval of Minutes**

- a. ***MOTION*** - Boardmember Ted Maish motioned to approve the minutes from the December 11, 2018 meeting. The motion was seconded by Boardmember Kim Foy and the minutes were approved unanimously.

3. **Scheduled/Unscheduled Public Appearances/Call to Public**

None

4. **Action Agenda**

- a. Golf Challenge –
- i. Boardmember Ted Maish made a motion to approve \$500 from Golf Challenge funds to sponsor Children's Mental Health Awareness Event. Motion was seconded by Michael Miller and the motion was approved.
 - ii. Boardmember Ted Maish made a motion to approve \$500 from Golf Challenge funds to sponsor Sprout Film Festival to be held on April 5, 2019. Motion was seconded by Boardmember Kim Foy and the motion was approved.
- b. Disability Awareness Awards and Event –No Action
- c. Stipend program –
- i. Boardmember Ted Maish made a motion to approve \$200 for Dial A Ride Tickets to help with transportation costs to work, school and city events. Boardmember Kim Foy seconded the motion and the motion was approved.

5. **Briefing Items**

- a. Special Events Report - Boardmember Joan Barron passed out the special events report.

6. **Announcements**

- a. Chandler Fun Run, will be held on March 1, 2019 at Tumbleweed Park.
- b. Ted Maish wanted to thank Chairman Jeff Deaver for the email updates, they are great reminders for the committee.

7. **Calendar**

- a. Next meeting will take place on Tuesday, February 13, 2019 at the Chandler Community Center, 125 E. Commonwealth Ave, Rm 101

a. **Information Items**

No information items.

b. **Adjournment**

- a. The meeting was adjourned at 8:03 a.m.


Jeff Deaver, Chair

Collette Prather, Recreation Coordinator I

CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Chandler, AZ 85225
Chandler, Arizona 85225
February 12, 2019

1. Call to Order/Roll Call

Chairman Jeff Deaver called the meeting to order at 7:20 a.m.

Members in Attendance

Joan Barron
Lisa Davis
Kim Foy
Ted Maish
Janet Rosen
Jeff Deaver

Members not in attendance

Peg Smith - excused
Michael Miller – unexcused
Kara Swierz- excused

Others in Attendance

Collette Prather, Recreation Coordinator I
Kessy Martin – Chandler Therapeutic Recreation Intern

2. Approval of Minutes

- **MOTION** – Boardmember Ted Maish motioned to approve the January 2019 minutes as noted, with Janet Rosen, Lisa Davis and Kara Swierz absent and excused. Lisa Davis seconded the motion and the motion was approved.

3. Scheduled/Unscheduled Public Appearances/Call to Public

- Juwanta Steed – Chandler Gilbert Community College

4. Action Agenda

a. Disability Awareness Awards

- **MOTION** - Nominations for the following people were submitted. Anne Reynolds Garza – Educator of the Year, Cole Stockstad and Sarvesh Chandran as Students of the Year and Cathy Yamashiro for Volunteer of the Year. After reading all nominations, Board member Ted Maish motioned to approve all nominees and a \$25 gift card will be awarded to the Students of the Year and Boardmember Janet Rosen seconded the motion and the motion was approved.

b. Fun Run

- **MOTION** – Boardmember Janet Rosen motioned to approve a total of \$4100 to cover all expenses for the Fun Run including face painters, balloon artists, photo booth, DJ, food and other necessities. Boardmember Lisa Davis seconded the motion and the motion was approved.

c. **Golf Challenge**

- **MOTION** – Boardmember Janet Rosen motioned to approve a donation of \$3500 to the Chandler Therapeutic Recreation program. The motion was seconded by Boardmember Ted Maish and the motion was approved unanimously.

d. **Stipend Program**

Please take a moment to review the application.

5. **Briefing Items**

- Chandler Gilbert Community College presentation** – Juwanta Steed presented on Disability Services at CGCC and agreed to be a contact going forward to help students get scholarships through the committee.
- Budget Report** – Boardmembers asked to get a summary of how the donation money is used to benefit the program. This will be shared in May.
- Special Events Report**
 - Boardmember Joan Barron passed out the special events report.

