

Officers Raye Kaddy, Chair Linda Cook, Vice Chair Francis Maioli, Treasurer William Cole, Secretary, ADA

BARNSTABLE DISABILITY COMMISSION

Mailing address - 230 South Street Hyannis, MA 02601

Office: 508-862-4914 FAX: 508-862-4960 E mail: bdc@town.barnstable.ma.us



Members and Advisors Jean Boyle Susan Bethel Al Melcher Jim Berks Paul Nevosh Ann Canedy, Council Liaison

BARNSTABLE DISABILITY COMMISSION

MINUTES March 17, 2010

ATTENDEES; Jean Boyle; Raye Kaddy; Al Melcher; Frank Maioli, Jim Berks, Tammy Cunningham, Susan Bethel, Linda Cook, Paul Nevosh, and Dick Andres.

Public Comment – None

<u>Minutes of 11/18/09:</u> Jean Boyle made a motion to approve the minutes of November 18, 2009, Paul Nevosh seconded the motion. Unanimous

<u>Minutes of 12/16/09:</u> Jean Boyle made a motion to approve the minutes of December 16, 2009, Paul Nevosh seconded the motion. Unanimous

<u>Minutes of 1/20/10:</u> Jim Berks made a motion to approve the minutes of January 20, 2010, Paul Nevosh seconded the motion. Unanimous

<u>Finance Report:</u> The Commission discussed the need for a simplified expense report. A discussion was held on the ratio of number of tickets to number of tickets paid. The Commission expressed great concerns and the need to determine how they would like to spend their money. The discussion concluded with the Commission speaking with John Klimm concerning the enforcement of handicap parking, who is responsible for the enforcement, and the need to partner with these individuals. Raye Kaddy commented that she and Linda Cook have a meeting with John Klimm to talk about the playground built by Luke's Love.

Presentation from Peter Markerian: Susan Bethel and Jim Berks abstained from the decision on this matter. Mr. Markerian is with Troop 54 and working towards his Eagle Scout ranking. He is proposing to build three raised garden beds at the Barnstable Senior Center. Mr. Markerian gave the Commission a overview of the project and provided a

design with cost estimate to the Commission. Paul Nevosh asked Mr. Markerian what he is asking of the Commission. Mr. Markerian responded for either a portion or the entire funding for the project. The Commission stated they would consider a portion of the funding. They also provided Peter with suggestions on who to contact for funding assistance with the project.

Funding: Raye Kaddy discussed the fact that the last few meetings there has been an ongoing discussion on the need for a formal process for individuals to request funding from the Commission. The Commission requested of Tammy Cunningham to contact the Town Manager's office to get a copy of the Lombard Fund application. Raye Kaddy asked for volunteers to be on a Finance sub committee to review and recommend on this matter. Finance sub committee volunteers are Susan Bethel, Frank Maoili, and Paul Nevosh. The Commission stated the need to make sure the funding does not go to individuals, but rather to projects that would benefit the greater good.

After much discussion about the project, Linda Cook made a motion to donate \$500 for the raised gardens bed for handicap accessibility to be given and held by the Senior Center for the Barnstable Senior Center Garden Project, Paul Nevosh seconded. (Jim Berks and Susan Bethel abstained from the vote)

<u>Access:</u> The Commission continued the discussion of handicap parking signs, who is partroling, and the need for consistent language on the signs. Paul Nevosh stated he was willing to restart reviewing signs and writing letters to the Building Commissioner or whoever is responsible for enforcement.

Request for Funding: In addition to discussing the request for funding in from Peter Markerian, the Commission discussed the funding of other items such as the pinball machine at the HYCC. Al Melcher was going to contact Amy Harwood and David Curley to discuss the pinball machine. Concerns were raised regarding the lack of money being brought versus the amount of money being paid out.

<u>Calendar:</u> Paul Nevosh voted to approve the Disability Commission schedule of meetings for 9 months excluding meetings being held in July, December, and February, Al Melcher seconded.

<u>Other Business:</u> Raye Kaddy stated for the past few meetings the Commission has not had a quorum which has resulted in them being unable to encumber or spend money. She mentioned the importance of the commitment that each Member has made and the need to let someone know if they will not be attending a meeting.

<u>Scholarships:</u> Linda Cook stated Cape Cod Community College is finding it necessary to ask for scholarship monies upfront, as a result of two people backing out of there commitment. Linda Cook explained the different options they have available in presenting the monies to Project Forward. Due to the fact that the Commission is not receiving as much money as they had in the past, the Commission discussed placing a moratorium on scholarships.

Meeting adjourned at 2:05 p.m.

Respectfully submitted: Tammy Cunningham

BDC NET INCOME STATEMENT FISCAL YEAR 2010

updated 03/15/10

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Revenue:													
Parking fines	525.00	400.00	600.00	600.00	500.00	350.00							2,975.00
Interest income	33.92	30.31	28.76	28.10	23.64	23.64	22.24						190.61
Other													-
Total	558.92	430.31	628.76	628.10	523.64	373.64	22.24	-	-				3,165.61
Expenses: Wages paid - Sharon Tufts Cell phone expense T-Mobile Postage Scholarships Other grant payments BDC admin expense	4,000.00	34.76	35.18	35.16 55.00	35.16	35.16	35.16	35.16 620.00	35.16 75.00				280.90 75.00 4,000.00 1,000.00 675.00
Total	4,000.00	34.76	35.18	90.16	35.16	1,035.16	35.16	655.16	110.16	-	-	-	6,030.90
Net increase/(decrease)	(3,441.08)	395.55	593.58	537.94	488.48	(661.52)	(12.92)	(655.16)	(110.16)	<u>-</u>	-	_	(2,865.29)
Beginning Balance	50,632.18	47,191.10	47,586.65	48,180.23	48,718.17	49,206.65	48,545.13	48,532.21	47,877.05	47,766.89	47,766.89	47,766.89	50,632.18
Ending Balance	47,191.10	47,586.65	48,180.23	48,718.17	49,206.65	48,545.13	48,532.21	47,877.05	47,766.89	47,766.89	47,766.89	47,766.89	\$ 47,766.89

Barnstable Disability Commision

From:

Donahue, Katie

Sent: To: Subject: Friday, March 12, 2010 1:58 PM Barnstable Disability Commision Handicap Ticket Report

Hello,

December (2009) had 7 ticket payments.

Thank you, Katie

Barnstable Disability Commision

From:

Donahue, Katie

Sent:

Thursday, February 25, 2010 12:59 PM Melcher, Al Handicap Ticket Payments

To:

Subject:

Good Afternoon,

November (2009) had 10 ticket payments.

Thanks! Katie