

The Access Advisory Board took the following action on items listed in the attached meeting agenda summary. Copies of resolutions may be obtained from the Facilities Department, 515-248-6331. Please refer to the resolution number when requesting information or copies. Any item requiring a roll call was taken by voice vote. For purposes of condensation, roll calls will only be broken down in the minutes when the actual vote was not unanimous.

**ACCESS ADVISORY BOARD
Meeting Summary
12:00 p.m. MARCH 20TH, 2019**

ARGONNE ARMORY

#19-01 ROLL CALL

Present: Giudicessi*, Jones, Kreho*, Meddaugh, Smith, Stieler, Thompson*, Young*
(*members participating by phone)

Absent: Green, Gibson, Miller, McCoy McDeid

*Giudicessi participating by phone due to medical concern

*Kreho, Thompson, Young participating by phone due to work conflict

#19-02 AGENDA APPROVAL

Motion by Thompson to approve agenda

Seconded by Giudicessi

Motion Carried 8-0

#19-03 MINUTES APPROVAL of November 21, 2018

Motion by Thompson to approve Minutes

Seconded by Stieler

Motion Carried 8-0

PUBLIC COMMENT

No Public Comment

and the walls painted with white graffiti-proof paint provide additional lighting. The tunnel will be the same elevation of the trail around the lake.

Motion by Stieler to approve

Seconded by Meddaugh

Motion Carried 8-0

REPORTS TO RECEIVE AND FILE

No reports to file

REPORTS OF THE CHAIR AND COMMITTEES

Per Ann DiDonato, non-participating member is officially removed from Board by virtue of the appointment of new member.

REPORTS OF FACILITIES STAFF

No reports to file

ADJOURN

Motion by Stieler to Adjourn

Seconded by Smith

Motion Carried 8-0

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