



2020 Mayor's Committee for People with Disabilities Minutes

Regular Meetings

January 14, 2020

February 11, 2020

August 11, 2020

September 8, 2020

October 15, 2020

November 10, 2020

December 8, 2020

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



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Chandler Community Center
125 E. Commonwealth Avenue, Room 101
Tuesday, January 14, 2020 - 7 a.m.

1. CALL TO ORDER / ROLL CALL:

- a. Chairman Jeff Deaver called the meeting to order at 7:08 a.m.

Members in Attendance

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

Members not in attendance

Michael Miller - excused
Janet Rosen - excused
Peg Smith - excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. APPROVAL OF MINUTES

- a. MOTION: Boardmember Kim Foy motioned to approve minutes from December 10, 2019. Boardmember Ted Maish seconded the motion. Motion was approved unanimously.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

4. ACTION AGENDA

- a. Golf Challenge- MOTION: Boardmember Ted Maish made the motion to give \$500 as donation to Sprout Film Festival and \$4000 be donated to the Therapeutic Recreation program for use to support the programs. Boardmember Lisa Davis seconded the motion and motion was approved unanimously.
- b. Fun Run - MOTION: Boardmember Ted Maish made the motion to spend \$1800 on entertainment including DJ, Face Painters, Photo Booth and Balloon Artists. Boardmember Kim Foy seconded the motion and motion was approved.

MOTION: Boardmember Lisa Davis made the motion to spend \$1200 for medals and other decorations. Boardmember Ted Maish seconded the motion and it was approved unanimously.

- c. Mental Health Awareness Picnic & Proclamation – MOTION: Boardmember Ted Maish made a motion to spend up to \$1000 on the picnic for food up to 200 people, DJ and other expenses. Motion was seconded by Boardmember Lisa Davis and motion was approved. Event will be on Saturday, April 25, 2020 at Tumbleweed Park.
- d. Scholarship and Stipend program – NONE

5. BRIEFING ITEMS

- a. Special Events Report – Distributed by Boardmember Joan Barron
- b. ADA Plan Public Meetings – The committee is being asked to have representatives at all the meetings scheduled for first week of March. There will be more details to come as they become available.
- c. Disability Awareness Month and Awards – The deadline is February 10, 2020 and awards will be voted on at the February 11 meeting.

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, February 11, 2020
- b. Disability Awareness Awards at Council Study Session – February 24, 2020
- c. Fun Run - March 4, 2020
- d. ADA Plan Public meetings – Week of March 2, 2020
- e. Children’s Mental Health Awareness Picnic – April 25, 2020
- f. Golf Challenge – November 13, 2020

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 7:54 am



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator II



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Chandler Community Center
125 E. Commonwealth Avenue, Room 101
Tuesday, February 11, 2020 – 7 a.m.

1. CALL TO ORDER / ROLL CALL:

- a. Chairman Jeff Deaver called the meeting to order at 7:11 a.m.

Members in Attendance

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

Members not in attendance

Peg Smith – excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. APPROVAL OF MINUTES

- a. MOTION: Boardmember Ted Maish motioned to approve minutes from January 14, 2020. Boardmember Kim Foy seconded the motion. Motion was approved unanimously.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

4. ACTION AGENDA

- a. Disability Awareness Month and Awards –The following individuals were nominated and voted to receive awards. Caroline Cook from Perry High School as Educator of the Year, Brandt Fox and David Kwan as Students of the Year and Peter Ting as Paraprofessional of the Year from the PLACE Program. Awards will be presented at the Council Study Session

on Monday, February 24, 2020 at 6 pm. A motion was made to accept and award the nominations by Boardmember Janet Rosen and Boardmember Lisa Davis seconded the motion. Awards nominations were approved unanimously.

- b. Meeting Schedule for 2020 – A motion was made by Boardmember Janet Rosen to cancel the June, July and August 2020 board meetings and the motion was seconded by Boardmember Lisa Davis and the action was approved unanimously.
- c. Stipend Program – NONE

5. BRIEFING ITEMS

- a. Special Events Report – Distributed by Boardmember Joan Barron
- b. ADA Plan Public Meetings – Meeting was scheduled for March 5 at Tumbleweed Recreation Center. The ADA committee would like boardmembers to attend and give feedback.
- c. Fun Run Planning – date is March 4, volunteers are set to come and schools have started to RSVP. Looking to have at least 500 people.

