

**Madison City Disability Advocacy Board  
December 8, 2009**

**Board Members:**

**Present:** Claudia Rice, Debrah Underwood, Toni Osani, Cana Farr, Mike Cassell, Patricia Switzer, Jane Dow

**Absent:** Maria Kilgore, Kayla Beard, Beth Newlin

**Others Present:** Cecile Pfeiffer, parent

**Note:** Mike Cassell left the meeting at 7:45pm.

**Proceedings:**

**\*Meeting called to order at 6:10pm.**

- I. Treasure's Report:** Cana Farr distributed a copy of the current financials of MCDAB with the understanding that she and Claudia Rice need to meet with Melanie Willard to obtain accurate numbers. Claudia Rice reported MCDAB has been given \$1500 from the City Council for the upcoming budget year.
- II. Proxy Note:** Claudia Rice presented a proxy note from Beth Newlin.
- III. Hand-In-Hand Playground:** Mike Cassell reported that most of the equipment Kayla Beard selected at the last board meeting is able to be installed at the playground. The only piece not feasible is the Rainbow Arch due to space constraints. Mike Cassell also reported that the equipment costs do not include shipping and handling. He also reported that there would not be a cost to assemble the playground equipment or for installation. The Hand-in-Hand Playground Committee will secure a quote from Gametime for the playground equipment to be purchased and present it for approval at the next board meeting. Claudia Rice reminded the Board that the Brick Sale ends December 31, 2009.
- IV. Donation:** Claudia Rice presented two options regarding how the Madison Firefighters Local 4566 donation (\$5,000) could be handled. The first option would be that MCDAB donated the \$5,000 to the City of Madison Recreation Department for use in the Hand-in-Hand Playground at Palmer Park. The second option would be that the City Council approves MCDAB to construction improvements to the Hand-in-Hand Playground and that MCDAB donates those improvements to the City. The Board voted for the first option and Claudia Rice will notify the City Clerk.

- IV. Needs Assessment: Claudia Rice distributed a copy of the current results from the Needs Assessment. Claudia reminded the Board that we are collecting surveys through December 18, 2009 and to continue pursuing all surveys that have not been turned in yet. We were able to review about half of the current results. Patricia Switzer volunteered to review the final data and send each board member a preliminary report for the January 2010 board meeting. Claudia Rice will make certain each board member gets a copy of the Needs Assessment document.**
- V. Chamber of Commerce: Jane Dow suggested one of MCDAB become a member of the Chamber of Commerce. She volunteered to check on costs and report at the January 2010 meeting.**
- VI. The board discussed that at a future date we will invite Johnny Franklin of the Miracle League to speak to us regarding the possibility of having a Miracle League field in Madison.**
- VII. The meeting adjourned at 8:20pm.**