



## Minutes

### Special Meeting Accessibility and Disability Commission Tuesday, June 21, 2022 3:00 P.M.

**Commissioners Present:** Cy Eastabrook (joined at 3:06 p.m.), James Farr, Casey Jagusch, Andrea Jennings, Sharon Rogers, Michael Warner II, Mark Waterson

**Commissioners Absent:** Danielle Friberg (excused), Martin Sweeney (excused)

**Staff Present:** Ali Everett, Jane Whitmore

#### 1. CALL TO ORDER

Chair Farr called the meeting to order at 3:04 PM.

#### 2. ROLL CALL

Staff (Whitmore) called the roll and a quorum was established for the Commission.

#### 3. PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

None

#### 4. APPROVAL OF MINUTES

After review, it was moved (Warner) and seconded (Rogers) to approve the Minutes of the May 24, 2022 regular meeting. (Motion carried)

In Favor: Farr, Jennings, Eastabrook, Jagusch, Rogers, Warner II, Waterson

Absent: Friberg, Sweeney

#### 5. NEW BUSINESS

- **Review and approval of Commission Attendance Record for FY 2021-2022\***

After review, it was moved (Warner) and seconded (Rogers) to approve the Commission Attendance Record for FY 2021-2022 with updates discussed. (Motion unanimously carried)

In Favor: Farr, Jennings, Eastabrook, Jagusch, Rogers, Warner II, Waterson

Absent: Friberg, Sweeney

- **Review and approval of Commission Report of Accomplishments for FY 2021-2022\***

After review and discussion, it was moved (Warner) and seconded (Eastabrook) to approve the Commission Report of Accomplishments for FY 2021-2022 with the amendments discussed. (Motion unanimously carried)

In Favor: Farr, Jennings, Eastabrook, Jagusch, Rogers, Warner II, Waterson  
Absent: Friberg, Sweeney

- **Report from the Nominating Committee for recommended FY 2022-2023 Commission Officers (oral report)**

Commissioner Jagusch presented the oral report with the recommendation of Commissioner Jennings to serve as Chair and Commissioner Jagusch to serve as Vice Chair for FY 2022-2023

- **Election of Commission Officers for FY 2022-2023**

After discussion, it was moved (Waterson) and seconded (Rogers) to approve Commissioner Jennings as Chair for FY 2022- 2023. (Motion unanimously carried)

In Favor: Farr, Jennings, Eastabrook, Jagusch, Rogers, Warner II, Waterson  
Absent: Friberg, Sweeney

After discussion, it was moved (Rogers) and seconded (Jennings) to approve Commissioner Jagusch as Vice-Chair for FY 2022- 2023. (Motion unanimously carried)

In Favor: Farr, Jennings, Eastabrook, Jagusch, Rogers, Warner II, Waterson  
Absent: Friberg, Sweeney

- **Chair to appoint Parliamentarian for FY 2022-2023**

Chair Farr appointed Commissioner Warner II as Parliamentarian for FY 2022-2023.

- **Establish Work Plan For FY 2022-2023**

After discussion, it was moved (Waterson) and seconded (Warner) to approve the Draft Work Plan for FY 2022-2023 with amendments discussed (Motion unanimously carried)

In Favor: Farr, Jennings, Eastabrook, Jagusch, Rogers, Warner II, Waterson  
Absent: Friberg, Sweeney

## 6. OLD BUSINESS

None

## 7. REPORTS/COMMENTS FROM THE CHAIR

Chair Farr thanked the Commissioners for their hard work and support during the past year and expressed his appreciation for the experience of being on the Commission. Chair Farr also gave recognition to Commissioner Rogers for her years of support and dedication to the Commission.

**8. COMMENTS FROM COMMISSIONERS**

Commissioner Rogers thanked each Commissioner personally for their specific contributions to the Commission during her tenure on the Commission. All the Commissioners thanked Chair Farr for his leadership and commitment to the Commission. Each Commissioner also thanked Commissioner Rogers for her guidance and support and encouraged her to stay connected and support the work of the Commission

**9. STAFF COMMENTS**

- Update about the transition plan and the approved budget and the Commission will be updated as it proceeds.
- Staff (Everett) thanked Chair Farr and Commissioner Rogers for their commitment to the Commission and for being wonderful advocates. Staff (Everett) congratulated the new Commission officers and is looking forward to working together on the Work Plan for FY 2022-2023.

**10. UPCOMING MEETING AGENDA ITEMS**

None

**11. ADJOURNMENT**

It was moved (Jagush) and seconded (Warner) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 5:43 PM.

**/s/ Andrea Jennings**

Andrea Jennings, Chair  
Accessibility and Disability Commission

**/s/ Jane Whitmore**

Jane Whitmore. Recording Secretary  
Recreation, Parks and Community Services  
Department