6. ANNOUNCEMENTS

7. CALENDAR

- a. Disability Awareness Awards at Council Study Session – February 24, 2020
- b. Fun Run - March 4, 2020
- c. ADA Plan Public meetings – March 5, 2020
- d. Children’s Mental Health Awareness Picnic – April 25, 2020
- e. Golf Challenge – November 13, 2020

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 8:10 am


Jeff Deaver, Chair


Collette Prather, Recreation Coordinator II



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Webex Online Meeting
Tuesday, August 11, 2020 - 7 a.m.

1. CALL TO ORDER / ROLL CALL:

- a. Chairman Jeff Deaver called the meeting to order at 7:11 a.m.

Members in Attendance

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

Members not in attendance

Kara Swierz - resigned

Others in Attendance

Collette Prather, Recreation Coordinator II
Jason Crampton, Transportation Planning Supervisor, ADA Coordinator

2. APPROVAL OF MINUTES

- a. MOTION: Boardmember Ted Maish motioned to approve minutes from February 11, 2020. Boardmember Lisa Davis seconded the motion. Motion was approved unanimously.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

Jason Crampton, Transportation Planning Supervisor, ADA Coordinator – a powerpoint presentation was shared to inform committee about creation of and progress toward the City ADA plan. Jason also took questions from committee members about the plan and final process for approval and work in various areas until all improvements are made.

4. ACTION AGENDA

- a. Stipend Program - NONE
- b. Golf Challenge - no allocation of funds but discussion and a committee was created to meet with Bear Creek to discuss details. Discussion was among committee members was about having tee times, multiple check in tables, online raffles and the idea to hold a tournament to keep the name and support the cause. Motion by Boardmember Ted Maish to create a subcommittee of Boardmembers Jeff Deaver, Lisa Davis and Janet Rosen would meet with Paul at Bear Creek and report back to the committee. Seconded by Boardmember Lisa Davis and motion was approved.
- c. Disability Employment Awareness month - There will be no awards this year due to the Coronavirus pandemic.

5. BRIEFING ITEMS

- a. Budget report - waiting for final fiscal year end numbers from budget division
- b. Special Events Report - none, no special events being held due to pandemic

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting - September 8, 2020
- b. Golf Challenge - November 13, 2020

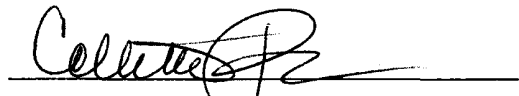
8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 8:11 am


Jeff Deaver, Chair


Collette Prather, Recreation Coordinator II



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Webex Online Meeting
Tuesday, September 8, 2020 – 7 a.m.

1. CALL TO ORDER / ROLL CALL:

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

Members in Attendance

Jeff Deaver
Kim Foy
Lisa Davis
Joan Barron
Ted Maish

Members not in attendance

Peg Smith – excused
Janet Rosen - excused

Others in Attendance

Collette Prather, Recreation Coordinator II
Jason Crampton, Transportation Planning Supervisor, ADA Coordinator

2. APPROVAL OF MINUTES

- a. MOTION was made by Boardmember Ted Maish motioned to approve minutes from August 11, 2020. Boardmember Kim Foy seconded the motion. Motion was approved unanimously.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

Jason Crampton, Transportation Planning Supervisor, ADA Coordinator – presented a revised presentation to inform committee about updated progress toward the City ADA plan and a memo to recommend the plan to council. The committee was in support of going forward to council.

4. ACTION AGENDA

- a. Stipend Program – NONE

b. Golf Challenge

MOTION was made by Boardmember Ted Maish to approve no meal with competition this year but provide items in golfers bag to replace it and seconded by Boardmember Lisa Davis.. Motion was approved unanimously.

MOTION was made by Boardmember Ted Maish and seconded by Boardmember Kim Foy to approve purchasing towels in lieu of golf shirts for the 2020 tournament. Motion was approved unanimously.

MOTION was made by Boardmember Ted Maish and seconded by Boardmember Kim Foy to approve charging the same fee as in past years for the tournament but adding choice of raffle tickets or mulligans as part of the fee. Motion was approved unanimously.

5. BRIEFING ITEMS

- a. Budget report - recommendation to have another meeting in two weeks to discuss final purchases for the tournament and a look at the budget report.
- b. Special Events Report - update report was given by Boardmember Joan Barron. She will also sit on the Special Events Review Committee for sponsorships.

