



## **2020 Mayor's Committee for People with Disabilities Minutes**

### **Regular Meetings**

January 14, 2020

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**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

  
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Jeff Deaver, Chair

  
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Collette Prather, Recreation Coordinator II