

- A. Chair Rick Malley opened the floor for nominating secretary. Tess Dally volunteered for the position and there was no objection from the committee.
- B. A meeting schedule was decided. We will meet the 2nd Thursday of every month. The next meeting will be May 12th.
- C. Grievance procedure,
 - a. Members discussed concerns regarding the procedure timeline.
 - b. Melissa stated that she would add a statement that the city intends to add the grievance as quickly as possible, in a timely manner, etc. .
 - c. Several Changes to the grievance procedure were suggested. We will review at the next scheduled meeting before it goes to the city council.
 - d. The format provided by Melissa was extremely helpful and met most the needs of our city. We will decide if we will need to look at an alternative format.
- D. The committee discussed the Northwest ADA Accessibility Check list. Councilmember Aderhold requested to see an employee/employer checklist as well.
- E. The assessment process
 - a. We may be able to develop several teams of volunteers to assess buildings using the checklists.
 - b. Ketchikan has been very successful in making buildings accessible as well as Project Civic Access in

Fairbanks. These two cities may provide helpful information for our transitional plan.

- c. What is our time line? We all agreed this is a great question. Councilmember Aderhold suggested this is a great time of year to address Parks and Trails. The Spit Trail cross walk was discussed as well as accessibility to parks.
- d. Chair Malley is meeting with Friends of the Parks. He informed the committee of new access at the White Fence Park on Maine Street.

F. Audience

Rita Campbell (The Mother of a child) stated that she is experiencing difficulty accessing the Library with her son. She stated that the automatic door does not work. She identified several events and businesses in the city of Homer that lack accessibility. She identified the danger of crossing the road at the Spit Trail and there is no cross walk. She also identified a lack of accessible dental care.