



**City of Bisbee
Committee on Disability Issues Meeting
118 Arizona Street
Bisbee, AZ 85603**

Regular Meeting October 12, 2011 at 2:00pm

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

2:03 pm Call to Order by Paul Proctor, Chair

Roll Call:

Paul Proctor, Chair	Present	Lefty Lazovich	Absent
Ann Widmann, Vice Chair	Present	Beatrice Von Kanel	Excused
John Harwood	Present	Michael Whyte	Present
Kit Kendrick	Present	Monica Michalski, Ad Hoc Member	Present
Lisa Marra, City Staff	Present		

Discussion and Approval of Action Agenda from September 14, 2011 Regular Meeting.

Call for motion to approve Action Agenda.

MOTION TO APPROVE BY MICHAEL WHYTE. SECOND BY JOHN HARWOOD. MOTION APPROVED 5-0.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda. **NO ACTION REQUIRED**

Item 1.

Discussion, Possible Recommendation, and Approval of Members Tag Lines, Short/Long Term Goals.

Each member was asked to develop a tag line for the Committee, along with at least one short term goal and one long term goal they would like to see accomplished. The Committee will work on a strategic plan to

implement these goals and monitor process. **The Committee developed tag lines and goals to review and prioritize at next months' meeting:**

Proposed Taglines:

Disability is not inability	Moving beyond disability
Disability poses no limits	Attitudes are the real disability
Mainstreaming as opposed to warehousing	Illuminating architectural barriers
Helping build stairways to independence	Building bridges for a better Bisbee
Helping Bisbee climb to the 21 st Century	Contact CoDI because we care
Mining community resources to aid the disabled	Bridging the gap

Proposed Goals – Short Term:

- Ramp at Circle K across from store for bus stop
- Developing a Bisbee hero award
- Full community exposure to let residents know about CoDI
- Ramp at Vista Park never completed due to drainage issue

Proposed Goals – Long Term:

- Grant funding
- Follow up on current projects (Naco Hwy, Lowell Circle, Erie St, N. Tombstone Cyn)

Item 2.

Discussion, Possible Recommendations, and Approval of Developing group contacts for CODI presentation.

The Committee will develop a minimum list of 5 potential groups to contact and do a short presentation about the purpose of the Bisbee CODI. Members will be assigned to contact groups, arrange a presentation and determine who will conduct the presentation based on the public speaker talking points already developed. A minimum of two Committee members will be required at each presentation. **The Committee assigned members to contact groups for a point of contact for a future presentation and public outreach:**

Bisbee Foundation – Paul Proctor	Fire Fighters Union
Chamber of Commerce – Ann Widmann	Kiwanis
Chiricahua Clinic	Lions Club
Cochise College – Ann Widmann	Rotary International
Cochise County Association for Handicapped	Senior Center – Paul Proctor
Copper Queen Hospital Auxiliary – Kit Kendrick	Westerners
Fraternal Order Police Union	

Item 3.

Discussion, Possible Recommendations, and Approval of Establishing a Regular Informational Booth at the Farmers Market.

Ann Widmann has permission from the Farmers Market to conduct a regular informational booth each Saturday on behalf of CoDI. The Farmers Market will provide a shade tent at no charge. The Committee will need to provide table/chairs. The Committee will assign members, in groups of two to three, to work

the booth through the end of this season. Dates for consideration: October 15, October 22, October 29, November 5, November 12, November 19, and possibly November 26, 2011. Dates for calendar year 2012 to be determined.

The Committee determined they need to develop a public outreach campaign before committing to a weekly schedule. No further action.

Item 4.

Discussion, Possible Recommendations, and Approval of Slide Show Presentation to Mayor and Council.

The last presentation to Council was made by the Committee in 2009. Bylaws require a yearly update. Members were given a print copy of the presentation and assigned the task of reviewing the presentation and providing updates. John Harwood will redesign the presentation for a future Council meeting. Members will be assigned by the Chairman to present the update at the Council meeting at a date determined by the Mayor and City Clerk.

John Harwood feels the presentation only addresses accessibility issues and not transportation, mental illness, other disabilities. The Committee will review after finalizing taglines and goals. Paul Proctor to develop bullet points. No further action.

Item 5.

Discussion, Possible Recommendations, and Approval of a Letter to the Chief of Police Regarding Enforcement of NO PARKING in Marked Handicap Parking Spaces.

Members have encountered vehicles parking in marked “handicap only spaces” and an apparent lack of enforcement. The Committee will discuss if a letter should be written asking the Police Chief to assist in making sure only properly signed/licenses vehicles utilize these spots. Of particular concern are the spaces at Safeway and in Old Bisbee where parking is limited.

The Committee would like to invite the Police Chief or a representative to the November 9 meeting to discuss enforcement and ticketing issues. Staff Liaison to contact.

Item 6.

Update on The Volunteer Interfaith Caregiver (VICAP) program.

Ann Widmann to give an update on The Volunteer Interfaith Caregiver Program, a non-profit organization providing services to the elderly, disabled and home-bound residents of Sierra Vista and nearby rural communities in Cochise County. These services are provided free of charge by trained volunteers from faith congregations, community organizations and local businesses. **No further action.**

MEMBER’S COMMENTS: None

STAFF COMMENTS: None

POTENTIAL ITEMS FOR FUTURE AGENDA: **Mock presentation for outreach campaign, review of taglines and prioritize goals,** Bisbee Hero Award program, hazards for wheel chair users, modification of handicapped vehicles, speakers to address how the committee can assist disabled residents and their families.

ADJOURNMENT – Call for motion to adjourn

**MOTION TO ADJOURN AT 3:05 PM BY PAUL PROCTOR. SECOND BY ANN WIDMANN.
MOTION APPROVED 5-0.**

Next Meeting Date Wednesday, November 9, 2011 at 2:00pm

Should anyone need any special accommodations for this meeting, please contact Lisa Marra, Staff Liaison, at (520) 432-6016 at least twenty-four hours before the meeting.