CALL TO ORDER
The meeting was called to order at 6:00 p.m.

ROLL CALL
Present: Lori Price, Todd Nardone, Elana Newkirk, Herman Shelton, Deb Nardone and Eric Moch
Absent: Dr. Cynthia Penne, Lisa Jacino and Teresa Crafton
Others present: Jim Birchall, City of Aurora, Sean Williams, Boy Scouts, Lore Baker, AID, Martha Infante, Resident and Heather Kuzial, Resident

PUBLIC COMMENT
There were no public comments.

APPROVAL OF MINUTES
Eric made the motion, Herman seconded, roll call was taken and the minutes from the March 11, 2019 meeting were unanimously approved.

AGENDA
I. Vote on By-Laws
   The updated By-Laws were distributed via email earlier that day, hard copies were provided at the meeting. Lori led the discussion on the changes from the initial version, there was some discussion on adjusting the by-laws to create a maximum number of meetings members are allowed to miss. Due to the late distribution of the minutes, the vote was tabled until the May meeting.

II. Vote on Remaining Board Member Positions
   Paper ballots were provided to the Commission with the names of the three commissioner’s that had volunteered for the position. Each commissioner interested in the position spoke for one minute about their experience. The vote was taken, Lori announced that Eric Moch had been elected as Executive Secretary.

III. Vote on Board Goals
   At the March 11, 2019 meeting, each commissioner in attendance provided a minimum of two goals they would like to see the commission undertake. Herman typed the goals and put them into categories, they were provided to the commission via email on April 8, 2019 and a hard copy for discussion purposes. A discussion of the goals ensued, some changes were proposed for the document. A motion was made by Elana and seconded by Todd to accept the goals as amended. A voice vote was taken. The amended goals are attached and the document will be voted on at the next meeting.

IV. Presentation on upcoming event
   Sean Williams, a representative of the Three Fires Council of Boy Scouts attended the meeting to inform the Commission about the upcoming “Wizards Academy” on May 18th in downtown Aurora. Commissioners all received a flier and were encouraged to share with their respective organizations/friends/etc.

V. City Building Survey Update
   Jim Birchall, Superintendent of Fleet & Facilities Maintenance provided an overview of the process the
city will be undertaking to complete a survey of city buildings/properties to increase accessibility. Jim’s department will put out a Request for Qualifications (RFQ) for the study. The results will then be sent to the commission to review and prioritize. Debbie Nardone provided her contact information to Jim as she has experience with this type of project. Jim will report back after the results of the RFQ are received.

VI. Discussion on survey data
Alex Voigt shared that the INC Board has offered to attend the May meeting and provide information on a survey they conducted to compile data on what the population of disabled individuals is in the area. Dalila Alegria, Executive Director, will provide that report. The board agreed to the report out.

VII. Sub-Committee Discussion
Lori discussed that at the first meeting, the commission agreed that officers should all participate in at least one sub-committee. All members are welcome to as well. Alex offered to update the goals and send out to any parties who applied for the commission and did not get a seat.
- Elana: Public Safety
- Lori: Housing
- Debbie: Communication

Decisions did not need to be made at this meeting, but just for officers to think about. The three members of the public also volunteered for committees (Martha/Housing; Lore/Housing; Heather/Communication), this item was continued for further discussion at the May meeting.

VIII. Sub-Committee report out
No report.

PENDING
No pending business.

COMMITTEE REPORTS
No committee reports.

ANNOUNCEMENTS
Alex updated the groups on the IPads, they were not ready as planned.

ADJOURNMENT
Herman made a motion to adjourn, Eric seconded. The meeting adjourned at 7:19 p.m.