



ADA ACCESS BOARD

NOTICE OF REGULAR MEETING

Notice is hereby given that the ADA Access Board will meet in regular session at 1:30 p.m. on Wednesday, the 10th day of July, 2019, in Conference Room B of the City Administration Building, located at 401 West Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

- AGENDA -

- 1. CALL TO ORDER / ROLL CALL.
- 2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR ADA ACCESS BOARD MEETING OF APRIL 10, 2019.
- 3. INTRODUCTION OF NEW BOARD MEMBER MICHAEL SHUCK.
- 4. UPDATE ON MARKING ACCESSIBLE PARKING SPACES IN THE CITY-OWNED PARKING LOT ADJACENT TO 214 EAST RANDOLPH AVENUE.
- 5. UPDATE ON STATUS OF AUDIBLE SIGNALS.
- 6. DISCUSS UPCOMING WORK ON SIDEWALKS WITHIN A ONE BLOCK RADIUS AROUND GARFIELD ELEMENTARY SCHOOL.
- 7. PUBLIC COMMENT.
- 8. ADJOURN.

ADA Access Board 2.

Meeting Date: 07/10/2019

Submitted By: Summer Anderson, Assistant City Clerk

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR ADA ACCESS BOARD MEETING OF

APRIL 10, 2019.

BACKGROUND:

RECOMMENDATION:

PRESENTER:

Attachments

April 10, 2019 Minutes

MINUTES OF THE REGULAR MEETING OF THE ACCESS BOARD OF THE CITY OF ENID HELD ON THE 10th DAY OF APRIL, 2019

The Access board of the City of Enid met in a regular meeting in Conference Room B of the Administration Building of the City of Enid, located at 401 W. Owen K, Garriott Road in said city at 1:30 P.M. on the 10th day of April 2019, pursuant to notice given by filing with the Clerk of the City of Enid, a notice of regularly scheduled meetings for the calendar year through December 2017, describing the time and place of the regular meeting of the Access Board and pursuant to a public notice thereof displayed at the entrance of the Administration Building, in the City of Enid, Oklahoma, in prominent view and such notice was posted prior to 1:30 P.M. on the 9th day of April, 2019.

Ralph Haney called the meeting to order at 1:27 P. M. Roll was taken to establish a quorum.

PRESENT: Jessica Edwards, Ralph Haney, and Chuck Tiessen

ABSENT: None

STAFF PRESENT: Chris Stein

OTHERS PRESENT: Bill Harris and Lee Langshaw

All members reviewed the minutes for the special meeting on April 24th, 2019. A motion was made and seconded to approve the minutes.

The vote was taken as follows:

AYE: Edwards, Tiessen, and Haney

NAY: None

Mr. Lee Langshaw and Mr. Bill Harris introduced themselves as the new members of the ADA Access Board replacing Ms. Elda Jones and Mr. Ralph Haney.

Chris Stein stated that accessible parking spaces have been marked in the City owned parking lot adjacent to 214 E. Randolph Ave. Proper signage is still pending. OPEN

Mr. Haney reported that the audible signals at Independence and Grand are not properly functioning. Chris Stein stated he would bring this information to the Technical Services Department for action. Parts have been since been ordered and will be installed when received. OPEN

Mr. Haney thanked the board for their service and reminded the board members that the meetings are agenda driven.

Mr. Harris asked why the south doors to the Administration Building are locked and Mr. Stein explained.

Mr Tiessen seconded the motion.	C J
The vote was taken as follows:	
AYE: Edwards, Tiessen and H NAY: None	aney
5	PM. The next regularly scheduled meeting of the ADA 0, 2019 at 1:30 PM in Conference Room B of the City
Chairman	 Date

There being no new business, Ms. Edwards moved that the meeting be adjourned at 2:20 PM.