

DRAFT Minutes
City & Borough of Juneau, ADA Committee
Matt McGuan, Chair
Thursday, August 17, 2017, 12:30pm – 1:30pm
Downtown Library

I. Call to Order / Roll Call / Quorum Determination

Mr. McGuan called the meeting to order at 12:30pm and conducted a roll call. The following people were present:

ADA Committee Members: Charlene Steinman, Matthew McGuan, Pam Mueller-Guy, Allen Hulett, Cheryl Putnam (via telephone), Marianne Mills, and Ross Douglas

Interpreter Services provided by: Robin Brenner

CBJ Staff Representative: Guy Gleason for Charlie Ford

A quorum was present.

II. Agenda Changes

The topics of scooters at Nugget Mall and term expirations were added to Unfinished Business. The agenda was approved.

III. Public Participation of Non-Agenda Items

None

IV. Approval of Minutes

The July 20, 2017 ADA Committee minutes were approved with no changes. June meeting minutes are to be approved at the September meeting.

V. New Business

2016 – 2017 ADA Committee Annual Report

Mr. McGuan prepared a draft of the annual report for review. The following information reflects the comments and items discussed.

- a) Ms. Putnam noted that the Centennial Hall exterior door upgrade project should be added to the list.
- b) It was noted that the Committee did not send any comments to the Assembly this year.
- c) The draft annual report was approved as noted.

Tour of New Trillium Landing Facility in Vintage Park, October Meeting

VI. Unfinished Business

Downtown Fire Station Bus Stop Bench

Mr. McGuan will draft a letter to the CBJ Engineering Director, Roger Healy, to clarify what more is needed on the Committee's end to move this forward.

Discuss Possible Guest Speakers for Future Meetings

Mr. McGuan will invite the CBJ ADA Coordinator, Mila Cosgrove (Deputy City Manager) for September meeting. The Trillium Landing manager has confirmed for an October meeting walk through of the new senior housing on Clinton Drive in Vintage Park.

Scooters at Nugget Mall

Ms. Mueller-Guy and Ms. Putnam commented that scooters are no longer available for use at the mall. It was noted that the availability of scooters in a mall is not an ADA requirement, only a convenience provided by the building owners.

Terms to Expire

Mr. Hulett, Mr. Douglas, and Ms. Mills' terms will expire this year and they have all re-applied. Officer elections will be held at the September meeting.

VII. Staff Report

None

VIII. Adjournment

The meeting was adjourned at 1:10pm.
Minutes were submitted by Charlene Steinman.

Next Meeting Dates
September 21 2017
October 19, 2017
November 16, 2017
Downtown Library
ADA Resources
www.access-board.gov