



Austin Mayor's Committee for People with Disabilities
MINUTES

REGULAR MEETING
(13, September, 2010)

The Austin Mayor's Committee for People with Disabilities convened in a regular meeting on 13, September, 2010 at 301 West 2nd Street in Austin, Texas.

Chair Norman Kieke called the Board Meeting to order at 12:05 PM

Board Members in Attendance: Norman Kieke, Chip Howe, Kathy Kasprisin, Jesus Lardizabal, George Luc, Ron Lucey, Tanya Winters

Staff in Attendance: Dolores Gonzalez

1. **Approval of Minutes:** A motion was made by Commissioner Chip Howe to approve the August 09, 2010 minutes; the motion was seconded by Commissioner Ron Lucey. The motion was approved unanimously by all.
2. **OLD BUSINESS-** There was no old business to discuss at the August 09, 2010 Meeting of the AMCPD.
3. **NEW BUSINESS**
 - a. **Presentation: Mark Walters, Principal Planner, Planning Development and Review Department, Update on Imagine Austin Comprehensive 30 year plan and upcoming events.**
 - History
 - After 1983 the City's comprehensive plan identified new ways per each charter
 - Phase I of the new plan, the project kick off was completed October 12.
 - Phase II of the new plan is the vision and framework process where meetings and surveys will determine what citizens want the future city to look like. This phase is now underway.
 - Phase III designing and completing the comprehensive plan for the City's will be completed in 2011. Phase III set a direction for developing the framework into a full plan through, technical workshops, review and adapting a plan.
 - Three Key Themes
 - Community Engagement
 - Community Forums Series 1, nearly 5,900 respondents provided response to these three questions: What are Austin's Strengths? What Are Austin's Weaknesses? How Should the City be Improved by 2039?
 - Community Forum Series 2, over 4,200 respondents completed mapping exercises that included a vision component. The exercise was made available to through a series of public outlets including public meetings, online and meets a box.
 - Sustainability

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- Implementation
- Vision Statement
 - As it approaches its 200th anniversary, Austin is a beacon of sustainability, social equity and economic opportunity; where diversity and creativity are celebrated; where community needs and values are recognized; where leadership comes from its citizens and where the necessities of life are affordable and accessible to all. Austin's greatest asset is its people: passionate about our city, committed to its improvement, and determined to see this vision become a reality.
 - Vision Statement Themes
 - Austin is livable, Austin is natural and sustainable
 - Austin is mobile and connected, Austin is prosperous
 - Austin values and respects its peoples, Austin is creative
 - Austin is educated
- Plan components:
 - Land Use and Urban Design-future land use, Historic and cultural preservation, urban design
 - Housing and Neighborhoods
 - Economy
 - Environmental Resources and Open Space-conservation
 - City Facilities and Services- drainage, water and solid waste, public services public building, public facilities, recreation and open space
 - Human Investment-Health and Human Services, children, family, and education
 - arts, culture and creativity
 - Transportation-traffic circulation and mass transit
- Creating Scenarios for growth
 - Process:
 - Public Input is taken through maps and surveys from city residents
 - The input (indicators) are interpreted, analyzed and synthesized, into scenarios before being converted to scenario scores.
 - Indicators include:
 - Vehicle miles traveled per day, trips taken using public transit
 - Percentage of new development that is mixed use, square miles of new development or redevelopment within aquifer recharge or contributing zones.
 - Scenarios of Development:
 - Distributed, Crescent, Centers, and Linear
 - Community meetings will be held to create a preferred scenario of development
- Timeline:
 - Community Forum 3, late September/October
 - Preferred Scenario developed and tested Fall 2010
 - Planned framework developed Fall/Winter 2010
 - Complete Phase II preferred scenario and framework endorsed Winter 10
- How Can You Help:
 - Participate in the Technical Working Group Workshops
 - Choose a member(s) to serve as a liaison / representative to the Technical Working Group
 - Provide input on the Plan Framework
 - Identify constituent groups
- Contact:
 - www.ImagineAustin.net
 - Become a fan of Imagine Austin on Facebook

