Committee for People who have Disabilities

Date: Monday June 28, 2021

Brookings City and County Government Center

520 3rd St, Suite 230 Brookings, SD 57006 Phone (605)692-6281

Attendance: Matthew Weiss, Brianna Doran, Jenny Grendler, Mark Sternhagen, Rachel Holm,

Carol Jung, and Jon Stauff SDSU student: Vacant SDSU Liaison: Vacant

County ADA Coordinator: Kristen Witchey

City ADA Coordinator: Susan Rotert.

Absent: Connie Lemke, Destini Crevier and Kaylee Bolton

Guests: Jared Thomas

1. The meeting was called to order at 12:00

2. Approval of Agenda:

a. A motion to approve the agenda was made by Jung, seconded by Stauff. The motion carried by the following votes: Yes Weiss, Doran, Grendler, Sternhagen, Holm, Jung, Stauff No:

3. Approval of Minutes:

a. A motion to approve the May Minutes was made by Sternhagen, seconded by Jung. The motion carried by the following votes: Yes Weiss, Doran, Grendler, Sternhagen, Holm, Jung, Stauff No:

4. Officer Updates:

- a. Chair- no report
- b. Vice Chair-no report
- c. Recorder-no report
- d. Publicity coordinator -no report
- e. County ADA coordinator no report
- f. City ADA coordinator -working on the list of updates for the website over the next couple of weeks
- g. SDSU: vacant

5. Public Promotions:

- a. Empower Award, was done, and event went well
- b. Band Concert July 18

- i. \$50 per 3 gallon, will need 9 gallons. A motion was made by Grendler to spend up to \$600 for supplies. Second by Jung. The motion carried by the following votes: Yes Weiss, Doran, Grendler, Sternhagen, Holm, Jung, Stauff No:
- ii. Volunteers should arrive at 5:30-6 pm, 6 to 7 serve ice cream leave around 9 pm
- iii. Matt will send out email regarding who can be there
- iv. Jenny will order ice cream and find a place to store it, someone else will need to pick it up on the day of the event.
- v. BATA decided they will not run on that day
- c. Banner -go with the green color,
- d. Name tags-green in color, looking at another option
- e. Baskets for Partners for ADA day, will need volunteers for deliver on July 26 and 28th

6. New Business

- a. Board Member applications
 - i. Aysia Platte and Ismaiel Collozo
 - ii. Candidates are both good, only one spot for sure- A motion to accept Aysia was made by Grendler and seconded by Jung .The motion carried by the following votes: Yes Weiss, Doran, Grendler, Sternhagen, Holm, Jung, Stauff No:
- b. Mother's Room at Library—Jared Thomas provided the plans for the room
 - i. Recommendations:
 - 1. Automatic door
 - 2. Add a note for height of paper towel and hand soap
 - 3. Not a restroom so move the turning out door swing and check chair does not overlap
 - 4. Changing table move to in front of the door—needs front approach
 - 5. Check requirements of front approach and move if needed
 - 6. Primary lock- just verify what is needed

7. <u>Committee/Taskforce Updates</u>:

- a. Marketing Sub-committee—no report
- b. Accessibility Taskforce—no report

8. Other Items:

a. Next meeting Date and Format—July 26 at noon

9. Announcement:

a. can the committee look to recognize and outstanding disability community member either in workforce or not, finding a way to expand who we recognize? Will explore further.

10. Adjourn:

- a. The motion carried by the flowing votes: Yes: No:
- b. Adjournment at 1:02 pm The motion carried by the following votes: Yes Weiss, Doran, Grendler, Sternhagen, Holm, Jung, Stauff No:

Submitted by Jenny Grendler, recorder