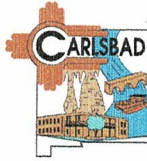


MINUTES OF THE REGULAR MEETING OF THE

**City of Carlsbad
Disabilities Advisory Board
Janell Whitlock Municipal Complex**

Friday, June 9, 2023, at 10:30 a.m.

**Meeting Held in the Janell Whitlock Municipal Complex
Council Chambers
114 S. Halagueno St.**



CITY OF CARLSBAD
CARLSBAD, NEW MEXICO

DISABILITIES ADVISORY BOARD MEETING

Friday, JUNE 9, 2023, at 10:30 AM

Janell Whitlock Municipal Annex

114 S. Halagueno St.

GoToMeeting ID: 287-219-789

US Phone: (571) 317-3112 Access Code: 287-219-789

1. Roll call of voting members and determination of quorum
2. Approval of Agenda
3. Approval of Minutes from the Meeting held May 12, 2023
4. Update regarding board member appointments
5. Discussion of sidewalk repairs
 - i. Any concerns to report to the board
 - ii. Public comment
6. Discussion regarding Board Chairperson for fiscal year 2023-2024
7. Discussion regarding next presentation or facility tour
8. Public comments regarding items for the July agenda
9. Facility Tour – Pecos River Village
10. Adjourn

FOR INFORMATION ONLY

Disability Advisory Board agendas and meeting minutes are available on the City website:

cityofcarlsbadnm.com

or may be viewed in the Office of the City Clerk or at the Carlsbad Public Library during normal and regular business hours

DISABILITY ADVISORY BOARD MEETING SCHEDULE

- Regular meeting – Friday, June 9, 2023, at 10:30 a.m.

If you require hearing interpreter, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.

**MINUTES OF A REGULAR MEETING OF THE CITY OF CARLSBAD DISABILITY
ADVISORY BOARD
HELD IN THE JANELL WHITLOCK MUNICIPAL ANNEX
114 S. HALAGUENO ST., JUNE 9, 2023 AT 10:30 A.M.**

VOTING MEMBERS PRESENT:

Deborah Pinching	Board Vice Chairperson (<i>via online</i>)
Carrie Boatwright	Board Member
Jerry Remler	Board Member
Tom Kirby	Board Member

VOTING MEMBERS ABSENT:

Teresa Allery Board Chairperson

EX-OFFICIO MEMBERS PRESENT:

Jeff Patterson	Planning Director
Trysha Ortiz	Planning Deputy Director

OTHERS PRESENT:

Vanessa Ornelas	Planning & Zoning Secretary
Ann L. Halford	Citizen
Tarrant Blake	Citizen
Machelle Tackett	Citizen

Time Stamps and headings below correspond to the recording of the meeting and the recording is hereby made a part of the official record.

0:00:02 Start Recording [10:42:21 AM]

0:00:02 **1. Roll call of voting members and determination of quorum**

Roll was called, confirming the presence of a quorum of board members. The following members were present— **Mr. Kirby, Ms. Pinching, Ms. Boatwright, Ms. Remler.** Absent— **Ms. Allery**

0:00:15 **2. Approval of Agenda**

Ms. Boatwright made a motion to approve the Agenda; **Mr. Kirby** seconded the motion. The vote was as follows: **Yes— Ms. Remler, Ms. Boatwright, Mr. Kirby, and Ms. Pinching.** No—None. Absent— **Ms. Allery.** Abstained—None. The motion carried.

0:00:44 **3. Approval of Minutes from the Meeting held May 12, 2023**

Mr. Kirby made a motion to approve the Minutes; **Ms. Boatwright** seconded the motion. The vote was as follows: **Yes— Ms. Boatwright, Mr. Kirby, Ms. Remler, and Ms. Pinching.** No—None. Absent— **Ms. Allery.** Abstained—None. The motion carried.

0:03:37 **4. Update regarding board member appointments**

Ms. Pinching explains Elizabeth Simonton stepped down due to relocation, Jerry Remler will also be stepping down following today's meeting, and Ysidro Molinar turned in his resignation after May's meeting. **Ms. Ortiz** mentions the Mayor's office has a list of three members willing to serve on the disability board. The recommendation is awaiting approval from the City Council board. **Ms. Ortiz** mentions we should have a full board in July.

0:05:54

5. Discussion of sidewalk repairs

Ms. Pinching asks the board for comments regarding the sidewalks. **Ms. Remler** mentions the sidewalks at the Pecos River Village Center are not level and would like to see these issues addressed. **Ms. Ortiz** mentions that she noticed the sidewalk entering the building needs repairs as well.

0:07:35

6. Discussion regarding Board Chairperson for the fiscal year 2023-2024

Ms. Pinching mentioned Ms. Allery was interested in alternating Chairpersons every year. **Ms. Pinching** is willing to step into position if need be. **Mr. Patterson** is going to review the ordinance and will have more information at the July meeting.

0:09:57

7. Discussion regarding the next presentation or facility tour

Ms. Pinching asks the board if they would like a tour of another facility. **Ms. Ortiz** mentions the North Mesa Senior Center, Walter Gerrell's Performing Arts Convention area or the utility facilities. **Mr. Patterson** mentions the Police Department. **Ms. Boatwright** would like to tour the North Mesa Senior Center. The Board agrees. Information will be distributed to members via email before July's meeting.

0:13:36

8. Public comments regarding items for the July agenda

No comments were made.

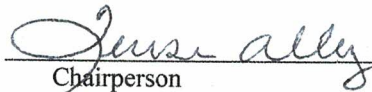
9. Facility Tour – Pecos River Village

- Doors South of the building are not ADA accessible.
- Doorbell requested at West entrance.
- Handicap buttons are too small for visually impaired persons to see.
- Bathroom doors are too heavy
- ADA stalls could be slightly larger
- Handles are requested on the inside of stall doors for easy closing
- Signs are requested on exterior walls indicating "Men's" or "Women's"
- Yellow markings indicating where the edges of the sidewalk around the entire facility and steps.
- Leveling and repairs to sidewalks.
- Rear, Passenger, and Driver side Handicap parking spots are requested.
- The sidewalk and entrance to the restaurant are also not ADA accessible
- Signs indicating where the accessible doors are requested.
- The exterior "Men's" bathroom is too narrow for wheelchairs.
- The bolts on the East sidewalk of exterior bathrooms could use markings for visually impaired persons.

0:59:00

10. Adjourn

Mr. Kirby motions to adjourn; **Ms. Boatwright** seconded the motion. The vote was as follows: **Yes-- Ms. Boatwright, Mr. Kirby, Ms. Remler, and Ms. Pinching.** No—None. Absent— **Ms. Allery.** Abstained—None. The motion carried.


Chairperson

7-14-23
Date