#### **Minutes**

# City and Borough of Juneau ADA Committee Matt McGuan, Chair

Thursday, August 15, 2019, 12:30 p.m. – 1:30 p.m. Downtown Library, Large Conference Room

## I. Call to Order / Roll Call / Quorum Determination

Mr. McGuan called the meeting to order at 12:35 p.m., and the following people were present: ADA Committee Members Present: Ross Douglas, Becky Harrington, Dan Harrington, Matthew McGuan, Marianne Mills, Pam Mueller-Guy, and Charlene Steinman

ADA Committee Members Absent: None CBJ Staff Representative: Guy Gleason

Interpreter: Robbin Brenner, Brenner Interpreter Services

A quorum was determined

# II. Agenda Changes

The agenda was approved with no changes.

## III. Public Participation of Non-Agenda Items

None

# IV. Approval of Minutes

None

#### V. New Business

### **Mayor Bill Overstreet Park**

Ms. Mueller-Guy informed the Committee that there is loose rock on the side of the walk way at the Mayor Bill Overstreet Park, and it could be a hazard. Mr. Gleason indicated that if the drop is above 30" high, a barrier would be required; he volunteered to follow up on this and pass the information on to Mr. Ford for the September meeting.

#### **Election of Officers**

Mr. McGuan's term is expiring and he will not re-apply for another term. Ms. Harrington was nominated to fill his role as chair; the nomination was seconded and approved. Ms. Mills will remain as Vice-Chair, and Ms. Steinman as Secretary.

#### VI. Unfinished Business

## Follow-up Report on Bartlett Regional Hospital

Ms. Harrington was asked to help provide a training video for staff. She agreed to help with the video, but an interpreter was not present, and they did not have a VRI machine available. Ms.

Harrington continued with the video, and will follow up with Mary at Bartlett Regional Hospital to discuss what happened, as this was the main issue that was brought to their attention in the past.

# **Annual Report**

Mr. McGuan will finish the annual report, since this is his last meeting as Chair. Key issues to be highlighted include:

- 1. Bartlett Regional Hospital's challenges for people with disabilities, specifically hearing loss, experienced directly by a member of the ADA Committee.
- 2. Juneau's need for more lift equipped taxis.

The annual report will be submitted to the City Clerk by August 31. Mr. McGuan will email a draft, and comments should be returned to him by August 28.

Mr. Gleason asked if there were grants available for taxis to be lift equipped. Mr. McGuan responded that there were grants, and SAIL has been the applicant in the past, with Juneau Taxi being the only company interested.

# VII. Staff Report

None

# VIII. Adjournment

The meeting was adjourned.

Next meeting dates are September 19, October 17, and November 21.