



ADA ADVISORY COMMITTEE MEETING MINUTES

Special Meeting – November 30, 2018

PW Conference Room 2

I. INTRODUCTIONS AND ROLL CALL

Members present: Samantha Brown, Sunday Garcia (with guest Stephen Garcia), Nick Lillard, Debbie Medina, and Debra Troxil.

Not present: Essence Tonic

II. APPROVAL OF MINUTES

- A. None.

III. COMMENTS/QUESTIONS

IV. CONTINUED ITEMS

- A. Approval of the Committee Bylaws – Awaiting a quorum to vote.
Section 2.3. Voting Member Limitations, specifically, the number of family members allowed to be voting members was discussed. S. Garcia requested to consider modifying the current limit of 1, to 2 members of a family. D. Medina moved to change the drafted bylaws to allow 2 members of a family to be voting members. S. Garcia 2nd, unanimous approval.

V. NEW ITEMS

- A. Vote to approve Nick Lillard as a new member.
Having attended the required number of meetings, D. Medina moved to accept Nick Lillard as a new member of the ADA Advisory Committee. D. Troxil 2nd, unanimous approval.

VI. PROJECT LIST

- A. No Updates.

VII. BUDGET UPDATE

The total amount available as of November 26, 2018 is \$110,763.54. Of this amount, a reserve of \$20,000 is earmarked for emergency and/or critical projects and \$55,000 is earmarked for the Rocky Hill Pedestrian Project, leaving a balance of \$35,763.54 available for projects.

VIII. NEXT MEETING

- A. A special meeting has been requested for Wednesday, December 12th, 2018.