

Advisory Committee on People with Disabilities
April 19, 2023
DRAFT MINUTES

ROLL CALL

MEMBERS PRESENT:

Michael Smith
Natasha Morris
Jason Hollis
Stephanie Hollis
Brook Wilson
Brandon Bayles
Derek Taylor
Gaga Carlson

MEMBERS ABSENT:

Jessica Reams

Staff present

Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney
Justin Scharnhorst, Assistant to the City Manager

1. CALL TO ORDER – 6:08 PM

2. APPROVE THE MINUTES FROM THE ADVISORY COMMITTEE ON PEOPLE WITH DISABILITIES MEETING:

- A. Consider approval of the minutes from the January 11, 2023, committee meeting. *(Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

Brandon Bayles made the motion, Michael Smith second. Motion passed.

3. CITIZEN APPEARANCES:

Each person in attendance who desires to speak to the Board on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the board secretary prior to addressing the board. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

- No speakers

4. REPORTS AND DISCUSSION ITEMS:

- A. Swearing in of newly appointed committee members. *(Staff Presenter: Amanda Campos, City Secretary)*

Lisandra Leal wore in new members representing place 2,3,6,8,9.

- B. Receive a report, hold a discussion, and provide feedback regarding public accessibility at city parks. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*

Director Basham presented the current and future state of the parks department.

- C. Receive a report, hold a discussion, and provide feedback regarding a professional services contract with Accessology Too, LLC. for the development of a city-wide transition plan *(Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

Justin Scharnhorst gave a brief discussion of the current state of the PSA with Accessology Too.

- D. Receive a report, hold a discussion, and give staff direction on the committee's goals for Fiscal Year 2022-2023. *(Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

Matt Ribitzki opened the discussion to identify committee's goals.

- E. Receive a report, hold a discussion, and give staff direction regarding future meeting dates. *(Staff Presenter: Matt Ribitzki, Deputy City Attorney/Compliance Manager)*

The committee requested to meet monthly.

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS:

- Requested Parks and Recreations collaboration to discuss future construction and how ADA accessibility can impact community parks.

6. ADJOURN:

- Motion made by Gage Carlson, second by Michael Smith. Motion carried 8-0. Adjourned at 7:31.

Monica Solko
Deputy City Secretary