THESE MINUTES ARE DRAFT MINUTES UNTIL APPROVED AT THE NEXT MEETING

MINUTES

Wednesday, November 29, 2023 at 4:00 p.m.

Disability Awareness and Accessibility Review Board Meeting City Hall Attorney's Conference Room, 224 W. 9th Street Sioux Falls, South Dakota or by teleconference at 1-408-418-9388, Access Code 1872 42 1266##



| Members | Present | Members | Present | Staff | Present |
|-----------------------------|---------|---------------------|---------|---------------------|---------|
| Tana Zwart, Chair | х | Jamie Richardson | х | Catherine Schlimgen | Х |
| Sarah Jorgensen, Vice Chair | х | Kristen Barnhardt | | Lyndsey Meier | Х |
| Nicholas Kummer | | Mychelle Garrigan | х | Sage Stansell | Х |
| Cathleen Zepeda | х | Devin Labee Darling | | | |
| Patricia Herman | х | | | | |

CALL TO ORDER

A quorum being present, Zwart called the meeting to order 3:59 p.m.

ADOPT THE AGENDA

Motion made by Zepeda and seconded by Richardson to adopt the agenda. Motion carried.

APPROVAL OF MINUTES

Motion made by Herman and seconded by Jorgensen to approve minutes from the October 2023 meeting. Motion carried.

REPORT OF COMMITTEES

Marketing, Education, and Public Needs (Jorgensen, Zwart, Zepeda, Barnhardt): No updates.

Transition Plan & Self-Evaluation (Herman, Kummer): No updates.

ArtAbility Special Committee (Chair Richardson, Herman, Garrigan, Zwart):

Herman shared that a storefront is reserved at the mall in February for promotional purposes. The goal is to have it set up by February 2nd for the mall walk. Richardson will provide the art for the display. Discussion occurred regarding feedback from a community member requesting that the art from the event remain on display for longer. Due to various considerations, Zwart suggested that art could be hung up early in the days leading up to the event and a sensory-friendly showing could be provided as an option the day prior. Richardson will confirm this with venue.

NEW BUSINESS

Annual Review of Bylaws

Schlimgen posed to board the option of amending the bylaws to add ArtAbility as a standing committee. Discussion followed regarding the Transition Plan & Self-Evaluation Committee. Herman motioned to

dissolve the Transition Plan & Self-Evaluation Committee and add the Community Outreach Committee, absorbing the ArtAbility Special Committee. Seconded by Jorgensen. Motion carried.

Accessibility Initiative

Board reviewed video initiative to highlight and demonstrate accessibility within the City as discussed at the October meeting. Schlimgen summarized meeting with Allie Hartzler, the City's Communications and Culture Officer. Zwart will email Labee-Darling and Barnhardt to gauge their interest in joining the meeting with Hartzler and Staff will arrange a meeting.

EDR/DAARB Disability Inclusion Partner Press Conference

Employment Disability Resources is hosting a press conference on December 12th at 8:30am at Camille's Sidewalk Café to discuss the updated Disability Inclusion Partner program. Herman will speak on behalf of the board.

ArtAbility Extended Display & Budget Discussion

Discussion on extending display was moved to ArtAbility Special Committee report. Budget discussion tabled while awaiting information from Finance.

HUMAN RELATIONS OFFICE UPDATE

New HRC Attorney

Amber Mulder was hired as the new Human Relations attorney and was present as a guest at today's meeting. Her start date is December 18th.

Board Vacancy

Staff provided a reminder that Kummer's term ends in December and asked board members to encourage individuals to apply.

Open Board Discussion

Herman noted that Holiday Inn Downtown remodeled their bar area, but the accessibility ramp was removed. The only access points to the bar require steps. Staff will investigate the issue.

PUBLIC INPUT

None.

ADJOURNMENT

Motion made by Richardson and seconded by Jorgensen to adjourn meeting. Meeting adjourned at 4:52p.m.

NEXT MEETING

January 24, 2023, at 4:00 p.m.

Respectfully submitted,

Sage Stansell Housing Intake Specialist City of Sioux Falls Human Relations