

# AGENDA ADA Advisory Board Regular Meeting

**Thursday, August 10, 2023 at 5:00 P.M.** City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall 491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov Zoom Webinar ID: 998 6324 0301 Password 404451 https://cityofhomer.zoom.us Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or or 877-853-5247

## CALL TO ORDER, 5:00 P.M.

#### AGENDA APPROVAL

**PUBLIC COMMENTS ON MATTERS ALREADY ON THE AGENDA** The Public is invited to comment on items not scheduled for Public Hearing. (3 Minute Time limit)

#### RECONSIDERATION

#### **APPROVAL OF THE MINUTES**

- A. Unapproved Meeting Minutes for the Regular Meeting of July 13, 2023
- B. Unapproved Meeting Minutes for the Regular Meeting of June 8, 2023 Memorandum ADA 23-022 from City Clerk as backup.

#### **VISITORS/PRESENTATIONS**

#### REPORT(S)

- A. ADA Coordinators Report Memorandum ADA 23-018 August Regular Report
- B. ADA Advocacy Efforts Report

#### **PUBLIC HEARING(S)**

#### **PENDING BUSINESS**

- A. ADA Advisory Board Strategic Plan and Goals Draft v4 Review and Approve Memorandum ADA 23-019 from ADA Coordinator as backup
- B. ADA Transition Plan for Facilities Update Review and Adopt Memorandum ADA 23-020 from ADA Coordinator as backup

- C. ADA Transition Plan for Parks, Play Areas & Campgrounds Review and Adopt Memorandum ADA 23-021 from ADA Coordinator as backup
- D. City of Homer Draft 2024-2029 Capital Improvement Plan Memorandum from Special Projects & Communications Coordinator as backup

### **NEW BUSINESS**

#### **INFORMATIONAL MATERIALS**

- A. ADA Board Annual Calendar 2023
- B. City Manager's ReportCM Report for City Council Meeting on July 24, 2023
- C. City Newsletter 2023 August Newsletter
- D. Disaster Resilience Tool Kit

**COMMENTS OF THE AUDIENCE** The public is invited to comment on any topic. (3 Minute Time Limit)

#### COMMENTS OF THE STAFF

#### **COMMENTS OF THE COMMISSION**

#### ADJOURNMENT

The next regular meeting is **Thursday, October 12, 2023 at 5:00 p.m.** A Worksession is scheduled for **Thursday, August 17, 2023 9:00 am to 12:00 pm to conduct Trail Site Audits.** The works will include Poopdeck Trail (city portion), Beluga Slough Trail, Homer Spit Trail, Calhoun Trail, Lucky Shot Trail, Fairview Ave Trail, and Karen Hornaday Park Trail. Friday August 18, 2023 9:00 am to Noon is scheduled as a backup date to accomplish inclement weather or concluded Site Audits if needed. All meetings are scheduled to be held in City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, 99603 and via Zoom webinar.