



**ACTION AGENDA
Wednesday, August 11, 2010**

Action Agenda of the regular meeting of the Bisbee **Committee on Disability Issues** of the City of Bisbee, County of Cochise, state of Arizona held on **Wednesday, August 11th, at 2:00 pm** in Bisbee City Hall, 118 Arizona Street, Bisbee, Arizona.

The Meeting is called to order by Ann Widman, Vice Chairperson, at 2:00 P.M.

Roll Call

COMMITTEE MEMBERS:

Paul Proctor, Chair	excused	Lefty Lazovich	present
Ann Widmann, Vice Chair	present	Kit Kendrick	absent
John Harwood	present	<u>CITY STAFF:</u> John Charley	present
Beatrice Von Kanel	present		

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

- 1) **Call to the Public** none
- 2) **Discuss moving the Meeting Date and Time to an weekday evening schedule**
 - a. **Would allow working people a greater opportunity to serve on committee**

The Committee was supplied with dates and times of City Hall availability. Possible city staff overtime issues were discussed as well as changing to quarterly meetings. Motion to continue investigating this topic was made by Ann Widmann. Passed unanimously.

- 3) **Discussion on commitment level of the members of the Disability Committee?**
 - a. **Resigning to allow new members to be of service.**
 - b. **Participating long enough for new members to properly transition in**
 - c. **Get the word out to the Radio Station, Newspaper, Bulletin Boards that the Disability Committee is a great way to be of service by helping to develop creative solutions for the disabled population of Bisbee. [ie. Mainstreet Project, Safe/accessible crossing at Hwy92/Naco Hwy into Safeway, etc]**

The Committee agreed to increase promotional efforts to attract new members. A motion was made to this effect by Ann Widmann. Motion passed unanomosly.

- 4) **Website relocation progress**

John Harwood agreed to investigate this issue further.

- 5) **Progress of Hwy 92/Naco Hwy grant application.**

The Committee updated on the progress of the application and informed that it was currently ranked number 1 by the selection committee. A request was made that a copy of the grant be sent to all members of the Disability Committee.

6) Correspondence and communication for the good of the order.

7) Adjournment

Meeting was adjourned at 2:45.

(Should anyone need any special accommodations for this meeting, please contact John Charley, Community Development Director/Staff Liaison, at (520) 432-6016 at least twenty- four hours before the meeting.)