

Disabilities Advisory Commission Minutes
June, 11, 2018

Present: Vern Richardson, Chris Kanowitz, John Suess, BJ Michels, Mayor Marsh, Mary Ann Jakabosky, Sharolyn Leeper, Cari Brown and Jason Smitherman

Guests: None

Absent: Councilmember Kathi Wright, Taylor Summer and Denise Meyer

Meeting Called to Order: 6:03 p.m.

Minutes: Sharolyn moved to amend and approve the minutes as amended (remove Steve Adams as attending as a guest) of the May meeting. Second by Cari Brown. Motion approved.

Reports:

Council:

- Mayor Marsh discussed Council approval of the Phase 2 Sports Park project.
- The Greenhouses at the Marisol was approved for construction. This will be a shared common area for the residents.
- AIMS is officially moving their Aviation Training to the Northern Colorado Airport.
- "A Little Help" spoke to the Senior Advisory Commission and are considering a branch in Loveland.
- Council proposed creating a lease policy for usage of City Facilities but was not approved.
- City budget process will be reviewed at the next council meeting.
- Sales tax collections are down for the year based on city projections.

DRS: No Report

Staff:

- The City of Loveland ADA Transition Plan and Self-evaluation RFP selection committee will be interviewing four responders to the RFP this week. Once the reviews are completed the committee will score and either call back the top two or make a selection. It is anticipated that an award will be made sometime in July. Hoping for an August start to the evaluations with the final conclusion sometime next spring. It is thought it will be a 9-12 month process. Looking at Programs and services, facilities, transportation and web site accessibility.

- Membership terms need to be reviewed. Several current members wishing to continue on the DAC Board will need to provide an application but will not need to go through the interview process.

Tasks: NA

New Business:

Calendar:

- 4th of July event is set. Will need volunteers to man the table at the North Shore Park. The following times and volunteers are:
9:00 – 10:00 setup will be Vern
11:00-1:00 PM Sharolyn
1:00-3:00 Mayor Marsh
3:00-5:00 Mayor Marsh and Vern.
- Sharolyn is interested in having DAC sponsor a booth or table at Centerra some time and will look into the process for doing that.

New Business:

- John Suess provided the Board with his letter stating he would not be seeking to renew his membership on the DAC Board at the end of his term 6-3-18. Commission members congratulated John for his 12 years of leadership and are sad to see him retire from the Board.
- Cari B. remarked that the City of Loveland is updating its Transportation Plan and asked if the DAC Board would like to invite Public Works to address the DAC Board soon. Jeff Bailey is the Liaison the Transportation Commission and will be contacted regarding this desire.
- Cari also mentioned to the Board if it would be beneficial to have a presentation on the City's budget process. Board agreed it would. We can set a presentation for a future Board meeting.
- Cari announced that at a recent meeting she added a project the the CDOT project list for a sidewalk to be constructed on Hwy. 287 in Loveland between the ARC Thrift store and 37th street.

Old Business: None

Adjournment: Cari moved to adjourn; John Suess seconded the motion. Motion approved.

Adjourned: 07:05 p.m.

Respectfully submitted: Jason Smitherman, Secretary and Staff Liaison.



DAC Chairman