**Tacoma Area Commission on Disabilities Committee Meeting Minutes**

 Fleet Conference Center, 3639 Pine St, Tacoma, WA 98409

Friday, November 9, 2018

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:04 p.m. |
| **Commissioners Present** | Luke Byram, James Williams, Anthony Caldwell, Rebecca Parson, Philip Bradford, Thu-Ha Lee, Krystal Monteros |
| **Commissioners Absent** | Shaw Sander, Todd Holloway, Lori Allison |
| **City Staff Present** | Ann Martin, Lucas Smiraldo, William Stropshire, OEHR Intern |
| **Guests Present** | Kurtis Kingsolver, Director Public Works and Gail Himes, ADA Coordinator |
| **Adoption of Agenda** | The agenda was accepted, with date change to November 9, 2018. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of October 11, 2018. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo**Mr. Smiraldo gave a report on:* Joint Commission Equity Training on October 13, 2018, 8:30 am to 4 pm – Fleet Operations Center, 3639 South Pine Street, Tacoma, WA
* Two rack cards drafts in process. Drafts could be ready for review soon pending Media and Communications work.
* New meeting location: Star Center for 2019.
* Closed captioning presentation made to Washington Hospitality and Travel Tacoma, asked for their partnership by December.
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| **Presentations** | Kurtis Kingsolver, Director Public Works and Gail Himes, ADA Coordinator with City of Tacoma discussed current ADA work of Public Works and also ways the commission can collaborate with the departments |
| **Business****ClosingGood of the Order/Announcements** | **New Business*** None

**Committee/Chair Report** * Follow up on 100 year old tree on N 5th and K St and AD Curb Cuts – project around $30,000 to create bubble around tree
* Chair Holloway helped organize conversation about accessible taxi
* Report on electronic bikes and scooters, TACOD letter to City Council
* Commissioner Monteros working w/Star Center adaptive dance class
* Commissioners met November 19, 2018 with Daniel Key, IT Director.
* Commissioner Bradford is looking for employment partnerships.
* Commissioner Williams reported on Tiki Apartments. 38/58 units reserved. 9 units available to former Tiki residents.
* Commissioner Caldwell reported that each neighborhood council district has grants available. There are certain criteria to apply. Southend meets on the 3rd Monday of each month.

None.**Agenda Building Items*** *American with disabilities act*
* *DRA*
* *Chief Tory Green*
* *Update on housing situation*
* *Accessible prescriptions – specifically labeling*
* King County Taxi program information/speaker
* Close Captioning
* Inclusive Emergency Planning
* Emergency Mgmt - Red Cross more clearer working closer with City and their responsibilities
* Social Security changes
* Medicare/Medicaid benefits – have an expert come
* Possible Outreach Opportunities in 2018 (Ethnic Fest, Hilltop Street Fair)
* Director from Northwest ADA re: drug prescription labels
* NAMI, meets 3rd Wednesday at 6:00 pm of every month at TACID
* Get out disability voter registration will be coming up soon. Event will be probably held at TACID
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| **Adjournment** | There being no further business the meeting adjourned at 5:45 p.m. |

**Next Commission on Disability Meeting: December 14, 2018**