MINUTES OF THE REGULAR MEETING OF THE DISABILITIES ADVISORY BOARD NORTH MESA SENIOR CENTER Friday, September 1, 2017 at 10:30 AM

Voting Members Present: Tom Kirby

Don Neighbors Machell Tackett

Brenda Wiedenmann

Voting Members Absent: Deborah Pinching

Ex-Officio Members Present: Randy Galindo

Ex-Officio Members Absent: None

Others Present: Charles Gray

Jerry Remler

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Meeting was called to order by **Mr. Neighbors**. It was determined there was a quorum.

2. APPROVAL OF AGENDA:

Ms. Tackett motioned to approve the agenda. **Ms. Wiedenmann** seconded the motion. The vote was as follows: Yes – Kirby, Neighbors, Tackett, Wiedenmann; No – None.

3. APPROVAL OF MINUTES FROM REGULAR MEETING:

Ms. Tackett motioned to approve the minutes from the August 4, 2017 meeting. **Ms. Wiedenmann** seconded the motion. The vote was as follows: Yes – Kirby, Neighbors, Tackett, Wiedenmann; No – None.

4. <u>DISCUSSION OF CITY ACCESSIBILITY ISSUES:</u>

Mr. Neighbors asked the board if they had any additional thoughts to their walk-thru of the area near Friendship Park last month. The board was in agreement that their assessment last month was correct of what improvements were needed. The board agreed that in order to make the area more accessible, work would have to be done to level the ground. More sidewalks would need to be built with a clear wide path to accommodate wheel chairs, scooters, etc. Also, there needs to be various paths leading to the picnic tables. There also needs to be additional picnic tables that have

the handicap extension on the end. The restrooms in the area need to be remodeled so that they can be ADA compliant. They also discussed the need for signage around the beach area.

Mr. Kirby informed the board that **Mr. Brown** was on the Agenda for the City Council Meeting on September 12, 2017, for appointment to the Disabilities Advisory Board.

5. ADJOURMENT:

With no further discussion, **Mr. Kirby** motioned to adjourn the meeting. **Ms. Tackett** seconded the motion.

