

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

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

April 13, 2017

4:00 PM

- Call to Order** The meeting was called to order at 4:04 p.m.
- Commissioners Present** Luke Byram, Sheryl Ellis, JoAnn Fritsche, Todd Holloway, Roxanne Miles, Devin Myers, Krystal Monteros, Lori Allison, James Williams, Wandaya Terry
- Commissioners Absent** Anthony Caldwell
- 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**
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.

Closing

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.

Good of the Order/Announcements

None.

Adjournment

There being no further business the meeting adjourned at 5:49 p.m.

Next Commission on Disability Meeting: May 12, 2017