

Meeting Minutes
Florida Key Council For People With Disabilities (FKCFPWD)
May 24, 2012, BOCC Chambers, Harvey Govt Center, Key West

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".

PRESENT:

<u>FKCFPWD Members:</u>	<u>Staff:</u>
Neil McMichael, Chair	Anna Marie Haskins, Staff Liaison
Cindy McKnight, Vice-Chair Stan Darczuk,	Jethon William, MCTV Ch 76
	<u>BOCC Representative:</u>

Call To Order: 11:07 Am

Welcome, Introductions, and Quorum: Quorum – Yes,

Approval of Minutes and Agenda: Minutes approved with changes. Cindy moved Stan 2nd,

Report of the Chairperson: Wants to make sure to take care of details of celebration. This is our primary purpose and to confirm the date.

Report of the Treasurer/Staff Liaison: No change in financial. Spoke with Leslie and will locate and get us bill to be paid.

Old Business:

Collection of all contact information suggestions from each member for our compilation list – this will help us with the county wide “invite” for the celebration. Neil sent PDF interagency by email . Please add or link to website.

TDC and CIL discussion regarding what Jerry was able to find out
Accommodation forms, Travel Forms - Jerry not there to do this – table to next meeting.

Jethon Williams went over MCTV – redesigned to what we viewed – changes were suggested data wrong format right. ADA statement needs to be added. Send him digital format. Jethon is not able to do the speaking like we wanted. He needs to use the system available to be ADA compliant. Everything reviewed by the group. Cindy can understand and the slides work for her. 3 minutes 58 seconds long right now. Needs dates. Would like July info as early as possible. Video viewing by Stan with Jethon’s assistance. “Ignite the Phoenix” – ask if he can be aired at ADA Celebration. There was a suggestion that the announcement run a month ahead of the event. Celebration announcement can run more after than our regular announcements.

Discussion of this year’s ADA Celebration including dates and planning.

Cindy - - plan around field trip days to be able to include Jimmy’s children – 18 tentative date. Schedule for Jimmy camp not yet determined. Let Jimmy know so that plans can be made. Jimmy is crucial.

Options in Marathon are the Elk's Club, Garden Club and St. Columbo. Stan proposes letting Cindy spearhead.

Neil will provide MARC residents, cooler with lemonade, etc. Anna will handle food, etc. Anna will forward letter of invite to Neil. Sylvia will handle getting Mr. Gastesi to speak.

We cannot use school for this year as School Board is not allowing schools to be utilized anymore. Stan will make inquiries.

Wednesday the 18 – tentative date. Anna will notify bank 11-1. Sylvia will get one of the cakes and we will go with whatever donations we can get. Neil requested outline of last year's events to know better what can be done and by who. Cindy req. sign language interpreter as CIL is requesting it. All they need to do is use the form from the County Administrator's Office so that we will know what is needed. Stan would prefer if the County itself pay for the accommodation.

Cindy contacts others to man booths for information.

Veterans need to be contacted on Mike's suggestion, invitations to DAV, American Legion, in all 3 areas, call Elks, Moose, and other fraternal organizations, Wounded Warriors, Cindy will speak to Ken, Kelly Paros was suggested as a contact, Stan suggested sending out letters of explanation for participation or invitation.

PSA for radio station will be handled by Neil. We will update the signs for the buses via Cabanas Printing, old sign was read aloud to group, change date and location. Run with updates to info from before, Dion's, Publix, etc. all on board, invitations for each area- Neil will invite from chair with Stan's notes. Stan invited all as chair and suggests same as last year.

We should hold a Special meeting to nail down details at the end of June to find out where we stand. Last week in June was suggested, Mid-June decided on. Cindy will let us know if this is needed. All recommend planning Special meeting now on the 20th of June. 11am – 1pm. Cindy will get back with us about GCMK

Celebration date is July 18th 11-1. TBA – by Cindy. Stan will see if Switlik is available, Neil – list to bring, Neil – letter to send out, PSA list, Budget – Only spent \$ for rental of space. Library set for the 20th of June from 11-1.

Neil will handle the speakers with Sylvia leaving a spot for Mike/Shane.

Mobi-Mat – can this still happen if at the beach?

Cindy – Motion to spend no more than 500 dollars of council's money. Stan suggested \$1,000.00. Cindy motioned, Stan – 2nd. All in agreement. Can the chair 2nd anything? We will find out.

Music – what would we pay? \$200 suggested, Cindy will ask around – the group wants music. Garden Club suggested as an additional venue, St. Columbo, San Pablo, Something on highway is best. DAV suggested. 1st priority is comfort. Don't do Mobi Mat unless it is at the beach.

Next meeting date will be at the event – Just before it. The meeting will be held at 10am and the event at 11. Promote meeting to all invited. Short meeting will be held.

Will ask Sylvia to speak to Jerry Gaddis regarding participation.

New Business:

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

Mike Nalepa – Just about ready for the final touches on the children's portion – Higg's Beach. Extended deadline for hotel/motel pools accessibility to January, 2013.

Suggested rental of ADA accessible equipment to be available for people who visit, etc.

Motion to adjourn – Cindy , Stan 2nd , None opposed - 12:51pm Adjourned