

***Mayor's Council People for People with Disabilities***

***MCPD Monthly Meeting***

***July 13, 2016***

**Call to Order:** 11:30 a.m.

**Attendance:** Patti Riesland (Acting Chair), Richard Leslie, Jeff White, Denise Freeman, Daryl Hensel (Treasurer), Mary Richey, Gale Shenefelt, Carol Busbee (Secretary)

**Absent:** Barbara Schutkowski-Fortish, Betty Jean Pearson, Howard Hill, Carole Martin,

**Verify Quorum:** met

**Introductions: Mayor Kaysen, Richard Leslie (membership approved 7/11/, term starts 7/28).**

**Guest:** Mayor Kaysen "Budgets & Options"

Communication and leadership changes have led to misunderstandings, MCPD has two accounts-the general fund and the 210 (donation) account. The general fund monies do not transfer year to year and there is not generally any funds requested for it-no commitments in history of funding for MCPD. The funds for the ADA conference approved for last year will carry over, but this is an exception. City Treasurer is not the MCPD fiscal agent. Mayor Kaysen suggests MCPD consider a private account at a bank of our choice. Mayor Kaysen requested updated contact list. Carol will complete.

**Guest:** Tim Barth-Director Aviation at Cheyenne Airport

Updated Council on Airport design plans, 27000 sq. feet, one level, straight level walkout, new lift to assist with mobility issues, lowered sinks, fountains and customer service counter. Will bring completed design to MCDP council. Planning to break ground in August.

**Approval of Minutes (June):** Mary motioned, Gale 2<sup>nd</sup>, passed.

**Officer Reports:**

**Acting Chairperson:**

- Attended the City Council meeting, crosswalk at Pershing & Duff approved.
- Attended City Finance Committee, attempts to speed up crosswalk will be made. --
- Attended Airport neighborhood meeting. Concerns of effects on neighborhood-dislocated animals, increased traffic. Airport focused on vendors.
- First presentation of power point will be at the 7:00 am Rotary meeting, Aug. 2 at the Raddisson Hotel.

**Treasurer Report:**

- The 210 account has \$883.00 plus a \$250.00 donation=\$1133.00
- The general fund has \$2000.00

- Waiting for invoices for the earplug labels and brochures.
- Daryl will work with Wyoming Network regarding late fees.

**Secretary Report:**

- Received and will file "Thank you for your service" letters to Beth Pratt and Joanne Weigand.
- Received and will file "Thank you, Crosswalk" letters for Councilwoman Annette Williams and Councilman Jeff White.
- Reviewed terms of office-6 positions expire in December and currently 4 vacant positions. Will request Mayor to post positions and committee will continue searching for new members.
- Please remember to use new e-mail addresses specified for MCPD.

**New Business:**

- New Chairperson election-unanimous vote for Patti Riesland. Patti accepted. Vice Chair position now open, will hold election in August.
- Executive meetings will be held in room 122, allowing for a phone if conference calls are necessary.

**Old Business:**

- Superday was successful, plenty of water left over, next year plan for 15 cases. Start work on Superday earlier, research prices for paraphernalia to give away order sooner. Location was good but a shuttle system will be beneficial for navigation. Will look into electricity for next year. Betty Jean agreed to be Superday coordinator for next year. Is requesting help.
- Gale has updated pictures on website. Added e-mail addresses under names. Will be reviewing traffic on site.
- Please c.c. Carol any information that needs added to archives.
- Reviewed and updated By-Laws. Patti will prepare for next meeting and when approved, submit to Mayor Kaysen and City Council for approval

Adjourn: 1:01

Prepared & submitted: Carol Busbee

New Member Recruitment Assignments:

Patti-Kiwanis, Rotary, Downtown development.

Gale-WILR

Carol-Richard Leslie, Case Management Organizations, Mental Health Organizations, Brain Injury Association, County Commissioner, WYDOT, Fire Marshall, Police Department

Carole-Hospital, WY Dot, AARP, LCCC, City ADA rep.,

Daryl-Jeff Ketchum, Larry Milbourne

Betty Jean-Michelle Warner, Specialized Therapists