

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

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

Thursday, June 8, 2017

4:00 PM

- 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 with changes to agenda as amended.
- Acceptance of Minutes** A motion was made, seconded, and carried to *accept the COD meeting minutes of April 2017*.
- Public Comment** Tricia Canzler, Pierce Transit
- Reports**
Liaison Report – Lucas Smiraldo
Mr. Smiraldo started by inviting commissioners to City of Destiny Awards at Star Center on June 9, 2017. Also introduced and welcomed Commissioner Anthony Caldwell. OEHR is open to an internship program for a person with disabilities. Two orientation sessions completed for equity and capacity grants. The July 14, 2017 meeting will be held at new location.
- Presentations** None.
- Business**
New Business
Commissioner Holloway wanted to add Voter’s Forum July 17, 2017 and briefly discuss whether or not commissions would like to cosponsor.
- Transition Plan Update**
Updated of 2017 ADA Transition plan is now on website.

Review of Closed Captioning Presentation for Community, Vitality & Public Safety Committee

Mr. Smiraldo reported the closed captioning initiative was presented on May 27, 2017 to the CVS Committee. Input was given and direction to move forward in advance of coming back to present again.

Closing

Committee/Liaison Report

No report.

Agenda Building Items

Good of the Order/Announcements

- Kim Dodd with mental health initiative update.
- More information on homeless housing issue - NCS
- 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 5:47 p.m.

Next Commission on Disability Meeting: July 14, 2017