6. **Announcements**

7. **Calendar**

- Chandler Fun Run is scheduled for will be held on March 1, 2019 at Tumbleweed Park.
- Disability Awareness Awards at Council Study Session, Monday, March 11, 2019 at 6 pm.
- Next meeting will take place on Tuesday, March 12, 2019 at the Chandler Community Center – 125 E. Commonwealth Ave, Chandler, AZ 85225

8. **Information Items**

No information items.

9. **Adjournment**

- The meeting was adjourned at 8:49 a.m.



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator I

CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Chandler 85225
Chandler, Arizona 85225
April 9, 2019

1. Call to Order/Roll Call

Chairman Jeff Deaver called the meeting to order at 7:04 a.m.

Members in Attendance

Joan Barron
Kim Foy
Ted Maish
Janet Rosen
Peg Smith

Members not in attendance

Lisa Davis – excused
Kara Swierz – excused
Jeff Deaver - excused
Michael Miller - unexcused

Others in Attendance

Collette Prather, Recreation Coordinator II
Jason Crampton, Transportation Coordinator

2. Approval of Minutes

- **MOTION** - Boardmember Ted Maish motioned to approve the minutes from the February 12, 2019 meeting. The motion was seconded by Boardmember Joan Barron and the minutes were approved unanimously.

3. Scheduled/Unscheduled Public Appearances/Call to Public

None

4. Action Agenda

a. Scholarship Program

- No action, New form was distributed.

b. Fun Run Event –

- No action

5. Briefing Items

a. ADA plan update

- Jason Crampton shared what the City has done over the last year. His annual report for transportation and ADA needs was distributed. Transition plan was started in 2015. It was continued in 2018 with a new consultant.

b. Children's Mental Health Awareness Proclamation and Event

- Flyers were passed out for the event on May 11. There is also a Suicide Prevention Training on May 9.
- Proclamation will be read at City Council Study Session on 5/6

c. Special Events Report

- Boardmember Joan Barron passed out the special events report.

6. **Announcements**

Chandler Fun Run was held March 28, 2019. There were approximately 600 in attendance, 17 schools including all junior high and high schools from CUSD.

7. **Calendar**

- a. Next meeting will take place on Tuesday, May 14, 2019 at the Chandler Community Center – 125 E. Commonwealth Ave, Chandler

8. **Information Items**

No information items.

9. **Adjournment**

- a. The meeting was adjourned at 7:49 a.m.



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator I

CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Chandler 85225
Chandler, Arizona 85225
May 14, 2019

1. **Call to Order/Roll Call**

Vice Chair Janet Rosen called the meeting to order at 7:04 a.m.

Members in Attendance

Joan Barron
Ted Maish
Janet Rosen
Lisa Davis
Peg Smith
Kara Swierz

Members not in attendance

Jeff Deaver - excused
Michael Miller - unexcused
Kim Foy - excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. **Approval of Minutes**

- **MOTION** - Boardmember Peg Smith motioned to approve the minutes from the April 9, 2019 meeting with corrections to the attendance. The motion was seconded by Boardmember Janet Rosen and the minutes were approved unanimously.

3. **Scheduled/Unscheduled Public Appearances/Call to Public**

None

4. **Action Agenda**

a. **Scholarship Program**

- No action

b. **Election of New Officers –**

- **MOTION** – Boardmember Janet Rosen made a motion for Kara Swierz to be chair and Janet Rosen to be Vice Chair for 2019-2020. The motion was seconded by Peg Smith and approved unanimously.

5. **Briefing Items**

a. **Golf Challenge 2019**

- Date set for November 15, 2019
- Information will go out in August before the next meeting
- Collette will apply for the sponsorship from Dignity Health

b. **Budget report**

- A donation spending report was distributed of monies used from donations to Therapeutics and how it was used in 2018-19.

c. **Special Events Report**

- Boardmember Joan Barron passed out the special events report.

