



City of Miami Springs, Florida

The **Disability Advisory Board** met at 5:00 p.m., Tuesday, March 8, 2016 in the City Hall Council Chambers.

1) Call to Order/Roll Call

The meeting was called to order at 5:00 p.m.

The following were present:

- Grace Bain
- Richard Barnes
- Thomas Cannon
- Michael Windrem

Absent: Catherine Stadnik

Also present: Public Works Director, Thomas Nash
Board Secretary Juan D. Garcia

2) Approval of Minutes:

Minutes of the February 2, 2016 meeting were approved as written.

Chair Bain moved to approve the minutes as written. Board member Barnes seconded the motion, which carried unanimously on voice vote.

3) New Business:

Board Secretary Garcia informed the Board that Michael Windrem had been appointed by Mayor Garcia to serve on the Disability Advisory Board.

4) Old Business: Appropriating the Usage of Annual Funds Received from the County for Disabled Permit Parking Fines.

i. Thomas Nash presenting Senior Center Sidewalk and Parking Project.

Public Works Director Nash presented the Board with the Senior Center Sidewalk and Parking Project. He explained that by adding a sidewalk, increasing the handicap spaces from three (3) to five (5) spaces and making each parking space the ADA required 12 feet each, it would bring the parking area into ADA compliance.

Board member Cannon asked if there would be any impact to the Tot Lot and Senior Center projects that are currently going on and Public Works Director Nash responded that the addition of the sidewalk and pushing back of the fence line does not affect the footprint of the Tot Lot. He added that there should be no impact at all with regards to the play area or the actual structure.

Board member Windrem asked Public Works Director Nash if in the breakdown of cost (attached), the ADA cost would come from the funds that are being discussed and the City costs would come from general funds. He also asked if there were any projects that he prioritized before this project and Public Works Director Nash replied that City funds would come out of the Citizens Independent Transit Tax and not the City's general funds. In regards to any other projects, he said there are no other projects that the ADA funds can go toward at the moment.

Board member Windrem commented that the Senior Center is one of the most utilized daily programs in the City and improving ADA accessibility and improving parking is important. If these funds could pay for this, then he believes it is a good idea.

Chair Bain moved to use the annual funds received from the County for Disabled Permit Parking Fines for the Senior Center Sidewalk and Parking project. Board member Barnes seconded the motion, which carried 4-0 on roll call vote.

Discussion followed with regards to using the remaining \$3,036.69. Board member Barnes mentioned the possibility of purchasing movable "crossing" and "slow down" signs for special events. Board member Windrem mentioned the possibility of purchasing additional detectable tiles for the sidewalk.

Discussion continued amongst the Board in regards to the usage and restrictions of the remaining funds that are available.

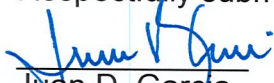
Chair Bain moved to use the \$16,751.69 in annual funds received from the County for Disabled Permit Parking Fines for the Senior Center Sidewalk and Parking project. Board member Cannon seconded the motion, which carried 4-0 on roll call vote.

5) Adjournment

There was no further business to discuss and the meeting adjourned at 5:16 p.m.

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Respectfully submitted:


Juan D. Garcia
Board Secretary

Adopted by the Board on
this 3 day of August, 2017.


Grace Bain, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes.
All other words remain unchanged.

The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council.
