



City of Surprise
Disability Advisory Commission
Wednesday, May 16, 2007 - 6:00 P.M.
Surprise City Hall – Council Chambers
12425 W. Bell Road, D-100
Surprise, Arizona 85374

MINUTES OF THE MEETING

Members Present:

John Longabaugh, Chair
Wayne Nielsen, Vice-Chair
Jim Olmsted
Barbara Porter
Ken Hill
Gustav Szvetits

Staff Present:

Jean Poe, Risk Manager

Members Absent:

Michelle Lewis

Staff Absent:

Michael Schrock, Management & Budget Director
Nanette Bowles, Disability Advocate

1. **CALL TO ORDER**

Chair Longabaugh called the meeting to order at 6:00 p.m. at the Surprise City Hall, Classroom, 12425 W. Bell Road, D-100, Surprise, Arizona 85374, on Wednesday, May 16, 2007.

2. **APPROVAL OF APRIL 18, 2007 MINUTES**

Chair Longabaugh called for approval of the April 18, 2007 minutes.

MOTION: Commissioner Olmsted moved to accept the minutes as presented, second by Commissioner Hill. Motion approved 6-0.

3. **PUBLIC COMMENTS**

None

4. **CURRENT EVENTS AND REPORTS**

Commissioner Olmsted reported that a representative from the City of Surprise's Dial A Ride recently attended the Sun City Grand Monthly Neighborhood Representative Meeting and provided information on the program. It was an excellent opportunity to get the information out to the residents.

Risk Manager Jean Poe asked that item J be deleted from the original agenda as two different agendas had been posted, and this item was worded differently on the original agenda. At this time, it appears that the \$300,000 Enhancement Fund for FY08 will receive full funding, pending tentative budget adoption on May 24th. Report was also provided regarding citizen requests for audible signals for crosswalks.

5. **AGENDA**

- A. Follow-up on DreamCatcher Park- Jean Poe, Risk Manager
Jean Poe reported that there have been discussions with Mark Coronado, Community and Recreation Director regarding DreamCatcher Park. Mr. Coronado is contacting contractors to get quotes on benches and some type of shade structure(s). He would like to come and talk to the Commission once he has that information.
- B. Status on Recommendations for “Person First Language” Proclamation – Jean Poe, Risk Manager
Jean Poe reported that the Proclamation is with the Mayor's Office. Michael Schrock was expecting to meet with the Mayor today, but was not able to do so. The intent is to have the proclamation on the June 14th Council Agenda.
- C. Status Report on Post Office letter – Jean Poe, Risk Manager
A response from the Postmaster General and the local District Manager, copies of the letters from the Post Office were provided.
- D. Report on the Wheelchair Basketball Team – Commissioner Hill
Commissioner Hill reported that the Surprise Roadrunners have been officially accepted into the Southern California Conference. There have been discussions with the Conference to hosts two tournaments in Surprise. Team Jerseys were displayed for public viewing. Commissioner Hill also reported that the City of Surprise, through the Community and Recreation Services Dept. has approved the purchase of six wheelchairs for the team.
- E. Report and Possible Action on the Business Award and the Northwest Valley Chamber of Commerce Partnership – Commissioner Nielsen
Commissioner Nielsen reported that they had their first initial meeting earlier this month and have a second meeting scheduled for June 20th to expand the committee.
- F. Report and Possible Action on the Speakers’ Bureau Topics_– Commissioner Nielsen
Commissioner Nielsen reported that no dates have been set yet. Commissioner Nielsen expressed thanks for the work that Disability Advocate, Nanette Bowles, has done so far.
- G. Discussion and Possible Action on the Use of Enhancement Funds for Surprise Farms – Jean Poe, Risk Manager
Jean Poe, Risk Manager showed a presentation of the proposed Enhancement Items recommended Bill Scott, Abilities Unlimited, a third party consultant for Surprise Farms Park. Items included additional restroom facilities and drinking fountains. Due to the high cost of additional bathrooms facilities, an alternative to expand the accessible stalls to include a sink were discussed. The cost for the

expanded stalls is \$10,000 a piece for a total of \$20,000. The cost for each additional drinking fountain is \$5,500.

MOTION: Commissioner Nielsen motioned to approve \$20,000 from the ADA Enhancement Fund to be used to expand the accessible stalls in the restrooms at Surprise Farms. Second by Commissioner Szvetits. Motion passed 6-0.

H. Discussion and Possible Action on Previous Motion to Approve Enhancement Funds for City Hall – Jean Poe, Risk Manager

Jean Poe showed a presentation on the cost of the induction loop system in each of the conference rooms at City Hall. Breakdown for the various conference rooms was presented:

- City Hall Council Chambers-Induction Loop System - \$15,000
- City Hall Training Center-Induction Loop System - \$24,000
- City Hall-Induction Loop System-Each Large Conference Room (4 total @ \$5,000 each) - \$20,000
- City Hall-Induction Loop System-Each Small & Medium Conference Room-(9 total @ \$4200 each) - \$37,800

MOTION: Commissioner Nielsen motioned to approve the amount of \$96,800 000 from the ADA Enhancement Fund to be used for an Induction Loop System in the Council Chambers, Training Center and all Conference Rooms. Second by Commissioner Olmsted. Motion passed 6-0.

I. Update on Proposed Higher Standards and/or Design Standards/Guidelines for City Facilities – Jean Poe, Risk Manager

Jean Poe reported that the guidelines are with City Management and an Executive/Administrative Order draft will be presented at next month's meeting.

J. Discussion on Use of Enhancement Funds – Jean Poe, Risk Manager

Deleted

K. Discussion and Possible Action on Inviting P & Z Staff to Discuss Potential Changes to Uniform Development Code Related to Pavers and Stamped Concrete – Jean Poe, Risk Manager

Commissioner Olmsted has requested that the P & Z Commission and staff from Community Development Department to next months meeting.

6. AGENDA ITEMS FOR JUNE 20, 2007

Agenda items for the next meeting will include:

- Public Comments
- Current Events and Reports by Commissioners or Staff
- Commissioner Hill's report on the Wheelchair Basketball Team

- Commissioner Nielsen's report on the Business Award and the Northwest Valley Partnership
- Commissioner Nielsen's report on the Speakers' Bureau
- Update on Dream Catcher Park
- Update on FY08 Enhancement Funds
- Extend invitation for next month's meeting to the P & Z Commission and staff
- Presentation from Forrest Fielder on any updates
- Discussion and Possible Action on Higher Construction and/or Design Standards/Guidelines
- Discussion on People First Language proclamation

7. **ADJOURNMENT**

Chair Longabaugh adjourned the meeting at 7:12 p.m.



Chair, John Longabaugh

ATTEST:



Jean Poe, Risk Manager

CERTIFICATION:

I, Jean Poe, Risk Manager for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Disability Advisory Commission meeting held on **Wednesday, May 16, 2007**.



Jean Poe, Risk Manager