# Quorum reached – Meeting Called to order at 6:10pm

Attendance (members present):

Janice Cagan-Teuber (JCT) - Secretary Kerrie Fallon (KF) Grace Carpenter (GC)

## Members absent:

Kari Sasportas (KS)– Chair Michael Rademacher (MR) (DPW Rep)

# Staff Present:

ADA Coordinator: Tim Ross (TR) tross@town.arlington.ma.us

# Volunteer:

Ellen Leigh Rebecca Gruber

# Visitor:

David Pearson Kathryn Davis Blyth Eldred – Nature Frame Works

# Proposed Agenda:

- 1. Call to Order, Read Ground Rules, Welcome
- 2. Ground rules
  - a. [Please don't use Zoom chat/messaging during the meeting, unless that is your primary way to participate in a meeting]
  - b. Do not interrupt a person who is talking. Please raise your and (or virtual hand) to be recognized by the Chair and called on to speak.
  - c. If you are not a Commissioner, please state and spell your full name for the record when you ae called on to speak.
- 3. Approve Draft July Meeting Minutes (5 min)
- 4. Consent Agenda (5 min)
- 5. Nature Futures Framework (10 min)
- 6. Grant Update (10 min)
- 7. Town Day
- 8. ADA Transition Plan Update (10 min)
- 9. Subcommittee reports (10 min)
  - a. DEI
  - b. DPW
  - c. CODA
  - d. Hybrid Town Meeting Study Committee
- 12. Guest Introductions
- 13. Next meeting Wednesday September 18, 2024 at 6PM
- 14. Closing

## Meeting called to order: 6:10pm

- Ground Rules read
  - o GC moved, JCT seconded acceptance of Ground Rules
  - All approved passed

#### Minutes Approval -

### **Draft May Meeting Minutes**

- Moved by GC, Seconded by KF
- Voted by role call Passed

### Consent Agenda: June, 2024

- Correspondence received at <u>disabilitycomm@town.arlington.ma.us</u>
  - Grace Carpenter, Kari Sasportas (7/14/24) emails forward and response to question from Arlington Community Education (ACE) re: accessibility statement
  - Don Seltzer, email (7/11/24) re status of 1500 Mass Ave
  - Kristina Ziniti, ADA Coordinator in Braintree, email asking local ADA Coordinators if they have a web page where notices are posted (7/8/24)
  - Disability Policy Consortium, 2 emails; CODA notes via email (7/3/24), weekly newsletter (7/1/24)
  - Peteri Szerlagi, forwarded google link via email to a website listing AFT calls and response times for May 2024 with statement "the elderly and the disabled are bearing the brunt of this." With subject line "FW: the disability cmsn needs to be all over this"

## Discussion re: Consent Agenda followed

- Re: 1500 Mass Ave Request reduce mixed use to put accessible unit on 1<sup>st</sup> floor. Developer wants to address Redevelopment Board Sept 9. Maybe we could inform the board that the Disability Commission is advocating for an accessible unit.
- Someone from the Disability Commission should attend the next ARB meeting. Tim may attend. Disability Commission member should be more than a "guest". Tim will reach out to the ARB
- Moved by JCT seconded by KF Disability Commission send a Representative to the ARB September meeting to discuss accessibility issues with 1500 Mass Ave.
- Moved to approve Moved/Seconded by Janice Cagan-Teuber/Mike Rademacher
- Role Call vote passed

Nature Futures Framwork – Blythe Elderd & Ellen Leith (with Tufts University)

- Want residents 18+ to answer survey regarding Nature Pilot Project to find out what people want to see in Arlington, regarding what values they see for the future
- They want to work with
  - Reuters
  - Younger Adults

- People with Disabilities
- Key steps
  - Data collection
    - Survey
    - Focus groups (more in-depth than survey)
    - Website
    - QR code
    - Workshops
      - Develop models
- Why Arlington?
  - David Morgan is interested
  - Arlington could be a Pilot Organization
  - Global organization (TBU/PBES) UN organization has developed a framework
- Re survey
  - Please share with any residents
  - Does anyone (in the Commission) want to set up a focus group
  - Host a workshop
- Please contact <u>Kathryn.davis@tufts.edu</u>
- https://sites.google.com/tufts.edu/arlington-nature-futures-home

### **Grant Update**

- Still awaiting bikes and locks
  - Staffing currently low in staff

#### Town Day

- Working group
- Accessible bikes
- Toys for kids
- Update brochures
- Sign-up sheets
- JCT will be there

#### **Working Group Updates**

- ADA Transition & questions
  - Kiosk Christine will work on it
  - Nothing is ordered, yet
  - Accessibility for Blind and visually impaired also considered
- Sub-Committee
  - o DEI
    - Staffing lack
  - o CODA
    - No one was able to attend from Disability Commission

### Budget

• Will be added as an agenda item for each meeting

## Discussion

- Any applications for Commissioners?
- Outreach strategies may be adjusted
- Group of parents with children in schools (Tim will check with them)
- Wayfinding at Town Hall part of the transition plan
- Re study committee for Town Meeting held in a hybrid manner

   Issue seems to be acoustics
  - Topic has been mentioned to Jim Feeney, Town Manager
- Farmers' Market
  - $\circ$  Jill will be back tomorrow
  - $\circ$  Tim will ask

## Announcements

• Next meeting is September 18 at 6:00pm

## Adjournment

- Moved and seconded by GC/Kerrie
- Meeting adjourned at 7:18pm

# Respectfully submitted, Janice L. Cagan-Teuber, Secretary