

**Minutes**  
**ADA Subcommittee of the**  
**Social Services Commission**  
**Wednesday, February 8, 2006**

Community members present: Lena Contreras, Anne Evans, Lynn Kelleher,  
George Moore (Chair), Shula Shoup  
Staff present: Elvia Garcia-Ayala, Cameron Gibbs, Willa  
Pettygrove, Mark Wood  
Guest: Lamar Heystek, Alternative Recreation  
Subcommittee of Parks and Recreation Commission

**I. Call to Order; Approve Agenda**

Chair George Moore called the meeting to order at 3:30 in the Hunt Boyer offices. Willa Pettygrove reported that Jamie Elliott could not meet with the Subcommittee today so the item involving her will be rescheduled for the March meeting. Agenda approved with this change.

**II. Minutes**

Minutes of the January 4, 2006 meeting were approved by consensus as written.

**III. Public Comment**

Anne Evans announced that KDRT radio would be holding a “homeless marathon”. She announced and distributed flyers for an art show at the Pence that will feature baskets by Lena Contreras and works by other artists.

Willa stated that Susan Ullevansang would like to be briefly present a report on for Explorit’s CDBG request. She was not able to be here in time for public comment, and we should hear her when she arrives.

**IV. Commissioner and Staff Reports**

Elvia Garcia-Ayala invited those present to participate in the meeting of the Social Services Commission, which will be held February 13, 2006. The Commission will be hearing a proposal from staff for an Accessible Housing Ordinance.

Willa announced that there will be an Unmet Transit Needs hearing on February 9, 2006. George stated that based on his experience serving on the committee (advisory to SACOG), the hearing is a wonderful opportunity to give testimony and hear others’ concerns.

Willa announced that she will not be continuing as consultant after June 2006, so the subcommittee needs to talk to Elvia Garcia Ayala about who will be staffing. I will see that the proposal is written for CDBG, and will assist Elvia on closure on the consulting RFP for the Self Evaluation and Transition Plan update. I would like your input between now and June 30 on how to enhance performance and process of the Subcommittee.

**V. Old Business**

Willa Pettygrove reported that the workshop went very well with general acceptance of the Subcommittee's recommendations. Willa has written a thank you letter to Cynthia Easton Architect. The Social Services Commission will be reviewing the report of the workshop and staff recommendations for an ordinance at their next meeting on February 13, 2006.

Anne Evans stated her concerns about housing discrimination and was encouraged to contact Fair Housing.

Willa reported that the second phase of funding for Manor Pool will be the major item in the CDBG Architectural Barriers request this year. The Subcommittee requested that a status report on the project be placed on the agenda for the March Subcommittee Meeting.

Susan Ullevansang described the proposed new building for Explorit, which is now being designed. Focus groups in 2005 contributed ideas for the final design in terms of universal design for access. Among the features being considered are lighting that can be modified based on individuals' needs, textural and color variations in transition zones, and acoustical tiles. Explorit will be inviting more input through design review committees, and priority will be given to access improvements in the design of the new facility.

**VI. New Business: Projects for 2006-2007 CDBG Architectural Barriers funding.**

Willa Pettygrove first reported on projects that will require continuing funding. Funding for the Self Evaluation and Transition Plan (SETP) update will be put off until the new program year (2006-2007) and funding increased to \$40,000. The goal is to have the RFP and selection process for the architectural consultant completed by June 2006, so that the project can move ahead quickly once funding is assured. The second phase of funding for the Manor Pool project will be \$400,000, not \$300,000 as originally planned.

The Subcommittee discussed other projects to include this year. As before, community members will be asked to rank the projects. The projects determined by the Subcommittee are:

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|---|----------|
| 1. Parking Lot Improvements (includes Senior Center and Manor Pool)             | \$10,000 |
| 2. Curb Ramps   | \$30,000 |
| 3. Concrete pads/planter strip crossing at 5 <sup>th</sup> and Pole Line and at | \$10,000 |

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Russell and Sycamore Lane	
4. Power assist doors in Community Chambers (inside) and Police Department and accessible entrances into 1818 Fifth Street (Parks Department).	\$30,000
5. Audible Pedestrian Signals at 5 <sup>th</sup> and B and 5 <sup>th</sup> and F intersections	\$15,000
6. Replace two spaces at Farmers Market with ADA-compliant spaces.	\$25,000
7. Accessible counters for public service at Child Care, Main Fire Station, and Public Works department	\$7,500

Willa will be preparing the funding request, which is due on February 16, 2006.

**VII. Adjourn**

The meeting adjourned at 5:00 p.m.