

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

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

Friday, August 11, 2017

4:00 PM

Call to Order	The meeting was called to order at 4:00 p.m.
Commissioners Present	Todd Holloway, Lori Allison, Luke Byram, Roxanne Miles, JoAnn Fritsche, Wandaya Terry, Krystal Monteros
Commissioners Absent	Anthony Caldwell, Devin Myers, James Williams
City Staff Present	Marissa Vining, Lucas Smiraldo
Guests Present	None
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 July 2017.
Public Comment	None
Reports	Liaison Report – Lucas Smiraldo <ul style="list-style-type: none">• Closed Captioning Presented May 27th to City Council Community Vitality and Safety Committee – contact has been made with Chamber of Commerce business association. OEHR Director, Diane Powers has scheduled follow up meeting with Tacoma Pierce Chamber of Commerce Contact and Visitors' Bureau on follow up for Closed captioning resolution.• Mr. Smiraldo and Commissioner Byram met with IT to discuss current efforts at setting ADA formats for web platforms.• Mr. Smiraldo reported on Special Guest Speaker, Dr. Shakti Butler on August 18, 2017 at Evergreen College.• Mr. Smiraldo started discussion about Commission retreat to be held in November. More information to follow.
Presentations	None.
Business	New Business <ul style="list-style-type: none">• None

Committee/Chair Report

- Commissioner Holloway reported on Voter's Forum held July 18, 2017.
- Commissioner Holloway reported on Pierce County Accessible Communities Advisory Committee Meeting, held August 21, 2017. One issue co-occurring with COD is that of accessible taxi issue. Pierce County is in the process of doing an accessibility audit of their play areas and trails for parks & recreation. Commissioner Holloway offered Metro Parks and COD as possible resources for them.
- Commissioners Holloway and Byram attended 27th Annual NCIL Conference and Global Summit held on July 23, 2017.

Closing

Agenda Building Items

- Speakers scheduled for October and November

Good of the Order/Announcements

None.

Adjournment

There being no further business the meeting adjourned at 5:45 p.m.

Next Commission on Disability Meeting: September 8, 2017