

Americans with Disabilities Act (ADA) Commission Meeting City Hall Council Chambers One City Plaza, Yuma, AZ

Tuesday, January 23, 2024, 5:30 P.M.

A. CALL TO ORDER

Acting Chair, Dave Wostenberg called the meeting to order at 5:30PM. Kathryn Roman, ADA Liaison, followed with Roll call.

<u>Commissioners present:</u> Virginia Avelar, Jason Giard, Alexis Liggett, Leslie McClendon, Bill Mowczko, David Nickle <u>Commissioners Absent:</u> Craig Colvin- resigned.

Staff Members Present: Dave Wostenberg, Robert Duffy, Kathryn Roman

B. WELCOME AND INTRODUCTIONS

Dave Wostenberg provided welcoming comments followed by introductions of the staff and membership.

C. COMMISSION OVERVIEW

Dave Wostenberg provided an overview of the commission and draft transition plan, as well as an overview of the duties, expectations of the commission and review of current inventory. Commissioners were provided a transitional plan to review and discuss for next meeting.

D. BOARD AND COMMISSION TRAINING

Presentation provided by the City Clerk and Attorney's Office regarding Boards & Commission Training. Discussion amongst commissioners regarding explanation of voting rules, conflict of interest, and voice vote or individual. Questions were asked regarding subcommittees and residency. Commissioner Liggett resigns position due to residency. Clarifications were made on Meeting Schedules with new dates; April 23, July 23, and October 22. The ADA Coordinator is Robert Duffy and the ADA Liaison is Kathryn Roman.

E. ELECTION OF CHAIR AND CO-CHAIR

Motion (Nickle/Mowczko): To select Commissioner McClendon for Chairman.

Voice vote: approved 5-0.

Dave Wostenberg and City Clerk Bushong recommend that the commission hold off on second chair nominations until vacant commissioners are assigned.

F. FUTURE MEETINGS

Discussion of date and time for holding future meetings and process for requesting agenda items on the agenda. Additions to Agenda to include Call to Public, Future Agenda Items, Roll Call, and Telephonic participation statement. Next agenda will hold presenter from Kimley-Horn.

ADJOURNMENT Chair McClendon adjourned the meeting at 6:41P.M.

APPROVED:

Leslie McClendon, Chairman

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