

**MINUTES**  
**Florida Key Council For People With Disabilities (FKCFPWD)**  
**March 22, 2012, State Building, Marathon**

*ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than ten (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".*

<b><u>FKCFPWD Members:</u></b>	<b><u>Staff:</u></b>
Stan Darczuk, Current Chair Neil McMichael, New Chair	Anna Marie Haskins, Staff Liaison
Cindy McKnight, Vice-Chair	Mike Nalepa, Shane Smith
Jimmy Schmidt, Alternate	<b><u>BOCC Representative:</u></b> Sylvia Murphy, Commissioner

**Call To Order:** 10:07 am by Chair - Stan

**Welcome, Introductions, and Quorum:** Cindy McKnight, Neil McMichael, Anna Marie Haskins, Stan Darczuk, Marylou Darczuk, Shane Smith, Mike Nalepa. Shane Smith will now be a regular attendee at our meetings. Quorum present.

**Approval of Minutes and Agenda:** Agenda Approved and Minutes approved with corrections. Corrected minutes will be available at the meeting. Changes included adding “navigate the sand” to the mobi-mat discussion, strike the sentences regarding the council's inability to pay for the mats, Add in council would like Ms. Gabel to consider people with disabilities when she creates programs and outreach. Strike “leverage” sentence from the minutes. Put in consider making programs inclusive including Extension Services welcomes people with disabilities who would like to do gardening. Minutes approved with the aforementioned changes.

**Nominations/Elections of Officers:** Stan would like to step down as Chairperson. Suggestions were entertained. Cindy cannot commit as work takes precedence. Stan would support Neil in some roll. Cindy nominates Neil for Chairperson. Stan seconds, none opposed. Neil is new Chairperson. Stan nominates Cindy as Vice-Chair. Neil seconds, with none opposed Cindy is Vice-Chair. Treasurer - Anna is nominated by Stan Cindy 2<sup>nd</sup> with none opposed Anna is Treasurer. Jimmy Schmidt will continue act as 5<sup>th</sup> member until Kim appoints someone new. He will then return to his Alternate status. Anna will contact Jerry.

**Report of the Chairperson:** None

**Report of the Treasurer/Staff Liaison:** \$5,741.44 with no deposits and no payments out. We still owe Switlik \$200.00 but need an original invoice for use in payment. Library go their money finally a few months back and Cindy will contact Leslie at Switlik for new invoice.

Jethon who handles Channel 76 advertising for our group has said we are up and running. No one has seen it. All will continue to check and Anna will contact Jethon to clarify and possibly get a PowerPoint for us to view. Cindy will need to review it for the ability for sight impaired to hear what is necessary.

Meeting was handed over to Neil as new Chair person.

### **Old Business:**

TDC and CIL discussion regarding what Jerry was able to find out  
Accommodation forms, Travel Forms - This was scheduled but Jerry not present so it was tabled.

Mobi-Mat discussion tabled until it can be scheduled for a future time and place. Jimmy will need to set this up and get back to us so that we can properly notice it. Important to have a demonstration so that we fully understand how the system operates. Anna will locate and email Neil pictures of the Mobi-Mat system.

Discussion was had relating to ways of notification in situations where a part of our meeting is postponed or canceled. An answer will be presented at next meeting.

Jimmy – can you center the date around our July meeting and/or celebration? He will need to be contacted and get back to us with this information. Our meeting date is below and Jimmy will also need to fill us in on the ability to have the kids from his group participate again this year. The actual signing Anniversary is July 22<sup>nd</sup> which is a Sunday. This date will not be possible for our celebration as our group feels that we need to hold our observance during the week in order to get proper participation. Wednesday, July 18<sup>th</sup> has been given for a good possible date. Everyone agreed to check calendars and schedules and return next meeting with an answer or other suggestions. Hours should again be sched for 10-2 with the actual event held 11-1. This gives ample time for set up and breakdown. Billboard information is needed once again this year. Both the school's and the bank at Sombrero.

### **Review of Various Committees (including Awards and ADA Upgrades):**

Mike Nalepa – Shane introduction, June 14<sup>th</sup> project had to be concluded by. They are needing to have this changed.  $880,000 + 200,000 =$  over a million for this part of the project. A re-bid was necessary for mid and upper keys and should be concluded next week. April 3<sup>rd</sup> Final for Lower Keys.

### **New Business:**

Resource Information – Stan is giving Anna what he has. Everyone else needs to pull theirs together and send to Anna via email or bring to next meeting. Stan will email to Anna to make it easier to compile.

This year's celebration – The bank just needs notice to put on their calendar but is more than willing to participate again and provide the trailer and food items as in the past

including the man-power to make it all work. I just need a firm date to give them. A note is being made that we request much more Mac N Cheese this year as we ran out too quickly last year and some did without. It was a hit.

Shane thanked us for inviting him and letting him speak and please put him on the calendar for ADA discussions.

Contact information and sign in sheet was updated and filled in.

1104 Adjourned.

**Next Meeting:**

May 24, 2012, 11-1am, Harvey Government Center, BOCC Chambers, Key West, FL