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- Twitter <http://twitter.com/ImagineAustin>
 - Commissioner Jesus Lardizabal volunteered to become the liaison for the AMCPD to the committee and will send his contact information to Mark and Paul.
- b. **Subcommittee Reports:**
- **Access/Youth Subcommittee –Subcommittee Chair Tanya Winters**
 - Subcommittee Chair Tanya Winters discussed the upcoming Capital Metro meeting on September 13 and 14
 - Commissioner Ron Lucey encouraged all to voice concerns on the long term reduction in transit services by Capital Metro to people with disabilities
 - Commissioner George Luc reported that the DMD matching meetings were going to occur on September 14 and 16, and that the youth committee had created a Facebook and Twitter pages for DMD Austin. Commissioner George Luc will be setting up meetings with student mentors with assistance from Lee.
 - **Awards/Employment Subcommittee –Subcommittee Chair Ron Lucey**
 - Subcommittee Chair Ron Lucey made a request to all for nominations for the AMCPD Employment Awards in categories such as Employer of the Year, Media, Distinguished Service, Martha Arbuckle and others.
 - The nomination forms for the AMCPD Employment Awards are available to the public online at: www.ci.austin.tx.us/ada/amcpd
 - Subcommittee Chair Ron Lucey congratulated the Holiday Inn Mid Town on winning the Governor's Committee Medium Employer of the Year Award that they will receive on October 1.
 - Commissioner Chip Howe also commended Ron Lucey being the recipient of the GCPD Governor's Trophy.
 - Status on Capital Metro
 - Commissioner Tanya Winters reported that the same issues were addressed from the previous meetings, but there was a poor process to give input and that the process had been drawn out by Capital Metro.
 - Subcommittee Chair Ron Lucey commented that the least expensive way to provide services was through the Taxi Voucher program that Capital Metro wanted to eliminate
 - Dina Abramson commented that Capital Metro was trying to make services difficult to use so that clients would feel uncomfortable and not use the services anymore.
4. **ACTION ITEMS:** no action items were recorded for the September 13, 2010 AMCPD Meeting
5. **PUBLIC HEARING:** no citizen hearings were held during the September 13, 2010 AMCPD Meeting.
6. **CITIZEN COMMUNICATION:** citizens communication that took place during the September 10, 2010 AMCPD Meeting included
- a. Jennifer McPhail Adapt of Texas
 - She would like the AMCPD to collaborate with the Association of People with Disabilities Free State South Africa. Even without an operating structure in South Africa the association has made great strides.
 - Ms. McPhail also suggested to connect with Imagine Austin Consultant for a town hall meeting, to consider establishing a basis for demographics. Commissioner Jesus Lardizabal will follow up.

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- Commissioner Ron Lucey would like to encourage Sister City relationships through contacts that the City had with international visitors

7. **STAFF BRIEFINGS:** Dolores Gonzalez

- a. Budget: There was no expense for the month of August 2010 leaving the balance unchanged at \$5,549.00
- b. There are still 20th Anniversary bumper stickers and buttons for anyone interested in having one.
- c. ADA onsite visits are winding down this is the process whereby we go to visit departments to go over ADA requirements and check on their training and other needs. Completed on-sites this month include the Library Department, and the Austin Convention Center Department.
- d. The Office is assisting with planning October Madness events: DMD matching meetings are this week
- e. The Office will attend a Disability Awareness Fair at Huston Tillotson College on October 12
- d. Calendar
 - 09/13/10 Capital Metro Public Input Mtg 5:00pm-7:00pm Travis HS 1211 Cesar Chavez
 - 09/14/10 Capital Metro Public Input Mtg 4:00pm-6:00pm Goodwill Industries 1015 Norwood Park Blvd
 - 09/14/10 DMD Matching Meeting
 - 09/16/10 DMD Matching Meeting
 - 09/28/10 IDD Forum MACC 600 River St. Contact Erika.Canales@atcic.org 440-4063
 - 09/30/10 Air Austin Kick Off
 - 10/04/10 Concerned Citizen Birthday Event
 - 10/13/10 White Cane Day
 - 10/15-16/10 Cinema Touching Disability Film Festival
 - 10/27/10 AMCPD Employment Awards
 - 10/30/10 Easter Seal Central Texas Walk with Me
 - 11/08/10 AMCPD Work Session City Hall Boards and Commission Room

9. **ADJOURN** – A motion was made to adjourn the September 30, 2010 meeting of AMCPD by Commissioner Kath/y Kasprisin; the motion was seconded by Commissioner Tanya Winters. The motion was approved unanimously by all.