

Minutes
City & Borough of Juneau, ADA Committee
Matt McGuan, Chair
Thursday, October 19, 2017, 12:30pm – 1:30pm
Trillium Landing Tour

I. Call to Order / Roll Call / Quorum Determination

The Committee met at Trillium Landing senior housing facility at approximately 12:30pm for a guided tour by a staff member. The following people were present:

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

Absent: Allen Hulett

Interpreter Services provided by: Robin Brenner

CBJ Staff Representative: Charlie Ford

Public Participant: Julie Delong of Southeast Senior Services

A quorum was present.

II. Agenda Changes

None

III. Public Participation of Non-Agenda Items

None

IV. Approval of Minutes

The June 17, 2017 minutes were approved with no changes. The September 21, 2017 minutes were also approved with comments corrected.

V. New Business

Trillium Landing Tour

A tour was provided for members of the CBJ ADA Committee through the newly completed senior housing facility. The senior (age 55 and up) facility provides accessible and non-accessible units with 1 and 2 bedroom units, a common area, and an exercise room. Solar power is utilized in the building energy system and plans for an adjacent assisted living facility are in the planning stages.

VI. Unfinished Business

Deputy City Manager

Mr. McGuan will re-schedule Ms. Mila Cosgrove, Deputy City Manager, for a future ADA Committee meeting.

VII. Staff Report

None

VIII. Adjournment

The meeting was adjourned at 1:15pm.

Minutes were submitted by Charlene Steinman.

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