6. **Announcements**

7. **Calendar**

- a. Next meeting will take place on Tuesday, September 10, 2019 at the Chandler Community Center – 125 E. Commonwealth Ave, Chandler

8. **Information Items**


No information items.

9. **Adjournment**

- a. The meeting was adjourned at 7:37 a.m.



Jeff Beaver, Chair



Collette Prather, Recreation Coordinator I

CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Chandler 85225
Chandler, Arizona 85225
September 17, 2019

1. Call to Order/Roll Call

Vice Chair Janet Rosen called the meeting to order at 7:03 a.m.

Members in Attendance

Joan Barron
Ted Maish
Janet Rosen
Lisa Davis
Jeff Deaver
Kim Foy

Members not in attendance

Peg Smith - excused
Michael Miller - unexcused
Kara Swierz - excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. Approval of Minutes

- **Motion** - Boardmember Kim Foy motioned to approve the minutes, Ted Maish seconded the motion and the minutes were approved unanimously.

3. Scheduled/Unscheduled Public Appearances/Call to Public - None

4. Action Agenda

a. Financial Assistance Program - No action

b. Election of New Officers

- **Motion** – Boardmember Ted Maish made a motion for Boardmember Jeff Deaver to be chair and Boardmember Janet Rosen to be Vice Chair for 2019-2020. The motion was seconded by Boardmember Lisa Davis and was approved unanimously.
- In May 2019, Kara Swierz was voted as Chair and in July 2019, she had to resign the position for personal reasons.

c. Disability Employment Awareness Proclamation and Awards

- **Motion** – Boardmember Ted Maish made a motion to accept Dignity Health and Albertsons (Ray & McClintock) as Employers of the Year. Motion seconded by Boardmember Lisa Davis and approved unanimously.
- **Motion** – Boardmember Jeff Deaver made a motion to give Mary Carter a \$25 Gift Card and Employee of the Year. Motion was seconded by Boardmember Lisa Davis and approved unanimously.
- The meeting to accept proclamation and the Mayor will recognize award winners is on Monday, October 8 at 6 pm in the Chandler City Council Chambers.

d. Golf Challenge 2019

- No funds were approved
- Currently Dignity Health is presenting sponsor and there are three foursomes signed up
- Suggestion to look for small donation to give to golfers – ideas included phone fan or golf towel. Collette will report back in the next meeting
- Shirts colors suggested were in the brown family or pale yellow to coincide with Dignity Health logo.
- Donation letters were distributed and committee members were encouraged to solicit any donations they can get.

5. Briefing Items

a. Special Events Report

- Boardmember Joan Barron passed out the special events report.

b. Budget report – no new expenses

6. Announcements

- a.** Therapeutic Recreation hired a new coordinator in May. Logann Wiemers will attend meetings occasionally and help as needed on the committee.


7. Calendar

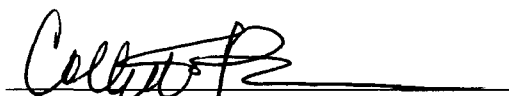
- a.** Next meeting will be on Thursday, October 17, 2019 at the Chandler Community Center 125 E. Commonwealth Ave, Chandler

8. Information Items - none

9. Adjournment

- a.** The meeting was adjourned at 7:49 a.m.


Jeff Deaver, Chair


Collette Prather, Recreation Coordinator I

CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Chandler 85225
Chandler, Arizona 85225
October 17, 2019

1. Call to Order/Roll Call
No chair or vice chair in attendance

Members in Attendance

Joan Barron
Ted Maish
Kim Foy
Kara Swierz

Members not in attendance

Peg Smith - excused
Michael Miller - excused
Janet Rosen - excused
Jeff Deaver - excused
Lisa Davis - excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. Approval of Minutes – NO MEETING HELD DUE TO LACK OF QUORUM
3. Scheduled/Unscheduled Public Appearances/Call to Public - None
4. Action Agenda – NO MEETING HELD DUE TO LACK OF QUORUM
 - a. Financial Assistance Program
 - b. Golf Challenge 2019
5. Briefing Items
 - a. Special Events Report
6. Announcements
7. Calendar
8. Information Items
9. Adjournment


Jeff Deaver, Chair


Collette Prather, Recreation Coordinator I



CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
125 E. Commonwealth Ave, Room 101
Chandler, Arizona 85225
November 12, 2019

1. **Call to Order/Roll Call**

- a. Chairman Jeff Deaver called the meeting to order at 7:07 a.m.

