

Session 17-10 a Regular Meeting of the ADA Compliance Committee was called to order by Acting Chair Dally at 4:00 p.m. on November 9, 2017 at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: Donna Aderhold, Tess Dally, Joyanna Geisler, Pam Van Hoozer

ABSENT: Linda Munns

STAFF: Melissa Jacobsen, City Clerk/ADA Coordinator

AGENDA APPROVAL

The agenda was amended to discuss the Kachemak Heritage Land Trust accessible trail project under informational items. The amended agenda was approved by consensus of the Committee

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

SYNOPSIS APPROVAL

A. May 15, June 08, August 10, September 14, and October 19 Meeting Synopsis

The meeting synopses were approved by consensus of the Committee.

VISITORS

PENDING BUSINESS

A. ADA Self-Evaluation and Transition Plan Update

City Clerk Jacobsen reviewed her memo in the packet, explaining that the surveys were completed with the exception of the bathroom at Karen Hornaday Park because it's boarded up for the winter. The group talked about how to lay out the survey information, using an excerpt from the Ketchikan Gateway Borough's plan as reference. City Clerk Jacobsen said she will work on creating a table and then they will all work at inputting information.

B. 2018 Budget Update

There was brief discussion that the \$25,000 budgeted in 2017 was set up as a capital project and the balance of the account will carry over to 2018.

NEW BUSINESS

A. Election of Chair, Vice Chair, and Secretary

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

INFORMATIONAL ITEMS

A. Kachemak Heritage Land Trust Accessible Trail Project

Tess commented that she met with Kachemak Heritage Land Trust at the ILC and they are planning to put in an accessible trail and viewing platform that will connect with the Poopdeck Trail. She expressed that the whole trail needs to be accessible. KHLT has solicited for bids from companies who specialize in accessible trails and received three. One from out of state and two from within the state. The group talked about the trail network, the boulders in the trail, parking near the trail, and work being done to address the issues and potential improvements.

COMMENTS OF THE AUDIENCE

COMMENTS OF STAFF

City Clerk Jacobsen commented that she doesn't have anything to bring to the committee right now since the surveys are complete. The Committee agreed to cancel the December meeting.

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 January 11, 2018 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:_____