

## Executive Board Meeting Minutes

**Attendees:** Laura Hall, Lynn Martin, Laurie Moore-Fischer, Mayor Miles Atkins, Sandra Albert, Jean Foster, Dr. Sandra Houston, Scott Johnson, Lauren Johnson, Larry Nosker

**Executive Board Members absent:** Jayne Compton and Rhonda McClellan

**Also Present:** Marti Hill, Sam Houston, Jessica Sellars

- i. **Called to order at 5:30PM Feb 4 2014.**
- ii. **Downtown Infrastructure Improvement Recommendations**
  - a. **Change in agenda to move vote on Downtown Infrastructure Improvement recommendations to the end of the Council meeting that night. Request granted and agenda approved with change.**
  - b. **Scott Johnson motions, Jean Foster seconded, Agenda passed unanimously.**
- iii. **December minutes read**
  - a. **December minutes presented for approval**
  - b. **Larry Nosker motions, Lauren Johnson seconds, unanimously passed with no changes**
- iv. **Administrative report given by Mayor Atkins for Mayor's Corner**
  - **Congrats on bowling success**
  - **Working with consultant in terms of focusing/goal setting/sustainability/action oriented working group as a Council**
  - **Town has agreed to bring in Nicole Greer with Vibrant Consulting to these ends and carry out vision and end of this council**
  - **Could not attend tonight but has read UNC recommendation and met with Mayor today and Lisa Hammond TOM and has received approval from the TOM to fund her involvement**
  - **Ms. Greer will contact Laura Hall and coordinate Executive Board about how best to proceed**
  - **Next meeting will be on the 25<sup>th</sup> of February and Ms. Greer will attend and meet with EB before next Council Meeting**
- v. **Officer's Report**
  - **Resource Database**
  - **Nominating Committee**
  - **Volunteer Recruitment**
  - **Seeking budget commitments from ToM on budget**
  - **Need Coordinator for Volunteer Engagement**
    - **Develop Volunteer Database**
    - **Interface with Officers regarding volunteers**
    - **Connect new volunteers to council needs**
    - **Appropriate utilization of volunteers**
  - **Need volunteer to develop IT database for Resources for linking to the website**

- **Need Committees to provide at next meeting a resource list relevant to their focus area for inclusion in the Resource Database.**
- **Laurie Fischer will send out a single example of an entry listing to use as an example.**
- **Public Awareness**
  - **Rough draft of new brochure presented in October**
  - **25 initial copies which include a link to the Mayor's page**
  - **To be presented at Feb meeting for approval**
  - **URL will be different in 3-4 weeks**
  - **Allen Bradford present from IT department to represent IT and make recommendations for how to proceed.**
- **Nominating Committee**
  - **Members will be Larry Nosker, Jane Compton, and Jean Foster.**
  - **February meeting, recommendations in April, to be voted on in May**

**vi. Committee Reports:**

**i. Culture and Recreation**

George Gately met with folks from the Y, Currently working on the survey items and how to disseminate and to discuss where to house. Looking currently to support a greater interconnection between TOM Rec Department and YMCA in working together and building a private and public partnership. George Gately was nominated to possibly present to Recreation Board to promote integration with MMCIWD.

**ii. Public Awareness**

Downtown walk on the 9<sup>th</sup> with Mitchell College Class and Janie Compton to start rough draft of video for presentation. Video currently entitled "Walk This Way". Committee is collecting facts to present during video presentation, and shooting footage for video in downtown Mooresville.

**iii. Workforce Development:**

Developing more members for a true committee again; receive postings for jobs for town of Mooresville and have not yet had anyone hired from a limited amount of interviews granted so would like a commitment from TOM for a vetting process of individuals with disabilities for possible part time or full time employment and the TOM for how the process could be more successful; and also meet with MAPA and Rotary and through them their HR to connect.

**iv. Health And Education**

Sent emissary for South Iredell Healthcare Forum attendance in November, December, and January (Laurie Moore-Fischer) and attempted to network with meeting members to better integrate the Forum and the MMCIWD. Positive connections made with Iredell County EMS Blair Richey and representative from DHHS for the Deaf, and invited them to MMCIWD next meeting. Committee is also working on presentation and local resource listings for website.

**vii. Unfinished Business**

- a. Strategic Planning
- b. Bowling Party Report

- i. Bowling Pin
    - ii. Photos presented
    - iii. Good turn out and involvement with local individuals with disabilities and council members
  - c. Change of “Co Chair” to “Vice Chair” in bylaws
    - i. Motion by Laurie Fischer, Jean Foster seconded, unanimously passed.
- viii. **New Business**
  - a. Downtown Infrastructure Improvement Recommendations
  - b. Dr. Sandra Houston’s Appointment
    - i. Satellite Services SSN Disability, Food Stamps, Medicaid
    - ii. Called Jill Malow from the County Manager’s Office
    - iii. Health Department Contact Info
    - iv. Population size, how many people travel to Statesville to utilize resources?
  - **Resource Database**
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- ix. **Executive Board adjourned: Scott Johnson motions, Jean Foster seconds, unanimously passed.**

**Mooreville Mayors Council For Individuals With Disabilities**

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**Executive Board Members absent:** Jayne Compton and Rhonda McClellan

**Also Present:** Marti Hill, Sam Houston, Jessica Sellars

**I. Call to Order**

- a. Call to Order at 6:10 By CoChair Laura Hall

**II. Mayor's Corner**

- a. (see Administrative Report)

**III. Infrastructure Presentation**

- a. Since 2013 Focus has been on downtown Mooresville
- b. Problem areas were documented by photo and notes
- c. NCDOT pedestrian light signal issues
- d. Need more demographic data to make utilization recommendation to TOM
- e. Developed survey and administered in Nov/Dec, report finalized in January
- f. McClellan Ave to Institute Ave, Academy Street to Church Street
- g. Short term improvements to be done quickly if possible
- h. Parking was lowest level of accessibility
- i. Transportation to and from downtown area
- j. Sidewalks were thought to be highly accessible
- k. Signage was higher than expected possibly due to a lower number of the visually impaired included in survey due to challenges accessing participants
- l. Recommendations presented
  - i. Rails on stairway and automatic door
  - ii. Absence of accessible parking for main street
  - iii. Timely reliable efficient transportation
  - iv. Steps are limits and hindrance to accessibility
  - v. Intersections and Crosswalks: Safety campaign with multiple media sources would be helpful
  - vi. Drivers may not be following traffic safety rules
  - vii. Flashing push button signals at non intersection crosswalks be placed where currently there are none
  - viii. 4 way stop sign at Main St and Moore
  - ix. Coordinating with Beautification Committee and TOM regarding (re)moving flower bed near signals that makes them unreachable for a person with limited mobility
  - x. Shuttles from parking areas during high volume times
  - xi. Partnerships with local cab companies for reduced/flat fares for individuals with disabilities
  - xii. Temporary ramps where single steps hamper individuals with mobility issues
  - xiii. Aggressively pursue grants for accessibility

**IV. Walk This Way Teaser Video**

- a. Discussion regarding bringing signal buttons down and out to the mobility impaired versus moving flower bed versus pots for flowers nearby

- b. Suggestions to be emailed to Lauren for teaser video
  - c. Send Infrastructure report to TOM: Lauren motions, Scott seconds, unanimously passed
- V. Adjournment**
- a. Motion to adjourn Scott motions, Jean seconds, unanimously passed at 7:10 PM.