6. ANNOUNCEMENTS

7. CALENDAR

- a. Proclamation for Disability Employment Awareness month presentation at Council Study Session - October 12, 2020 at 6 pm
- b. Next meeting - October 13, 2020 at 7 am
- c. Golf Challenge - November 13, 2020

8. INFORMATION ITEMS

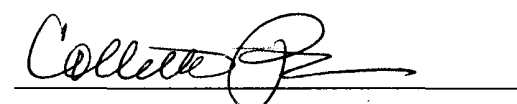
- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 8:11 am



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator II



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Webex Online Meeting
Thursday, October 15, 2020 - 7 a.m.

1. CALL TO ORDER / ROLL CALL

- a. Chairman Janet Rosen called the meeting to order at 7:15 a.m.

Members in Attendance

Joan Barron
Kim Foy
Ted Maish
Janet Rosen
Lisa Davis

Members not in attendance

Jeff Deaver- excused
Peg Smith - excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. APPROVAL OF MINUTES

- a. MOTION was made by Boardmember Kim Foy motioned to approve minutes from September 24, 2020. Boardmember Ted Rosen seconded the motion. Motion was approved unanimously.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

4. ACTION AGENDA

- a. Golf Challenge - No action. Discussion included ordering Grey towels, golf balls and white hats. Ted Maish will check on the PGA Superstore for gift cards for prizes
b. Scholarship and Stipend program - No action

5. BRIEFING ITEMS

- a. Special Events report – discussed Farmer’s Market and Art Walks going on each Saturday.
- b. Disability Employment Awareness Proclamation – nothing this year due to COVID

6. ANNOUNCEMENTS

A new member has applied for the committee. He is a Dignity Health Employee but does not live in Chandler.

7. CALENDAR

- a. Next meeting will be Tuesday, November 10, 2020 @ 7 am
- b. Golf Challenge – Friday, November 13, 2020

8. INFORMATION ITEMS


- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 8:00 am



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator II



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Webex Online Meeting
Tuesday, November 10, 2020 - 7 a.m.

1. CALL TO ORDER / ROLL CALL:

- a. Chairman Janet Rosen called the meeting to order at 7:06 a.m.

Members in Attendance

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

Members not in attendance

Peg Smith

Others in Attendance

Collette Prather, Recreation Coordinator II

2. APPROVAL OF MINUTES

- a. Approval of minutes from Thursday, October 15 meeting were tabled until December meeting.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

4. ACTION AGENDA

- a. Golf Challenge - No motions at this time
b. Scholarship and Stipend program- The video was shared that was created to promote the scholarship program.

5. BRIEFING ITEMS

- a. Special Events report - discussed upcoming events downtown

- b. Bylaws/New Member – New Member Justin Harper applied for committee. He is non-resident. Bylaws state only one non-resident on the board at a time. Currently Jeff Deaver is serving as non-resident on the board.

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, December 8, 2020 @ 7 am on Webex

8. INFORMATION ITEMS


- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 7:55 am



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator II



MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES
Webex Online Meeting
Tuesday, December 8, 2020 - 7 a.m.

1. CALL TO ORDER / ROLL CALL:

- a. Chairman Janet Rosen called the meeting to order at 7:15 a.m.

Members in Attendance

Jeff Deaver
Ted Maish
Janet Rosen
Lisa Davis
John Marlett

Members not in attendance

Peg Smith - excused
Joan Barron - excused
Kim Foy - excused

Others in Attendance

Collette Prather, Recreation Coordinator II

2. APPROVAL OF MINUTES

- a. Minutes from October 8, 2020 - tabled for January meeting
b. Minutes from November 10, 2020 - tabled for January meeting

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

4. ACTION AGENDA

- a. Golf Challenge - No motion. Revenue report not complete from City. Collette will have it for the January meeting. Tournament was a success. COVID adjustments worked for this year.
b. Scholarship and Stipend program- No motion
c. Disability Awareness Awards/Event - Discussion about hosting a family type event on March 9 with invite from Mayor instead of attending meeting due to

COVID at this time. More discussion in coming months. Discussion included inviting Mayor and Council, present the awards and have a guest speaker.

- d. Bylaws/New Member - no new information at this time. Current bylaws are posted on the website for boards and commissions.

5. BRIEFING ITEMS

- a. Special Events report - none at this time

6. ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, January 12 @ 7 am

8. INFORMATION ITEMS

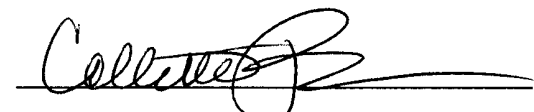
- a. None

9. ADJOURNMENT

- a. Meeting adjourned at 7:55 am



Jeff Deaver, Chair



Collette Prather, Recreation Coordinator II