

Call to Order

- Commission Chair Kellie Williams called the meeting to order at 7:30 a.m.

Roll Call

- Commissioners in attendance: Julia Cozad-Callighan, Ron Crick, Scott Koets, Angelique Racki, Carole Ringer, Jesse Smart, Kellie Williams

Staff in attendance

- Ann-Marie Dittmann, Bob Mahrt, Tricia Stiller

Approval of Minutes

- Addendum - Due to lack of a quorum, the minutes for March 22 were officially approved April 12

Staff Reports

Tricia reported that Downtown Bloomington had been nominated for the America's Main Street Contest, which, if chosen, could earn \$25k for Downtown programs/projects. It is social media based, and you can vote every 24 hours.

Ann-Marie reported that it had been a busy March, with the following scheduled activities performing very well: Switchback, Carbon Leaf/Sister Hazel, Kansas, and the spotlight series "Toying with Science." April events include Chefs for Path fundraiser and "An Evening with Groucho" starring Frank Ferrante

Director of Development, House Manager Position openings have been posted, and support staff has been hired.

Friends of the BCPA – Angelique reported that the "Leaders on Loan" program had recently stepped in and offered to assist the Friends with building a signature fundraising event. This could change, following the hiring of a Development Director

Old Business

- Assess Cultural District Boundaries
Downtown Boundaries – Oakland to Locust, Prairie to Lee. (includes Warehouse District and the Library)
Cultural overlay – Add Chestnut to include Creativity Center, stay within the defined "buckle" created by Madison and East.
- Review of existing Downtown walking map and district maps.
- Review [BRING IN ON BLOOMINGTON COMPREHENSIVE PLAN](#) (Chapter 7, pp. 112 – 123)
- Review [DOWNTOWN BLOOMINGTON STRATEGY](#)



New Business

- Cultural Commission Mission and Vision Statement
Carole distributed copies of a draft mission and vision Statement from 2015.
- Ordinance Update to be placed on Council agenda in May

Meeting adjourned 8:25 a.m.

Next meeting: Work session, April 26, 7:30 am