

Mayor's Commission on Disabilities Minutes

Monday, April 18, 2016

Present: Chair Hattie Crass, Treasurer Katey Geistfeld, Councilor Bob Finsland, Dave O'Kash, Mike Meehan, Rani Gill, John Nousaine, Todd Janigo

Excused: Sgt. John Kiel, Joe Flaherty

Absent: Chad Carpenter

Chair Crass called the meeting to order at 12.06 pm.

1. Roll Call.

2. Approval of the Minutes of March 21, 2016 Meeting.

Motion by Finsland, seconded by Nousaine, to approve the March 21, 2016 Minutes. Motion passed.

3. Treasurer's Report.

Geistfeld reported \$611.04 and reported that she will be requesting the \$700 from the City.

Motion by Meehan, seconded by Janigo, to approve the Treasurer's Report. Motion passed.

4. Fishing Has No Boundaries – possible sponsorship next summer.

No action. Item will be taken off the Agenda.

5. Any Other Business.

a. Nousaine requested a donation/sponsorship towards the NCIL Expo 2016. Event is July 28th @ Mariner Mall. It was decided that since we only have \$611.04 in our account, the Commission will donate \$500 at this time. If we get our annual funding from the City, the Commission may decide to increase the amount.

Motion by Finsland, seconded by Meehan, to approve a \$500 sponsorship towards the NCIL Expo on July 28th. Motion passed.

*Council
9/6/16*

- b. This is Councilor Finsland's last meeting. The Commission thanked him for his years of service and hard work. He will be truly missed on the Commission. Finsland suggested that the commission needs more self-advocacy citizens and that we should do more recruiting. Issues we should be focusing on are: transportation, accessibility and STRIDE.

Gill will look at some previous ads and see what she can come up with.

- c. Membership was discussed, specifically Chad Carpenter. Mr. Carpenter has not attended any meetings since his appointment. Mike Meehan agreed to follow up with Mr. Carpenter to find out if he is still interested in being a member, otherwise his appointment will be terminated.

6. Next Meeting.

The next meeting will be on Monday, May 16, 2016 in room 204, Government Center, 1316 North 14th Street, Superior, WI

Due to several absences at the May 16th meeting, it was decided that there will be NO meeting next month. Should there be a need for a meeting to discuss an item, a special meeting can be called at any time. Or the item(s) can be discussed via email with the item being approved or not approved with the consensus of the commission members.

Otherwise, the next meeting will be Monday, September 19, 2016.

Motion by O'Kash, seconded by Janigo, meeting adjourned at 12:26 pm.

Respectfully Submitted
Rani Gill