

**Committee on Persons with Disabilities
Meeting Minutes
Thursday, March 18, 2021**

After determining that a quorum was present, the Committee on Persons with Disabilities of the City of Denton, Texas convened in a Regular Meeting on Thursday, March 18, 2021, at 3:15 p.m. in the Council WorkSession Room at 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

Present: Chair Val Vera, Tammera Beckham, Val Morgan, Sonja Redwine, Joe Rivas, and John Weir
Staff Present: Ryan Adams, Rachael Wood, Michael Cronig and Tammy Peal

Absent: Vice-Chair Beth Haswell-Kirby(excused), Sam Alphonse (unexcused), Sally Austin (excused), Alison Kelly (excused) and Rex King (resigned as of 3/18/2021)

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no online registrations or call-ins.

2. ITEMS FOR CONSIDERATION

A. CPD21-006 Consider the approval of the meeting minutes of January 21, 2021.

Change to annotate the absences of the committee members

Sonja Redwine moved to approve the minutes and was seconded by John Weir.

Motion passed 6-0

AYES (6): Vera, Beckham, Morgan, Redwine, Riva and Weir

NAYS (0):

B. CPD21-007 Receive nominations and elect a Chair and Vice-Chair.

Tammera Beckham nominated Val Vera for Chair

Val Vera nominated John Weir for Chair

Vote taken for Chair

Val Vera selected Chair 6-0

AYES (6): Vera, Beckham, Morgan, Redwine, Riva and Weir

NAYS (0):

Tammera Beckham nominated Val Morgan for Vice Chair, Val Morgan declined her nomination

Val Morgan nominated John Weir and Sonia Redwine seconded

John Weir selected Vice Chair 6-0

AYES (6): Morgan, Redwine, Beckham, Riva, Weir, and Vera

NAYS (0):

C. CPD21-008 Discussion and adoption of an annual meeting schedule.

John Weir motioned to approve the schedule and was seconded by Sonia Redwine

Motion passed 6-0

AYES (6): Morgan, Redwine, Beckham, Riva, Weir and Vera,

NAYS (0):

D. CPD21-009 Receive a report, hold a discussion, and give staff direction regarding Phase II of the Americans with Disabilities Act (ADA) Transition Plan.

The item was presented and discussion followed

Matt Poole with Kimley Horne, also presented material on the item.

Steven Lewandowski with Accessology, also presented material on the item.

E. CPD21-010 Receive a report, hold a discussion, and give staff direction regarding the Solid Waste and Recycling (SWR) Department's Porch Collections Program.

The item was presented and discussion followed.

F. CPD21-011 Receive a report, hold a discussion, and make a recommendation regarding feedback opportunities for City infrastructure projects.

The item was presented and discussion followed.

G. CPD21-012 Staff Report

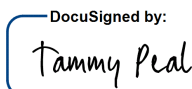
The item was presented and discussion followed.

Next Meeting Thursday, May 20th @ 3pm.

With no further business, the meeting was adjourned at 5:05pm.

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Val Vera
Chair

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Tammy Peal
Recording Secretary

Approved - May 20, 2021