CAPE FEAR DISIBILITY COMMISSION MINUTES June 15, 2016

Present: John Edge, David Morrison, David Todd, Mary Janiczek*, Katy Brockwell, Melea Williams, Voni Goodson-Simpson & David Schultz

- Meeting called to order by John Edge at 10:36am
- John noted Interpretive Services would not be provided for the meeting.
- Introductions of members and guests
- John asked for a motion to approve May 2016 minutes. Malea made a motion and David S. seconded the motion. Minutes for May 2016 voted on and minutes passed.
- John made Commission aware of Secretary position opening and asked for nominations, but no nominations were made. Malea made a motion to table discussion until July meeting and Patrick seconded motion with the motion being voted on and passing.
- John made Commission aware of Liz's resignation of Outreach Co-chair and made Commission aware of outreach efforts to David Todd to take over role until May 2017. Hal made nomination for David Todd, Patrick seconded motion with the motion being voted on and passing. David T. accepted and will serve until May 2017.
- John and David made Commission aware of upcoming meeting with Mayor Saffo to discuss state of CFDC and newly reformed Human Relations Commission. Updates will be provided at the July meeting.

REPORTS:

City Report:

No report delivered. Jonathan not present at meeting.

Transportation Report:

Updates on shelter and bench installations will be forthcoming at future meetings. Four public forums regarding a new transportation program for people age 65 and over and people with disabilities will be held on the following dates and times:

- July 12 at the main NHC Public Library, 201 Chestnut St. 12 p.m. to 2 p.m.
- July 13 at the Leland Town Hall, 102 Town Hall Dr. 9 a.m. to 11 a.m.
- July 14 at the NHC Senior Resource Center, 2222 South College Rd. 12:30 p.m. to 2:30 p.m.
- July 16 at the NHC Public Library- North East, 1241 Military Cutoff Rd. 2 p.m. to 4 p.m.

Outreach Report:

David Todd discussed 2 upcoming presentations:

- September: Andrew from Senior Resource Center
- November: Heather from NHC Ability Garden
- Emailed and awaiting a response from Beau's Coffee, but understand they are in process of expansion

<u>Old business:</u> No old business on agenda <u>New Business</u>: No new business on agenda

Announcements:

- Hal and Malea traveling to MN for work in regards to grant
- Malea to travel to Washington D.C. to talk with Senators
- dRC to hold Breakfast on 7/22 @ DRC
- dRC to hold Career Camp for young adults on 7/11-7/12 @dRC
- Miracle League to hold night games on 6/16 with start times of 5:30pm, 6:30pm and 7:30pm
- Miracle League to hold softball clinic at Miracle Field on 7/26 at 6:30pm
- Miracle League will offer a 4-week tennis clinic at Ogden Park 7:00-8:00pm

Motion to adjourn, seconded, voted on and passed at 11:00am (I apologize, but did not note who made and seconded the motion)

Report Submitted by David Todd, Outreach Co-Chair June 28, 2016

*2nd meeting as a member