

Meeting Minutes
Metro Area Mayors Committee
For People with Disabilities (MAMC)
Location: Kroll's Diner, Main Avenue, Fargo, ND
November 11, 2008

Present: Jeff Anderson, Laura Eberhardt, Tammy DeSautel, Steve Pederson, Jen Erickson, Ron Sandness, Mark Mehlhoff, Kati Langlie, Brenda Majerus, Jeannie Krull, Tom Thompson, Mary Tintes, Dan Mahli, Marlys Verdi, Ronda Wilson, Terry Romine, Vicky Bogart, Lisa Schornack, Mary Beth Collier

Co-chairs presiding: Jeff Anderson & Laura Eberhardt

The meeting minutes for the October 2008 meeting will be sent out with November's minutes and approved at December's meeting.

Treasurer's Report – Kati Langlie

Checking: \$1030.56

GT grant: \$3847.48

Savings: \$1221.41

Total: \$6099.45

Deposits: \$400.00

There are 2 Grace Tveiten Grants pending currently.

Program Reports & Relevant Issues:

Laura has compiled a sub-committee list. "Leads" have been designated (The list was emailed out to the committee)

Awards Banquet Planning: The date is Thursday, April 30th. Nothing new at this point, but we need to start thinking about nominations! We want many to choose from this year!

Fund Raising: Laura mentioned meeting with a fund raising business who sells coupon booklets. The MAMC committee decided to stick with the original idea of selling raffle tickets for a Big Screen TV. Laura will be writing a Walmart Grant to purchase the raffle prize. A raffle permit will need to be obtained before tickets are sold. A Tax ID number is also required for the Walmart grant. Dan M will get the City of Fargo's number to Laura.

C.O.P.P.

Tom T. updated the committee: He will get the list of incompliant businesses (since April of 2008) to the city inspections office. It will be submitted to the City Attorney, who will summons the businesses. Tom is unsure as to how long it will take. The inspections office will check after the summons.

Ron, Phyllis, Laura and Tom met with Moorhead Mayor Voxland and Dianne Williams to discuss getting funds from Moorhead as we do from the city of Fargo. Options were discussed. Mayor Voxland is checking on how the handicapped

parking tickets are handled (if they are separate, etc) and if it would be possible to get a cut of it. Mayor Voxland will work with Laura to relay information.

ADA PLAN:

Dan M stated that the city of Fargo recently looked in to their ADA plan. There was discussion about whether or not the other MAMC cities have an ADA plan established/in place. Dan will get a copy of the plan to Laura (Moorhead), Kati (Dilworth) and Mary (West Fargo) so that the individuals named can check with their cities and have something to reference when they do.

The committee wants to make sure there is a link from the MAMC website to the City's ADA plans.

Chick's Clues:

The committee discussed the background on this topic (a resource guide – more info in previous minutes). Dan M updated the committee stating that the card has been updated according to suggested changes from a previous MAMC meeting. The discussion is whether or not MAMC would like to fund the project of designing and printing the cards for proper disbursement. A small committee was formed to check in to the cost of design and printing as well as getting a story in the Forum and adding this resource/guide as a PDF on the MAMC website. Committee members for this project are: Jeannie K (Lead), Vickie B, Elaine K, Dan M and Jen E.

Announcements:

- Mary T stated that there will be a Legislative Day on Dec. 9th, 3pm-5pm Lodoen Community Center, 109 3rd St. E. in West Fargo

Next meeting is at Noon on Thursday, January 8, 2009! Location – to be discussed at December's meeting.....

I wish everyone a Very Happy Holiday Season!! ☺

Respectfully submitted,

Laura Eberhardt
Co-Chair