Members in Attendance

Jeff Deaver
Kim Foy
Janet Rosen
Lisa Davis
Joan Barron
Ted Maish
Kara Swierz

Members not in attendance

Michael Miller - excused

Others in Attendance

Collette Prather, Recreation Coordinator II
Mayor Kevin Hartke

2. **Approval of Minutes**

- a. MOTION: Boardmember Ted Maish motioned to approve minutes from September 17, 2019. Boardmember Lisa Davis seconded the motion. Motion was approved unanimously.
- b. MOTION: Boardmember Ted Maish motioned to approve minutes from October 17, 2019. Boardmember Janet Rosen seconded the motion. Motion was approved unanimously.

3. **Scheduled/Unscheduled Public Appearances/Call to Public**

- a. Mayor Hartke

4. **Action Agenda**

- a. Golf Challenge - MOTION: Boardmember Janet Rosen motioned to approve up to \$500 from the PGA Superstore for prizes for 1-6 place and last place. Motion was seconded by Boardmember Ted Maish and motion was approved unanimously.



MOTION: Boardmember Janet Rosen made a motion to spend up to \$100 on miscellaneous expenses at the Golf Challenge. Motion was seconded by Boardmember Lisa Davis and motion was approved unanimously.

- b. Financial Assistance Program – NO ACTION
- c. December breakfast meeting – MOTION: Boardmember Janet Rosen made a motion that the committee will pay for the meal at Broken Yolk for the December meeting. Boardmember Kim Foy seconded the motion and the motion was approved unanimously.

5. **Briefing Items**

- a. Budget report – none
- b. Special events report – distributed by Boardmember Joan Barron

6. **Announcements**

7. **Calendar**

- a. Next meeting – December 12, 2019 at Broken Yolk on Germann and Gilbert. Chair Jeff Deaver will call to make arrangements.

8. **Information Items**

- a. No information items.

9. **Adjournment**

- a. The meeting was adjourned at 8:22 a.m.


Jeff Deaver, Chair


Collette Prather, Recreation Coordinator II



CHANDLER MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Broken Yolk Cafe, 2970 E. Germann Rd,
Chandler, Arizona 85286
December 10, 2019

1. **Call to Order/Roll Call**

- a. Chairman Jeff Deaver called the meeting to order at 7:20 a.m.

Members in Attendance

Jeff Deaver
Kim Foy
Janet Rosen
Lisa Davis
Joan Barron
Ted Maish

Members not in attendance

Michael Miller - excused
Kara Swierz - excused

Others in Attendance

Collette Prather, Recreation Coordinator II
John Marlett - Chandler Gilbert Arc

2. **Approval of Minutes**

- a. MOTION: Boardmember Janet Rosen motioned to approve minutes from November 12, 2019. Boardmember Lisa Davis seconded the motion. Motion was approved unanimously.

3. **Scheduled/Unscheduled Public Appearances/Call to Public**

4. **Action Agenda**

- a. Golf Challenge - MOTION: None. Discussion: Date to be proposed for 2020 will be Friday, November 13, 2020.
b. Financial Assistance Program - NO ACTION

5. **Briefing Items**

- a. Budget report - none
b. Special events report - distributed by Boardmember Joan Barron

6. Announcements

- a. Michael Miller is resigning from the committee and has invited John Marlett to serve from Chandler Gilbert Arc. John will visit website and apply for the committee.

7. Calendar

- a. Next meeting - January 14, 2020 at Chandler Community Center, Room 101
- b. Fun Run - March 4, 2020

8. Information Items

- a. No information items.

9. Adjournment

- a. The meeting was adjourned at 7:45 a.m.



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator II