WEVD ADA ACCESSIBILITY DRAFT MEETING MINUTES OF FEBRUARY 3, 2023

Meeting location: Waterville Estates Community Center 562 Winterbrook Rd., Campton NH

Members present: Joseph Feiner and Maureen Patti. Attending remotely (by telephone) Chairperson Jacqueline Herlihy.

Others present: Ron Beard, WEVD General Manager

Meeting called to order by Chair Herlihy at 9:05 a.m.

Chair announced the purpose of the meeting is to edit and finalize the ADA Accessibility Committee's report to be included in the 2022 WEVD Annual Report.

All members and the GM shared their thoughts. The report was modified to specify which projects were completed in 2022 and are expected to be done in 2023.

Information about '22 projects at the Ski Lodge was edited and '23 projects concerning creating and maintaining an accessible pathway to designated table(s), the toilets, and service counter were added.

For the Community Center, the installation of a new concrete pad to make accessible the seating area next to the outdoor oval pool was added. For 2023, projects were listed including installing automated rear door, new handicapped parking spaces with proper access lanes, determining if locker room shower floors can be made non-slip, designating accessible seating in the Mountain View Lounge and designing service counter access at the Mountain View Lounge.

Ms. Patti moved to allow the ADA Accessibility Chair to make the agreed upon changes in the committee's report and to submit it to AGM Judy Kinney. Mr. Feiner seconded and the motion carried with unanimous approval.

At 9:50 a.m., Chair Herlihy adjourned the meeting following a motion to adjourn (Ms. Patti), a second (Mr. Feiner), and unanimous approval.

Prepared by Maureen Patti