

Session 19-04 a Regular Meeting of the ADA Compliance Committee was called to order by Acting Chair Dally at 4:00 p.m. on June 13, 2019 at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: TESS DALLY, JOYANNA GEISLER, DONNA ADERHOLD

TELECONFERENCE: LINDA MUNNS AND PAM VAN HOOZER

STAFF: MELISSA JACOBSEN, CITY CLERK/ADA COORDINATOR
JENNY CARROLL, SPECIAL PROJECTS AND COMMUNICATIONS COORDINATOR

APPROVAL OF AGENDA

The agenda was approved by consensus of the Committee.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

SYNOPSIS APPROVAL

VISITORS

PENDING BUSINESS

NEW BUSINESS

A. Capital Improvement Plan 2020-2025

Acting Chair Dally introduced Jenny Carroll, Special Projects and Communications Coordinator, who was present to speak to the CIP. Ms. Carroll explained how the City's CIP process works and how the plan is used to access grants and funding to make them happen.

Ms. Carroll and the committee discussed the draft CIP, the need to add recognized projects from the recently approved Transition Plan to the CIP, and what the ADA Compliance Committee could suggest for inclusion.

The committee agreed to discuss CIP suggestions further at the July 11th meeting.

B. Klondike Alley - Proposed CIP Project

Wayne Aderhold, city resident, presented a trail improvement proposal to an area that runs between Pioneer Avenue and Klondike Avenue properties, currently being called "Klondike Alley". He asked the committee to support the concept and nominate it for the CIP.

The committee discussed the Klondike Alley project, with suggestions presented by Ms. Carroll and Mr. Aderhold, and agreed to discuss it at their next meeting during the continued CIP review.

INFORMATIONAL ITEMS

A. City of Homer ADA Transition Plan

COMMENTS OF THE AUDIENCE

COMMENTS OF STAFF

COMMENTS OF THE COMMITTEE

ADJOURN

There being no further business to come before the Committee the meeting adjourned at 5:03 p.m. The next regular meeting is scheduled for July 11, 2019 at 4:00 p.m. at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, MMC, CITY CLERK

Approved: _____