

**Disability Awareness Starts Here (DASH)  
Board Meeting Minutes**

**Date:** Tuesday, Nov 5, 2019, Noon to 2:00 at the Community Center

**Attendees:** Miranda Nash, Pat Teal, Marion Huxtable, Nancy Johnson,  
John Frasca, Jack McCreary.

**Absent:** Celia Fry, Leesa Monroe, Dave Griffiths.

**Minutes:**

August minutes reviewed and voted and approved. October minutes voted and approved.

**Additions to Agenda:** Updating links on website

**Treasurer's Report:**

Regular Account: \$5501.88

Emergency Account: \$27.77

Five dollar fee when new debit card was requested was reversed.

\$32.88 blue host charged to John- needs check reimbursement signed.

Bonnie had paid a 3 year subscription, instead of annual- will be renewed September 2020. If DASH renews now, we can save \$50.00. Nancy moves to renew, Marion second, all approved.

John will email out report and Miranda will add to end of minutes

**Assessment of County Facilities:**

DASH has completed the first of the facilities assessments, the PT community center, with Matthew Court from the County. DASH documented various issues and the County will prepare a report and have DASH review. Marion sent over DASH members' schedules to Matthew to schedule the next evaluation of Memorial Field. John, Jack, and Nancy will plan on doing the Memorial Field assessment.

Jack suggested Marion send Matthew one of DASH past evaluation assessments for reference when writing the report.

**UGN, Non-Profit Fair:**

Marion and John said the non-profit fair went great. Marion recorded 75 visitors. Several people stated they would be making donations to DASH.

**Salish Coast Elementary School:**

Pat will follow up with Sarah and call the ADA/ special education coordinator. DASH would like parents to contact DASH directly. The DASH will write a letter to the Principal, super intendant, and the ADA coordinator.

**City Parks & Rec:**

Pat attended the PROS Plan public outreach meeting- made sure to add ADA accessibility to each project/location presented at the workshop. Next workshop is 11/26/19.

**Active Transportation Advisory Committee**

Next meeting is Thursday, Nov 7<sup>th</sup>. Laura Parsons will provide an update on the Haller Fountain repairs. The PUD will be installing underground utilities near Memorial park so they will be adding a curb-cut there. Marion would like to suggests a curb extension rather than a curb cut due to the narrow width of the sidewalk- she will write a letter to Laura Parson from DASH.

9<sup>th</sup> street has sidewalks now. Still waiting on update for the Baby Buggy Trail from Alex.

Adams Street has been closed to Traffic, and is being considered to be permanently closed and used as a pedestrian thoroughfare. Pat will let Laura Know that DASH would like to review any plans made for Adams.

Carol from PHLUSH would like DASH to review content on the PLUSH website and provide feedback.

**Chamber Luncheon Debrief-**

Marion attended the last Chamber Luncheon- there was a presentation on mental health awareness in the workplace. Nov 18<sup>th</sup>- Dave Robison from Fort Worden giving a presentation on the Public Development Authority- 11:45 am. Dec 2- Derek Kilmer will be attending.

**ACAC Meeting - Next meeting November 25, 1 – 3 pm****Updating links on website:**

Marion has completed reviewing the links on the links page and has fixed the broken links. Nancy also reviewed the page. We can send to Jill and have her update the links page with the changes found.

**Next Meeting:**

Tuesday, Dec. 3, 2019, at the Community Center from 12:00 pm to 2:00 pm.

DASH Project  
Financial Report  
November 5, 2019

Regular Checking Balance

5,501.88

Emergency Checking 27.77

Total Cash 5,529.65

The \$5.00 debit and reissue fee was reversed

\$32.87 Blue host fee for spam filter was charged to my American Express Card on 9/13/19

3 yrs Web hosting 395.64 paid by Bonnie 9/5/17  
next due Sept. 2020 We can save approximately \$50.00 if we renew now.