



COMMITTEE ON DISABILITY

REGULAR MEETING MINUTES & 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, February 10th at 2:00 pm** in Bisbee City Hall, 118 Arizona Street, Bisbee, Arizona.

The Meeting is called to order by Paul Proctor, Chairperson, at 2:15 P.M.

Roll Call

COMMITTEE MEMBERS:

Paul Proctor, Chair P

Ann Widmann, Vice Chair P

John Harwood P

Beatrice Von Kanel A

Lefty Lazovich A

Tyce Thompson P

Kit Kendrick P

CITY STAFF: Melissa Hartman P

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

- 1) Call to the Public,
There was no one present for call to the Public
- 2) Committee members response to membership and meeting schedule questions,
Discussion and feed back by the committee was that meeting schedule will stay as is.
NO ACTION TAKEN
- 3) Wheel Chair donation for local use,
Ann Widmann will write a letter to go into paper to solicit a donation of a wheel chair for public use to be placed at the Fire Stations. This item will be on next months agenda with an update.
NO ACTION WAS TAKEN
- 4) Web Site review,
Chair Proctor reports that Website has now been up for one year. Both John Harwood and Tyce Thompson will do revision and updates on site and report to Committee at the next meeting.
NO ACTION WAS TAKEN
- 5) KBRP radio interview,
This item will be moved to the next month's agenda.

6) Correspondence and communication for the good of the order:
Motion was made to invite Mr. Pauken, Mr. Klimek, Mayor Porter and Melanie Greene to the March meeting for: a presentation on the Committee's priority for repair on Highway 92 and Naco Highway, and to have an update of the downtown sidewalk project.
MOTION WAS MADE BY: ANN WIDMANN, SECOND BY JOHN HARWOOD, MOTION PASSES UNIMANIOUSLY

7) Adjournment: 3:10 P.M.
MOTION TO ADJOURN, PAUL PROCTOR, SECOND BY, TOM HARDWOOD,
MOTION PASSES UNIMANIOUSLY

(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.)

Items for next agenda:

Update on wheelchair donation project

KRBP interviews

Website update and report

Discussion, Consideration and or Approval of Committees priority project of Highway 92 and Naco Highway crossing safety

Update on Downtown sidewalk project