ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – DRAFT – FEBRUARY 1, 2006

A Regular Meeting of the Troy Advisory Committee for Persons with Disabilities was held Wednesday, February 1, 2006, at the lower level conference room at City Hall. Angela Done called the Meeting to order at 7:02 P.M.

Present:	C. Buchanan, member	A. Done, member
	P. Hammond, member	P. Manetta, member
	D. Pietron, member	M. Pritzlaff, alternate
	J. Stewart, member	S. Werpetinski, member

Present: M. Grusnick, staff
K. Jearls, staff

Absent: S. Burt, member EA
A. Fuhrman, alternate EA
T. House, member EA

ITEM B – APPROVAL OF MINUTES OF MEETING OF JANUARY 4, 2006
Werpetinski made a motion that the minutes of January 4, 2006 be approved. Supported by Pietron. All voted in favor.

ITEM C – VISITORS, DELEGATIONS AND GENERAL PUBLIC
Dale R. Zygnowicz, Troy resident, attended the meeting as a guest.

Robin Beltramini, City Council Member, was in attendance to clarify comments made at the 1/23/06 City Council meeting regarding overlapping of responsibility between committees. Ms. Beltramini has asked City staff to review the duplicity, if any, between committees to be sure they are making the most efficient use of staff and volunteer time. Ms. Beltramini stated that she is trying to expand the committee's influence; not narrow it. Perhaps an umbrella committee could be formed and meet quarterly with input from individual committees. Current members from existing boards and committees would be appointed to form the membership of this new committee. Several members of this Committee showed support for continuing the study of this new umbrella committee. However, members unanimously urge Council not to consider dissolving or changing the meeting dates of the Advisory Committee for Persons With Disabilities.

ITEM D – NEW BUSINESS
Done contacted the Architectural Department at the Lawrence Tech University and they agreed to come and speak regarding freedom by design and training of students in ADA compliance. April 5th is the tentative date for this guest

Buchanan, member of the Detroit Metro Advocacy Committee for Multiple Sclerosis, has emergency preparedness packets that are being distributed to cities. She will give these to Don Mouch, Fire Department.

Fuhrman notified the Committee that the 3/1/06 meeting conflicts with Ash Wednesday and that he may miss the meeting. The Committee was polled for attendance. It was noted that Hammond will miss this meeting. All others will be in attendance. The meeting will be held as scheduled on 3/1/06.

Done's tenure as Chairperson will expire in March. A vote on Chairperson will be held at the March 1st meeting.

ITEM E – REGULAR BUSINESS
Werpetinski will attend the City Council meeting on 2/6/06, Buchanan on 2/20/06, and Pritzlaff, 2/27/06.

Buchanan has reserved a table at the Senior Health Fair, Tuesday, 3/21/06. Committee members are needed to staff the table from 10 – 2. The table may be shared with the seniors and there will be brochures and handouts available.

ITEM F – OLD BUSINESS
The Committee brochures have been placed at the Troy Public Library and Community Center.

Discussion on Objective 10 of "The Strategic Planning Process" summary document. Further explanation is included in the attached letter to the City Manager and City Council dated February 1, 2006.

Hammond has composed an article titled "An Appeal To The Conscience" regarding illegal parking in handicapped parking spaces. She will contact local newspapers in hope of having it published.

ITEM G - INFORMATIONAL ITEMS

ITEM H – CITY COUNCIL MEETING
No new business.

ITEM I – ADJOURN
Buchanan made a motion to adjourn at 9:08 which was seconded by Manetta.

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Angie Done, Chairperson

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Kathy Jearls, Recording Secretary