



## REGULAR MEETING ACTION AGENDA

Agenda of the regular meeting of the Bisbee **Committee on Disability Issues** of the City of Bisbee, county of Cochise, state of Arizona to held on **Wednesday, January 13th at 2:00 pm** in Bisbee City Hall, 118 Arizona Street, Bisbee, Arizona.

The Meeting is called to order by Paul Proctor, Chairperson, at 2:19 P.M.

### Roll Call

#### COMMITTEE MEMBERS:

Paul Proctor, Chair✓

Ann Widmann, Vice Chair✓

John Harwood

Beatrice Von Kanel

Lefty Lazovich✓

Tyce Thompson

Kit Kendrick ✓

CITY STAFF: Melissa Hartman

Also present today was Lee Spinks, from the San Jose Signal

#### THE FOLLOWING ITEMS (S) WILL BE DISCUSSED, CONSIDERED AND OR APPROVED AT THIS MEETING:

##### 1) Call to the Public :

There were no calls to the public

##### 2) Committee discussion on Main Street Project:

All committee members present today commented that the Main street sidewalk projects was very accomodating and that they as a committee were pleased .

**NO ACTION WAS TAKEN**

##### 3) Wheel Chair donation for local use:

Committee had discussion about the possibility of putting wheelchairs for use at Fire stations as they are open 24 hours a day. The Convention Center does have wheelchairs for use by the public.

**NO ACTION WAS TAKEN**

##### 4) Web Site review:

Currently there are two committee members working on the website and they were not present at today's meeting to give a report.

**NO ACTION WAS TAKEN**

##### 5) Committee member attending Streets and infrastructure meeting to state our priority projects: Chairman Paul Proctor will attend meeting

**NO ACTION TAKEN**

**6) Correspondence and communication for the good of the order:**

**A motion was made by Paul Proctor and seconded by Ann Widmann requesting that letters be sent out to Committee member asking if they want to remain on the Disabilities Committee, and what their preference is for meeting. Quarterly, monthly, or on an as needed basis.**

**MOTION PASSED UNANIMOUSLY**

**7) Adjournment: Motion to adjourn meeting at 2:56 p.m., by Paul Proctor and second by Lefty Lazovich,**

**MOTION PASSES UNANIMOUSLY**

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