

City of Las Cruces
ADA Advisory Committee
Meeting Minutes – April 14, 2016

1.0 Call to Order

1:30, Thursday, April 14, 2016

2.0 Quorum

It was determined that the committee had a quorum of its current members.

Members in attendance were:

Richard Haas

Charlie Harvey

Noreen Lehmann

Cory Valencia

Advisors to the Committee:

George Lopez

3.0 Introductions

Introductions were made and guests were acknowledged

Guests

Sharlene Wittern, CLC

Jim Gibson

Shelly Nichols-Shaw

4.0 Minutes

Minutes of the last official meeting of the committee, March 17, 2016, were reviewed and C. Valencia moved approval, N. Lehmann 2nd. Passed.

5.0 Old Business

- a. Bylaw revisions were discussed. C. Valencia will revise for next meeting. We will look at meeting frequency, officers and any other miscellaneous items necessary to the committee.
- b. ADA Celebration scheduled for July 26 and upcoming Disability Summit noted. G. Lopez will check dates.

6.0 Pending Citizen Issues

Public Comments began with S. Nichols-Shaw discussing her on-going issues with the City regarding her Fleming Street property. Mr. Lopez gave the City's position in the matter. The Committee is still considering issuing a letter to the Mayor

7.0 By Law Changes

The committee is considering changing its meetings to every other month. This would depend on how much is before the committee. It was suggested that the committee wait until the new members come on board before changing the by laws.

Since the Committee has no secretary at present, the duties will rotate among the members until the committee is populated and a secretary is elected.

8.0 New Members

The committee will have 2 vacancies. Nato has expressed a desire to leave the Committee so we may have a third opening.

9.0 Council Report

It was noted that the committee is required to report to the City Council on an annual basis. The report should contain committee activities, concerns and goals. Since the make up of the Committee is changing it was decided to wait until the new members come on board to make a presentation to the City Council.

10.0 Public Comments

- A. Ms. Wittern asked if the Committee had individuals that could make presentations to schools to inspire students. C. Valencia said that he had addressed groups in the past but the Committee did not have a formal program in place.
- B. Mr. Gibson stated that his term had expired on a City committee and was interested in serving on this committee.

11.0 Adjournment

C. Valencia moved to adjourn, 2nd by C. Harvey, motion passed. Committee adjourned at 3:30 p.m.

End of Report



MAY 12. 2016

APPROVED BY COMMITTEE
MAY 12. 2016