

BARNSTABLE DISABILITY COMMISSION

Mailing address - 230 South Street
Hyannis, MA 02601



Officers

Raye Kaddy, Chair
Linda Cook, Vice Chair
William Cole, ADA
Tammy Cunningham, Secretary/Treasurer

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Members and Advisors

Patricia Andres
Jim Berks
Jean Boyle
Anne Mazzola
Al Melcher
Sheila Mulcahy
Ann Canedy, Council Liaison

BARNSTABLE DISABILITY COMMISSION MINUTES

November 16, 2011

Minutes

11:30 a.m.

Barnstable Senior Center, Route 28, Hyannis, MA 02601

ATTENDEES: Raye Kaddy, Chair, Linda Cook, Vice Chair, Jim Berks, Jean Boyle, Pat Andres, Anne Mazzola, Tammy Cunningham, Treasurer/Secretary. Also Present: Dick Andres, resident.

Meeting called to order at 11:30 A.M.

Public Comment – None

Minutes of October 19, 2011 - Jim Berks moved to approve, Anne Mazzola seconded.

Jean Boyle commented she spoken with Janet Huntley concerning the Fawcett Pond matter brought to the BDC's attention. Jean stated this is a private housing complex. She commented she had counted 72 regular parking spaces and 18 handicap parking spaces. Jean spoke with the Housing Manager and suggested assigning spots to residents. Jean is hoping to hear back soon and will then contact the resident. This is not a matter that falls under HUD.

Treasurer's Report –

Current financial statements were distributed to those present. A brief discussion was held.

Chair Kaddy commented the Finance Committee met yesterday to discuss BDC funds.

Office address – J. F. Kennedy Museum, Hyannis, MA 02601

A discussion was held on the completion of the repair/automation of the side door at the JFK Museum and what to do with the remaining funds of \$1410. Structures & Grounds is looking for the remaining funds and additional funds to be used on the replacement of handrails at the Kalmus Beach bath house. Chair Kaddy made a motion granting authority to Tammy Cunningham to speak on behalf of the Commission with Structures & Grounds on this item, Jim Berks seconded. Unanimous.

Dining guide –

Chair Kaddy stated originally this project was framed for a school project. This is no longer going to happen. She stated she met with Elizabeth Wurfain, Executive Director of Main Street Business Improvement District, and Ms. Wurfain will be sending out the dining guide survey documentation to dining establishments. Materials will be sent out in January and asked to be returned within that month. Chair Kaddy and Tammy Cunningham will work together on putting together documentation and getting to Ms. Wurfain.

Recreation Department: Surf Chair request –

A discussion was held on the request from Recreation of the purchasing of additional surf chairs and the condition of the chairs in stock. In the past, the BDC has purchased 5 to 6 surf chairs for Recreation to be housed at Barnstable beaches. Jean Boyle commented to replace a tire costs between \$250 and \$300 and all chairs are past their warrantee. Up for discussion was how strongly commission members felt about continuing to fund the purchasing of surf chairs. Other available options proposed was the matching of purchasing chairs, matching of funds to purchase chairs, and repairing current inventory of chairs.

A discussion was then held on the training of lifeguards on surf chairs and job instructions. Linda Cook and Susan had written an article on the surf chairs which was published in the paper. Pat Andres suggested having the surf chairs publicized in publications such as chamber guides and beach guides on accessibility.

Jean Boyle was to speak with John Gleason about meeting with the BDC to discuss the matter further.

Old Business:

Grant Form - Chair Kaddy and Linda Cook discussed the grant form and the decision to cancel the project. It was determined to establish a grant program would require a commitment of time, people, and efforts which are not feasible.

A discussion was then held on the remaining funds in the BDC handicap parking patrol fund and the reserve amount set at \$25,000. A proposed option was for those establishments responding to the survey making them aware they could apply for a small sum of money to make improvements on accessibility to their establishments.

A suggestion was also made for those establishments responding to the survey and offering free publicity to those that do respond.

By – Laws - Jean Boyle, Ann Mazzola, and Chair Kaddy to meet in December to discuss the BDC by – laws.

New Business:

Survey committee, Mobi-Mat – Jean Boyle stated the mat would fold out beginning at the top of the beach and straight down to the water. She added she had contacted the company for information to be sent. The information will also be sent to Recreation for further discussion and consideration.

Schedule – A discussion was held on the upcoming schedule of speakers and meetings. Upcoming schedule is as follows; Jeff Dougan to present at the March meeting, Mr. O'Brien to present at the February meeting, and in June community access training conducted by Jeff Dougan sponsored by Harwich.

Office report: correspondence and contacts –

Tammy Cunningham to provide to Commission members a listing of department heads, names, and division.

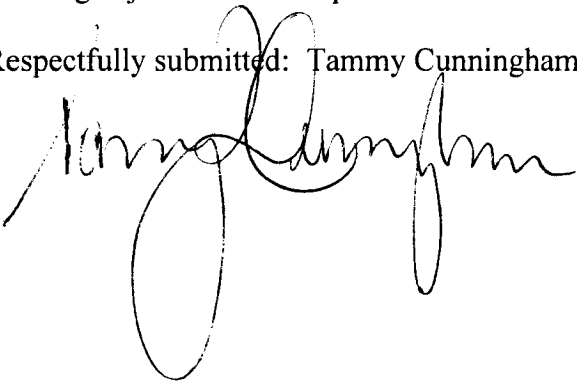
Chair Kaddy stated it may be a good idea to make an appointment to speak at a Town Council meeting.

Jean Boyle, Pat Andres, and Anne Mazzola to conduct a accessibility survey at Olde Barnstable Fair Grounds.

Linda Cook commented she had received a call the curb cut across the street from the High School had been completed and the students are thrilled.

Meeting adjourned at 1:35 p.m.

Respectfully submitted: Tammy Cunningham

A handwritten signature in cursive script, appearing to read 'Tammy Cunningham', written in black ink.

UPDATED 11/14/11

BDC NET INCOME STATEMENT
FISCAL YEAR 2011

run: 11/15/2011 7:00 AM

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Revenue:													
Parking fines	56.33	47.86	59.55										163.74
Interest income													
Other													
Total	56.33	47.86	59.55	-	-	-	-	-	-	-	-	-	163.74
Expenses:													
Postage													
Scholarships													
Other grant payments		2,500.00					3,000.00						5,500.00
BDC admin expense	250.00			1,104.25			852.82						1,102.82
Other Expense		524.20											1,628.45
Total	250.00	3,024.20	-	1,104.25	3,852.82	-	-	-	-	-	-	-	8,231.27
Net increase/(decrease)	(193.67)	(2,976.34)	59.55	(1,104.25)	(3,852.82)	-	-	-	-	-	-	-	(8,067.53)
Beginning Balance	48,143.57	47,949.90	44,973.56	45,033.11	43,928.86	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	48,143.57
Ending Balance	47,949.90	44,973.56	45,033.11	43,928.86	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	40,076.04	\$ 40,076.04