

Session 17-09 a Regular Meeting of the ADA Compliance Committee was called to order by Acting Chair Dally at 4:00 p.m. on September 14, 2017 at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: Tess Dally, Joyanna Geisler, Linda Munns, Pam Van Hoozer

ABSENT: Donna Aderhold

STAFF: Melissa Jacobsen, City Clerk/ADA Coordinator

AGENDA APPROVAL

Approved by consensus of the Committee

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

APPROVAL OF SYNOPSIS

VISITORS

PENDING BUSINESS

- A. ADA Self-Evaluation and Transition Plan
 - a. Building Survey Schedule

City Clerk Jacobsen commented now that the City Election is done she will be able to make time available to complete surveys. She asked if the committee is amenable to the idea of her and Dan and/or Mike finishing things up if they are only able to schedule things last minute when time becomes available. Public Works is starting to move into their winter project schedule. The group agreed that would be okay.

NEW BUSINESS

- A. ADA Committee Request to City Council for 2018 Budget

The Committee talked about a budget for assistance with the Transition Plan in 2018. They considered the cost of the work done to date and the recommendations in David Barton's initial cost estimate to do all of the surveying and reporting, and agreed on a \$15,000 request. Ms. Jacobsen said she would follow up with Ms. Aderhold and City Manager Koester on the appropriate way to make that request.

B. Election of Chair, Vice Chair, and Secretary

The committee agreed to address this at a meeting when all members are present.

INFORMATIONAL ITEMS

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 4:20 p.m. The next regular meeting is scheduled for October 19, 2017 at 4:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, MMC, CITY CLERK

Approved: _____