

Minutes
City & Borough of Juneau, ADA Committee
Matt McGuan, Chair
Thursday, September 21, 2017, 12:30pm – 1:30pm
Downtown Library

I. Call to Order / Roll Call / Quorum Determination

Mr. McGuan called the meeting to order at 12:35pm and conducted a roll call. The following people were present:

ADA Committee Members: Ross Douglas, Matthew McGuan, Pam Mueller-Guy, Cheryl Putnam, and Charlene Steinman.

Absent: Allen Hulett and Marianne Mills

Interpreter Services provided by: Robin Brenner

CBJ Staff Representative: None

A quorum was present.

II. Agenda Changes

A member resignation announcement was added to New Business. The agenda was approved as amended.

III. Public Participation of Non-Agenda Items

None

IV. Approval of Minutes

The August 17, 2017 ADA Committee minutes were approved with no changes. June meeting minutes are to be approved at the October meeting.

V. New Business

2016 – 2017 ADA Committee Annual Report

The 2017 – 2017 ADA Committee Annual Report has been submitted to the CBJ Clerks office for the Assembly Human Resources Subcommittee. Mr. McGuan attended the meeting and answered questions relating to the report.

Member Resignation

Ms. Putnam has submitted her letter of resignation, attached. It is with great sadness that members of the committee received her resignation so she is able to concentrate on health issues that have arisen. Members noted that her absence would be greatly missed as she has been of great service to the committee and an advocate for people with disabilities in Juneau.

Nominations for Chair and Secretary

Mr. McGuan was re-elected as Chair with Ms. Steinman being re-elected as Secretary of the committee. Mr. Hulett, Ms. Mills, and Mr. Douglas have all been approved for another term. There were no other applications. Therefore, there will be one opening with Ms. Putnam's resignation.

VI. Unfinished Business

October Meeting, Tour of Trillium Landing Facility

Next month's meeting will take place at Trillium Landing in Vintage Park to tour the new facility.

Downtown Fire Station Bus Stop Bench

Mr. McGuan will reach out to CBJ Engineering.

Discuss Possible Guest Speakers for Future Meetings

Guest speaker, Mila Cosgrove (Deputy City Manager) was unable to attend this month's meeting. Mr. McGuan will work to re-schedule.

VII. Staff Report

None

VIII. Adjournment

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

Next Meeting Dates

October 19, 2017

November 16, 2017

December 21, 2017

Downtown Library

ADA Resources

www.access-board.gov