

GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT

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Accessible Communities (AC) Meeting Minutes May 1, 2024, 4:30-5:30 pm

1. AC Subcommittee Member Roll Call: (Quorum: 4)

Steve Lewis, Chair; Clarence Eskridge, Vice-Chair; Dave Carl, Cullyn Foxlee, Autumn Harris, and Angie West.

Absent: Damiana Harper, GCDE Chair.

Staff: Elizabeth Gordon and Elaine Stefanowicz, Program Coordinator

- 2. Approval of April Meeting Minutes and May Agenda. Angie made a motion to approve the April Meeting Minutes and May Agenda and Clarence seconded it. All were in favor. Minutes approved as written.
- 3. Final review and voting regarding Spring 2024 grants:
- 4. Vote on four project proposals:
 - a. Island County: Ferry Sticker Project (\$2,431.16).

Steve moved that the subcommittee rank this proposal as #1 and approve the grant and Angie seconded.

There were 6 votes for yes, 0 votes for no and 0 abstentions.

Motion approved. Grant funded for full amount.

b. Jefferson County: Port Townsend Streets Accessibility Upgrades (\$35,000).

Steve made a motion not to fund the Jefferson County proposal and Cullyn seconded it.

There were 6 votes for yes, 0 votes for no and 0 abstentions.

Motion passed and grant is not funded.

c. Thurston County: Thurston County Fairgrounds – Carpenter Road ADA Crossing Improvements Project (\$50,000).

Steve made a motion to approve partial funding of the project paying \$20,000 for a ramp only, and Dave seconded.

There were 4 votes for yes, 0 votes for no and 2 abstentions from members who live in Thurston County.

Motion passed and grant is funded for a ramp only in the amount of \$20,000.

d. Thurston County: Voter Center Handrail (\$21,957). Lead Reviewer: Angie West.

Clarence made a motion to fund the handrail proposal and Dave seconded.

There were 2 votes for yes, 2 votes for no and 2 abstentions from members who live in Thurston County.

The motion did not pass. The subcommittee will revote at the June 5^{th} , 2024, meeting so that one member, who was absent today, can break the tie.

Next AC Subcommittee Meeting: June 5, 2024, at 4:30 pm