

MINUTES OF THE REGULAR MEETING OF THE
DISABILITIES ADVISORY BOARD
NORTH MESA SENIOR CENTER
Friday, January 3, 2020 at 10:30 AM

Voting Members Present: Tarrant Blake, Vice Chairman
Tom Kirby, Member
Deborah Pinching, Member
Jerry Remler, Member
Machell Tackett, Member
Brenda Wiedenmann, Member

Voting Members Absent:

Ex-Officio Members Present: Randy Galindo, Safety Manager

Ex-Officio Members Absent:

Others Present: Dianna Jordan, Citizen
Jessica Lopez, Citizen
Alysha Vasquez, HR Secretary

1. **ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

Vice Chairman Tarrant Blake called the meeting to order and it was determined that there was a Quorum of the Voting Members.

2. **APPROVAL OF AGENDA:**

Ms. Tackett motioned to approve the agenda. **Ms. Pinching** seconded the motion. The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett, Wiedenmann; No – None.

3. **APPROVAL OF MINUTES FROM REGULAR MEETING:**

Ms. Pinching motioned to approve the minutes from the November 1, 2019 meeting. **Ms. Remler** seconded the motion. The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett, Wiedenmann; No – None.

4. **UPDATE ON PIERCE ST. & MESA ST. INTERSECTION:**

Ms. Blake advised the board she spoke with **Muhammed Jawadi** from the NM DOT Department out of Roswell who was sent to look into the issue. He told **Ms. Blake** that the button is in the wrong place and is going to submit a letter to the City of Carlsbad for help to get the button moved. **Mr. Jawadi** stated the pole is also in the wrong place but needs to look into getting funds to be able to move it.

5. **UPDATE ON DESERT WILLOW SCHOOL:**

Ms. Blake stated she doesn't have an update on Desert Willow School. She will need to speak to **Mr. Cass** and the Planning & Zoning Department.

Ms. Lopez stated she hasn't seen any new signs put up or any changes. She did advise that the school is now having the students who are considered walkers to be picked up in the gym by their parents. This is causing more traffic and parking issues.

Ms. Blake stated she will try and get ahold of the School Administration to see if they would attend the next meeting.

6. **UPDATE ON CARLSBAD RV PARK:**

Ms. Pinching advised the board that she was able to speak to the park owner and was told that there will be three walk out gates put up.

7. **UPDATE ON SIDEWALKS ON LEA ST.:**

Ms. Blake stated she spoke to **Mr. Jawadi** about this issue also and he will be submitting another letter to the City of Carlsbad stating that it will up to the City to put sidewalks in on Lea St.

8. **DISCUSSION ON HANDICAP ACCESSIBLE DOORS AT PECOS RIVER CONFERENCE CENTER:**

Ms. Blake advised she spoke with **Ken Britt**. He stated the doors are going to be ordered and installed.

9. **PUBLIC COMMENT:**

Ms. Tackett advised the board that at the public library in the back parking area the sidewalk is not in good shape and there is a big drop off on each side of the sidewalk. She stated she almost fell off of it. **Mr. Galindo** stated he would get with **Mr. Cass**.

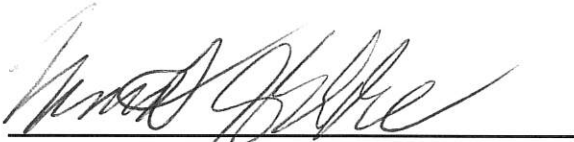
Ms. Lopez stated that there is a big drop off where Violet St. meets Montgomery St. near the mailbox. She asked if **Mr. Galindo** could contact **Mr. Cass** to see if that can be filled in.

10. ADJOURMENT:

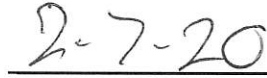
With no further discussion, **Mr. Kirby** motioned to adjourn the meeting. **Ms. Tackett** seconded the motion.

The vote was as follows: Yes –Blake, Kirby, Pinching, Remler, Tackett, Wiedenmann;

No – None.



Chairman



Date