

ACAC: Anacortes Sub-committee Meeting Minutes

10/30/2018

2:00pm

Anacortes Senior Activity Center

Kitchenette

Meeting Attendees					
	Core Members		Consultants		Stakeholders
X	Colette Arvidson		Sandy Perkins		Ed Egen
X	Donna Erlandson		Coni Carrothers		Marguerite Senger
	Eric Johnson		Gunnar Christiansen		Lin Folsom
X	Jerry Olmstead		Joann Stewart		Donna Pitcher
X	Joanna Olmstead		Keiko McCracken		Linda Bunaszdac
X	Kirk Kennedy	X	Sally Hill	X	Clara Hamel
X	Paul Denham				
X	Sylvia Cooper				

1. ACAC Activity Update

- a. Skagit ACAC formation-Sandy Perkins has identified individuals for Skagit ACAC, County Administer to review and finalize with County Administrator. Hope to meet in November.
- b. Brodniak Hall Hearing Loop- A hearing loop will not be possible for Brodniak Hall. Since it would be a retrofit, an additional \$8,000 expense would be incurred to cut concrete, run conduit and replace concrete, over the original \$4,000 cost for the equipment and we felt the cost exceeded the perceived value. The Island Rotary would consider a grant request; however, we felt they may have more utility for the \$12,000 grant in the community. Brodniak will have a FM assisted listen devices. We'll look for other opportunities to have Hearing Loops installed locally.
- c. So. Commercial Ave pedestrian crossing-The So. Commercial Corridor plan includes an improved pedestrian crosswalk around 25th street; however, there are no funds allocated in 2019-2024 Capital Facilities Plan. Eric S. will continue to discuss possible funding with WSDOT. In the meantime, it was proposed for the ACAC to work with the COA's Traffic Safety Advisory Committee to discuss alternative safe crossing options. Additionally, the ACAC will attempt to review sidewalk spending plans.
- d. ACT Theater accessibility- ACT Theater has not been able to provide information to complete grant application. They may also develop code issues requiring resolution, increasing overall costs, if accessibility improvements are made. We will continue to work with ACT to improve accessibility.
- e. City Hall restroom accessibility improvements-Top floor restrooms have had automatic openers installed. ACAC will seek to discuss plans for restroom accessibility improvements in the Council Chambers for 2019. The main floor will be remodeled in 2020, which the ACAC will seek to discuss accessibility issues.

2. Discussion

- a. Since the ACAC only meets once per quarter, the duration of the meeting will be extended to two hours, from 1:00 to 3:00pm.
- b. Meeting materials will be presented prior to meeting for members to review prior to the meeting, so less time can be spent presenting and more time on discussion.
- c. Since the committee only meets quarterly, an update will be sent to committee members each month to discuss activities & progress on action items.

ACAC: Anacortes Sub-committee Meeting Minutes

10/30/2018

2:00pm

Anacortes Senior Activity Center

Kitchenette

d. Discussed priorities the ACAC should work on now

- i. Improving pedestrian crossings
- ii. City Hall restroom accessibility
- iii. Sidewalk & Curbcut program

e. Projects to consider for the future

- i. Emergency plans for disabled & elderly
- ii. Transportation issues
- iii. Website

3. Actions

a. Advise Skagit ACAC the effort to install hearing loop at Lincoln Theater.

- i. Kirk & Sylvia will review at next Skagit ACAC meeting

b. Jerry & Joann will meet with the Port of Anacortes to discuss hearing loop installation at construction projects.

c. Kirk will attend next Traffic Safety Advisory Committee to discuss ACAC's activities.

4. Next Meeting

a. January 29, 2019

ACAC: Anacortes Sub-committee Meeting Minutes

10/30/2018	2:00pm	Anacortes Senior Activity Center	Kitchenette
------------	--------	----------------------------------	-------------

Action Items

Date	Description	Who	Estimated Completion Date
7/31	Identify County ACAC members from other cities.	Sandy	TBD
7/31	Expand ACAC Consultants per 2.b.ii	Kirk	By 8/28
7/31	Setup Google user meeting	Kirk	By 8/28
7/31	At least 1 additional mic is needed for committee meetings in kitchenette	Sally	TBD
7/31	Contact ACT to complete ACAC Grant Application	Donna E.	TBD
7/31	Discuss City Hall accessibility needs	Sylvia & Kirk	By 8/28
7/31	Identify transportation issues; route times, parking in bus stops, ADA para-transit service, etc. Are they included in Skagit Transit's planning?	TBD	TBD
7/31	Investigate prior work on the Hawk Beacon and develop proposal to move it forward	Colette Arvidson Donna Pitcher	7/14