

City of Denton Committee on Persons with Disabilities

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, November 18, 2021, at 3:02 p.m. in the Council Work Session Room at 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Beth Haswell-Kirkby, Vice-Chair Joe Rivas, and Members Sally Austin, Alison Kelly, Donna Kuhfeldt, Val Morgan, Donna Cooper, Dianne Landry, Matthew Granados

ABSENT: Sonia Redwine-Excused

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no online registrations or call-ins.

2. ITEMS FOR CONSIDERATION

A. CPD21-027 Receive nominations and elect a Chair and Vice-Chair for the Committee on Persons with Disabilities.

The item was presented, and discussion followed.

Sally Austin nominated Beth Haswell-Kirkby for Chair. Motion carried.

AYES (8): Chair Beth Haswell-Kirkby, and Members Sally Austin, Alison Kelly, Donna Kuhfeldt, Val Morgan, Donna Cooper, Dianne Landry, Matthew Granados

NAYS (0): None.

ABSENT (1): Sonia Redwine

ABSENT WHEN VOTE TAKEN (1): Joe Rivas

Chair Beth Haswell-Kirkby nominated Joe Rivas for Vice-Chair. Motion carried.

AYES (8) Chair Beth Haswell-Kirkby, and Members Sally Austin, Alison Kelly, Donna Kuhfeldt, Val Morgan, Donna Cooper, Dianne Landry, Matthew Granados.

NAYS (0):

ABSENT (1): Sonia Redwine

ABSENT WHEN VOTE TAKEN (1): Joe Rivas

B. CPD21-028 Consider approval of the minutes for July 15, 2021.

The item was presented, and no discussion followed.

Val Morgan moved to approve the minutes as present; motion seconded by Alison Kelly. Motion carried.

AYES (8) Chair Beth Haswell-Kirkby, and Members Sally Austin, Alison Kelly, Donna Kuhfeldt, Val Morgan, Donna Cooper, Dianne Landry, Matthew Granados.

NAYS (0):

ABSENT (1): Sonia Redwine

ABSENT WHEN VOTE TAKEN (1): Joe Rivas

Committee on Persons with Disabilities
November 18, 2021
Page 2

C. CPD21-029 Discussion and adoption of an annual meeting schedule for 2022.

The item was presented, and discussion followed.

Alison Kelly motioned for the adoption of the 2022 schedule Val Morgan seconded. Motion carried.

AYES (8) Chair Beth Haswell-Kirkby, and Members Sally Austin, Alison Kelly, Donna Kuhfeldt, Val Morgan, Donna Cooper, Dianne Landry, Matthew Granados.

NAYS (0):

ABSENT (1): Sonia Redwine

ABSENT WHEN VOTE TAKEN (1): Joe Rivas

Vice-Chair Joe Rivas joined the meeting at 3:09 p.m.

F. CPD21-032 Receive a report, hold a discussion, and give staff direction regarding the Americans with Disabilities Act (ADA) Transition Plan.

The item was presented, and discussion followed.

Direction for staff; to move forward and get clarification on sidewalks, bus stops and expenditures

E. CPD21-031 Receive a report, hold a discussion, and give staff direction regarding an update on sidewalk projects and future priorities of the Department of Capital Projects Sidewalk Workplan.

The item was presented, and discussion followed.

No needed follow up by staff was requested.

D. CPD21-030 Receive a report, hold a discussion, and give staff direction regarding Committee scope and areas of interest for Fiscal Year 2021-22.

The item was presented, and discussion followed.

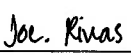
Direction for staff; follow up on Solid Waste program, Federal funds for winter storm generator assistances,

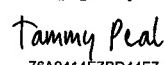
G. CPD21-033 Staff Update Memo

1. City-Issued Emails
2. New Committee Members
3. City of Denton ADA Information

Committee on Persons with Disabilities
November 18, 2021
Page 3

With no further business, the meeting was adjourned at 5:18 p.m.

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Joe Rivas
Vice-Chair

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Tammy Peal
Recording Secretary

APPROVED ON: March 17, 2022