



**Minutes
Regular Meeting
Accessibility and Disability Commission
Tuesday, August 22, 2023
5:30 P.M.**

Commissioners Present: Janie Lynn Heinrich, Patricia Herrera (arrived at 5:43 P.M.), Casey Jagusch, Andrea Jennings, Andrea Totten, Michael Warner II

Commissioners Absent: None

Staff Present: Alex Souto and Jane Whitmore

1. Call to order

Chair Jennings called the meeting to order at 5:41 P.M.

2. Roll call

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

3. Public comments for items not on the agenda

None

4. Approval of minutes

After review, it was moved (Jagusch) and seconded (Totten) to approve the minutes of the May 23, 2023, regular meeting. (Motion unanimously carried)

In Favor: Jennings, Warner II, Totten, Jagusch, Herrera, Heinrich
Absent: None

After review, it was moved (Herrera) and seconded (Warner II) to approve the minutes of the June 22, 2023, special meeting. (Motion carried with 2 abstentions)

In Favor: Jennings, Warner II, Totten, Herrera
Abstain: Jagusch, Heinrich

After review, it was moved (Herrera) and seconded (Totten) to approve the minutes of the July 25, 2023, regular meeting. (Motion carried with 1 abstention)

In Favor: Jennings, Warner II, Totten, Herrera, Heinrich
Abstain: Jagusch

5. New business

- **Introduction of new staff liaison, Sara Goldman, Acting Accessibility Coordinator**

Alex Souto, Deputy City Manager, announced that Sara Goldman, Acting Accessibility Coordinator, is the new staff liaison for the Commission and provided a brief overview of her professional background. Questions from the Commission followed the announcement.

6. Old business

- **Discussion and approval of the Work Plan and Presentation Calendar updates for August 2023.**

After discussion, it was moved (Jagusch) and seconded (Herrera) to approve the Work Plan and Presentation Calendar for August 2023, as discussed. (Motion unanimously carried)

In Favor: Jennings, Wamer II, Totten, Jagusch, Herrera, Heinrich
Absent: None

7. Reports/comments from the Chair

Chair Jennings requested the Commission introduce themselves to Staff (Souto)

8. Comments from Commissioners

The Commissioners introduced themselves and shared their professional and community experience.

9. Staff comments


Staff (Souto) introduced himself and stated he is looking forward to working with the Commission now that the Commission is staffed by the City Manager's office.

10. Upcoming meeting agenda items

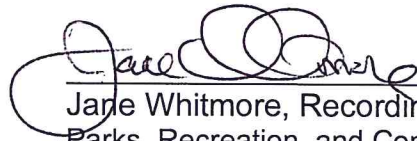
- Presentation regarding the City's policies and procedures to ensure compliance with the Americans with Disabilities Act (ADA) standards.

11. Adjournment

It was moved (Heinrich) and seconded (Herrera) to adjourn the regular meeting. The meeting was adjourned at 7:12 P.M.



Andrea Jennings, Chair
Accessibility and Disability Commission



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