City of Denton Committee on Persons with Disabilities

May 20, 2021

Note: Chair Val Vera, Vice Chair John Weir, and Members Sam Alphonse, Sally Austin, Tamera Beckham, Beth Haswell-Kirkby, Alison Kelly, Valda Morgan, Sonia Redwine, and Joe Rivas, participated in the meeting via video/teleconference.

After determining that a quorum is present, the Committee on Persons with Disabilities of the City of Denton, Texas convened in a Regular Meeting on Thursday, May 20, 2021, at 3:02 p.m. in the Council Work Session Room at 215 E. McKinney Street, Denton, Texas, at which the following items were considered:

PRESENT: Val Vera, John Weir, Sally Austin, Tamera Beckham, Beth Haswell-Kirby, Alison Kelly, Valda Morgan, Sonia Redwine and Joe Rivas

STAFF PRESENT: Ryan Adams, Tammy Peal, Michael Cronig, Gary Packan, Drew Huffman, Adam Shorter, Chris Escoto, Leanna Cloud, Melissa Delira, Mary Worthington, Christa Foster and Dani Shaw **ABSENT**: Sam Alphonse (unexcused)

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no online registrations or call-ins.

2. ITEMS FOR CONSIDERATION

A. <u>CPD21-013</u> Consider approval of the minutes for March 18, 2021.

Sonia Redwine moved to approve the minutes and was seconded by Joe Rivas

Motion passed 9-0

AYES (9): Morgan, Weir, Kelly, Austin, Kirby, Rivas, Beckham, Redwine, Vera NAYS (0):

B. <u>CPD21-014</u> Receive a report, hold a discussion, and give staff direction regarding information provided by the Denton County Transportation Authority (DCTA) GoZone-Demand Service public input and feedback opportunities.

The item was presented and discussion followed.

Direction is to have DCTA present full presentation to the committee.

C. <u>CPD21-015</u> Receive a report, hold a discussion, and give staff direction regarding the Bowling Green Park Master Plan for the property located at 2200 Bowling Green Street.

The item was presented and discussion followed.

D. <u>CPD21-016</u> Receive a report, hold a discussion, and give staff direction regarding the Villages of Carmel Master Plan for the park property located at 5493 Edwards Road.

The item was presented and discussion followed.

E. <u>CPD21-017</u> Receive a report, hold discussion, and give staff direction regarding the 909 N. Loop 288 facility project.

The item was presented and discussion followed.

F. <u>CPD21-018</u> Receive a report, hold a discussion, and give staff direction regarding an overview of the Critical Care Customer utility designation and process.

The item was presented and discussion followed.

- G. <u>CPD21-019</u> Staff Report
 - 1. Staff Report Memo: Status of Virtual Meetings

2. CONCLUDING ITEMS

DCTA availability for full presentation at a special meeting.

With no further business, the meeting was adjourned at 4:33 p.m.

Jak

VALVE

CHAIR

COMMITTEE ON PERSONS W/DISABILITIES

Tammy Peal
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TAMMY PEAL
RECORDING SECRETARY