

Mayor's Committee Minutes June 15, 2011

John Edge opened the meeting at 10:34AM with sign in and introductions. The minutes from May were read. Chris Hawkins made a motion to accept the minutes which was seconded by David Morrison. Proxy votes were sent via email from Sherry Johnson , Don Hoover and Gloria Garton. The motion passed.

City Report: Jonathan Batts reported that the Cross City Trail will have a ceremony June 20. City summer camps have begun. The public pools are open.

Olsen Park: Johnny Franklin from the national league office was here to meet with the construction team and to discuss programming. The lighting quote was reduced by \$30,000.

Transportation: The new station closes at 8:30. Shelters are still waiting for approval from DOT. Another request for information submitted in 2009 has been resubmitted. When approval is granted for this model of shelter then they can be installed on existing pads. Service animals are allowed on the bus. If the animal has poor behavior then the passenger will be asked to exit the bus for the safety of all other passengers.

Old Business: Concerns about timing at downtown crosswalks has been submitted. No response. The committee feels that crosswalks with less than a 16 second count are potential hazards for people with mobility issues. Chris has a concern about the corner by Old Bell South building. Sterling Cheatham very quickly addressed the Thalian hall restroom concern.

David will email Robert's Rules to Chris again.

New Business:

Elections; No new nominations were sent via email request.

The slate reads:

Co chairs; David Morrison, John Edge

Treasurer: Dalia Nir

Secretary: Gloria Garton

Moderator: Chris Hawkins

Ann Morrison made a motion to accept the slate as written. It was seconded by Chris Hawkins. Three proxy votes were submitted via email: Sherry Johnson, Don Hoover and Gloria Garton.

Issues:

ADA Awareness meeting will be set up with the Mayor to share new information from conference.

Announcements: dRC will be having an Art Show. Stevie Toole will be running a career camp. The informational video was shot and is in editing phase.

The meeting was adjourned at 11:35.

Respectfully submitted,

Ann Morrison

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