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

 TACID – 6315 South 19th Street, Tacoma, WA 98407

June 8, 2017

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:00 p.m. |
| **Commissioners Present** | Todd Holloway, Roxanne Miles, Devin Myers, Lori Allison, James Williams, Anthony Caldwell |
| **Commissioners Absent** | Luke Byram, Sheryl Ellis, JoAnn Fritsche, Krystal Monteros, Wandaya Terry |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | Penny Grellier, Pierce Transit |
| **Adoption of Agenda** | The agenda was accepted as presented. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to *accept the COD meeting minutes of March 2017.* |
| **Public Comment** | Penny Grellier, Pierce Transit Business Partnership Administrator who works in the Community Development Department.  |
| **Reports** | **Liaison Report – Lucas Smiraldo**Mr. Smiraldo introduced and welcomed new commissioners: Lori Allison, Wandaya Terry, and James Williams. Mr. Smiraldo also talked about the necessity of a new location and time for commission meeting. Mr. Smiraldo announced that Sheryl Ellis will be resigning from the commission. Commissioners agreed to try out new location before making a final decision. The May 12, 2017 meeting will be held at new location. |
| **Presentations** | None.  |
| **Business****Closing****Good of the Order/Announcements** | **Transition Plan Update**Sandy Davis was not present. Mr. Smiraldo gave update on ADA Transition Plan. Transition plan will be uploaded on the internet. **Review of Closed Captioning Presentation for Community, Vitality & Public Safety Committee**Mr. Smiraldo reported there was no meeting on 4/27/17. At this time proactive education campaign.**Committee/Liaison Report**Commissioner Monteros reported two candidates for the City of Destiny Awards (one professional and one personal). A motion was made, seconded, and carried to move forward with both individuals.**Agenda Building Items*** Kim Dodds / mental health funding and contracts that the city does and the type of services
* Status of accessibility in Tacoma parks (from work plan items) have someone from Metro Parks share their transition plan and next steps for park district.

None. |
| **Adjournment** | There being no further business the meeting adjourned at 5:27 p.m. |

**Next Commission on Disability Meeting: May 12, 2017**