

Brookings Disability Awareness Committee

Date: 11/17/22

Hybrid Zoom and in-person

Brookings City and County Government Center

520 3rd St, Suite 230

Brookings, SD

57006

Phone (605) 692-6281

Attendance: Jenny Grendler, Ramona Kauk, Carol Jung, Jon Stauff, Mark Sternhagen*,
Matthew Weiss, Ali Tessdale

SDSU Student: Absent

SDSU Liaison: Lynda Venhuizen*

County ADA Coordinator: Absent

City ADA Coordinator: Susan Rotert

Absent: Isamel Collazo, Rachel Holm, Michelle Johnson, Aysia Platte

Guests: (None.)

1. The meeting was called to order at 12:02pm.

2. Approval of Agenda

a. Building Agenda for Future Months

A motion to approve the agenda and minutes was made by Jenny, seconded by Matthew. The motion carried by the following votes:

- Yes: Mark Sternhagen, Ramona Kauk, Matthew Wiess, Jon Stauff, Jenny Grendler, Ali Teesdale
- No: none

3. Approval of minutes

A motion to approve the minutes was made by Jenny seconded by Carol. The motion carried by the following votes:

- Yes: Mark Sternhagen, Ramona Kauk, Matthew Wiess, Jon Stauff, Jenny Grendler, Ali Teesdale
- No: (none.)

4. Budget

- Balance currently is **\$1270.22.**
- \$300 is allocated for BATA.

- Jon requested a pdf of a logo to proceed with getting a quote and purchasing table cloths from Allegra.

A motion to purchase 100 tokens was made by Matthew seconded by Jenny. The motion carried by the following votes:

- Yes: Mark Sternhagen, Ramona Kauk, Matthew Wiess, Jon Stauff, Jenny Grendler, Ali Teesdale
- No: (none.)

A motion to provide \$300 to the public library to use at their discretion to increase accessibility in the new Maker's Space was made by Jenny, seconded by Carol. The motion carried by the following votes:

- Yes: Mark Sternhagen, Ramona Kauk, Matthew Wiess, Jon Stauff, Jenny Grendler, Ali Teesdale
- No: (none.)

5. Officer Updates:

a. **Chair**

- Jon reached out to Anne Karabon at SDSU. Anne provided suggestions on who to invite to the public listening questions.

b. **Vice Chair**

- No updates.

c. **Recorder**

- No updates.

d. **Publicity coordinator**

- Aysia reported that she does not have access to social media. No updates have been made.

e. **City ADA coordinator -**

- Susan will be retiring at the end of the year.

f. **County ADA coordinator**

- No updates at this time.

g. **SDSU Liaison**

- Lynda recently met with Anne Karabon

6. Events/Public Promotions:

- a. December 1 - 2022 Mayor's Awards 5:30pm
 - i. BATA is running that evening.

7. Discussion of 2023 Work Plan

- a. Goals 1: Identify Organizations, Professionals, and Individuals with whom BDAC can develop relationships.
 - i. Discussion was had to propose inviting 3 outside presenters to come throughout the year.
- b. Goal 2: Create a schedule and set of procedures for official city proclamations and a number of committee-sponsored events.
 - i. Jon will send a poll to committee members to prioritize yearly events.
- c. Goal 3: Recognize individuals and organizations contributing to disabilities awareness/support.
 - i. Discussion was had of a potential subcommittee meeting every 2-3 months.
- d. Goal 4: Connect BDAC with the expertise and resources of SDSU.
 - Jon, Lynda and Emma will work collaboratively.

8. Next Meeting Date/Time

November 15th at 12:00pm.

11. Adjournment

A motion to adjourn was made by Jenny, seconded by Carol. The motion carried by the following votes:

- Yes: Mark Sternhagen, Ramona Kauk, Matthew Wiess, Jon Stauff, Jenny Grendler, Ali Teesdale
- No: (none.)

Adjournment at **12:52pm**

Submitted by Ramona Kauk, Recorder