



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

Regular Meeting August 10, 2011 at 2:00pm

Agenda

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

2:00 pm Call to Order

Roll Call:

Paul Proctor, Chair
Ann Widmann, Vice Chair
John Harwood
Kit Kendrick

Lefty Lazovich
Beatrice Von Kanel
Michael Whyte
Lisa Marra, City Staff

Discussion and Approval of Action Agenda from June 8, 2011 Regular Meeting.

Call for motion to approve Action Agenda.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda.

Item 1.

Recognition of New Committee Member

Chairman Proctor would like to recognize and welcome Michael Whyte, newly appointed Committee member. There are still Ad Hoc positions available to serve on the Committee.

Item 2.

Discussion, Possible Recommendations, and Approval of Proposed Changes to Bylaws

The Committee will review the current Bylaws and will discuss and possibly recommend updates or changes for approval by Mayor and Council. Included are suggestions for the number of elected Board positions and members, mission and values of the committee, and meeting frequency schedule.

Item 3.

Discussion, Possible Recommendations, and Approval of a Promotional Campaign.

Paul Proctor will present a speech outline to use while speaking to groups to make them aware of the committee and the special needs of the disabled members of our community. Consideration for possible outreach: Chamber of Commerce, Rotary International, Senior Center, CCAH, Copper Queen Community Hospital, Cochise College, Chiricahua Clinic, etc.

Item 4.

Discussion, Possible Recommendations, and Approval to develop a Bisbee Hero Award.

The Committee would like to establish guidelines, criteria, and conditions to recognize a business or individual as a Bisbee Hero. To receive the recognition, a business or individual must demonstrate they have gone above and beyond ADA requirements for the disabled in our community.

MEMBER'S COMMENTS: Chairman Proctor would like to discuss a recent incident at Safeway regarding a mobile cart and how it was resolved promptly by local management.

STAFF COMMENTS: Some staircases in Old Bisbee undergoing repair by Public Works Department in part by funding from the Bisbee 1000. Facebook Page still not getting used, need to post information.

POTENTIAL ITEMS FOR NEXT AGENDA:

ADJOURNMENT – Call for motion to adjourn

Next Meeting Date Wednesday, September 14, 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.