BOARD MEMBERS PRESENT: Morgan Jackson, Kellie Schelhaas, Sarah Jorgensen, Nicholas Kummer, Kati Seymour, and Lacy Hutchens. Carolyn Ly-Donovan & Tana Zwart present telephonically.

STAFF PRESENT: Sharla Svennes and Lyndsey Meier

CALL TO ORDER

A quorum being present, the meeting was called to order at 4:01 p.m.

PUBLIC INPUT

None.

NEW BUSINESS

A. Review and Adoption of Bylaws. A motion was made by Kummer and seconded to amend the Bylaws adding Secretary to Article V, Officers. Motion passed unanimously. Motion made and seconded to adopt the Bylaws; passed by unanimous vote.

B. Election of Officers. Hutchens was nominated for Chair and unanimously elected. Zwart was nominated for Vice Chair and unanimously elected. Jorgensen was nominated for Secretary and unanimously elected.

C. Designation of Committees. Discussed designation of committees; standing committees including Marketing, Education, and Public Needs & Transition Plan and Self-Evaluation. Motion made by Seymour and seconded to table this item to discuss at next meeting and motion passed unanimously.

D. Discussion regarding Unfinished Initiatives of Disability Awareness Commission and ADA Accessibility Review Board. Discussed unfinished initiatives of Disability Awareness Commission and ADA Accessibility Review Board. Ly-Donovan discussed wanting to incorporate more media presence and advised an Augustana University work-group had previously volunteered to assist with this campaign. Discussed ARTability and possibly changing venue for cost savings. Historically, this has been held in April at the Museum of Vision Materials. Discussed continuance of the Accessible Parking Campaign to spread awareness of parking accessibility and barriers. A motion was made by Jorgensen and seconded by Seymour to continue discussions on all three initiatives at next meeting. Motion passed unanimously.

ITEMS ADDED AFTER AGENDA DEADLINE

None.
READING OF COMMUNICATIONS TO THE BOARD

None.

REPORT OF ADA COORDINATOR

Svennes introduced herself as City’s ADA Coordinator as of beginning of 2021 and Meier as City’s new Human Relations Specialist.

OPEN BOARD DISCUSSION

Inquiry made regarding Board Members duties and responsibilities and applicable City Ordinance read by Svennes.

ADJOURNMENT

Motion made and seconded to adjourn meeting. Motion passed unanimously. Meeting adjourned at 4:41 p.m.

NEXT MEETING

April 28, 2021

Respectfully submitted,

Lyndsey Meier
Human Relations Specialist