

**PASCO COUNTY ADA COMMITTEE
MEETING MINUTES
May 16, 2008**

The meeting was called to order at 10:30 AM

Roll call was taken by Chairman Barbara De Simone

MEMBERS PRESENT:

Barbara De Simone, Mary Andrews, Mel Phillips, Terence Falke, Martin Paventi, Jeff Thomas, Sandra Abini, and Sgt. Rick Roller for Sgt. Stacie Morrison

Absent: Martin Butt, Michelle Caputo and Connie Jackson Charlot

Also Present: Lieutenant Katherine Brown and Sgt. Steve Wood

CALL TO ORDER:

Meeting was called to order at 10:30 at Community Service Building 8620 Galen Wilson Blvd.

MINUTES:

The minutes of the February 26, 2008 meeting were presented for review, Mel Phillips accepted and Martin Paventi seconded the motion to unanimously approve the minutes with two changes: 1) Add Sandra Abini to members present 2) new business – change number of Libraries staff members to be certified from 6 to 2.

OLD BUSINESS:

Marty Paventi submitted the new quotation and discussed the Starkey Park shower stall project in detail. Marty stated that because of current economic conditions the price of the project was reduced and the cost was \$3660.00. Mel Phillips made a motion to approve the funds, Sandra Abini seconded.

NEW BUSINESS:

New Port Richey Jail – modifications to restroom for total of \$1,962.00 approved. Motioned by Mel Phillips and seconded by Marty Paventi.

The PCSO gave a short presentation regarding future projects that they would like ADA funding for appropriate total of \$35,000.. There was a discussion regarding the appropriateness of funds used for certain facility modifications. Mary Andrews expressed concerns that ADA funds may be misused in the LOL request for modification for the Medical Ward; however, Barbara De Simone would investigate further the PCBCC intent on the use of these funds and report back at the next meeting.

ADJOURNMENT:

The Mel Phillips motioned that the meeting be adjourned, it was second by Martin Paventi. The meeting adjourned at 11:05 a.m.