Meeting Minutes: February 8, 2018

Call to Order
Commission Chair Kellie Williams called the meeting to order at 7:34 a.m.

Roll Call
Commissioners in attendance: Kellie Williams, Carole Ringer, Angelique Racki, Ron Crick, Jesse Smart, Scott Koets, Ryan Huette, Emily Vignieri, Jamie Mathy

Staff in attendance
Ann-Marie Dittmann, Tricia Stiller, Eric Veal, Bob Mahrt

Public Comment
Prospective Commissioner Julia Cozad-Callighan attended the meeting, expressing interest in becoming more involved. An application to serve has been filed with the Clerk's office.

Approval of Minutes
Minutes of January 25 minutes were approved.

Staff Reports

- Parks, Recreation, and Cultural Arts
  - PUSH Physical Theatre's edgy, dramatic performance of Dracula met with mixed reviews. The group did some community outreach prior to the evening's performance, including a session with BCAI, and the Regional Alternative School. Gobsmacked, the acclaimed A Capella vocal group had a medium sized, fully engaged crowd.
  - Ed Asner will be making a personal appearance at the Community Cancer Center prior to his one man show, A Man and his Prostate, at the BCPA,
  - There will be a public welcoming reception for new Performing Arts Manager Jim Mack on February 24th, in the patron lounge at 6:30, prior to the Ed Asner show.
  - Application cycle has closed on the Support IV administrative staff position. Several good candidates have applied and the interview and selection process is in progress in HR.
  - Ann-Marie recognized for her efforts to keep the venue and staff moving forward under very challenging circumstances following the untimely death of Tina Salamone.

Old Business

Ordinance Review

- Recommendations to update the current language of Ordinance 2000-159 included the adjustment of number of commissioners from 14-11, and adding the phrase "But not less than" once a month to the item regarding meeting schedule.

- Suggestion to remove the word “District” from the Commission’s official name, so as not to limit the scope or work done by the Commission.
- Item C2 – Remove word “all”; change “city” to “community.”
- Item C3 – add to include reference to the comprehensive plan.
- Motion to approve recommended edits as presented passed unanimously
- Document to be edited and submitted to City Legal for review
- Pending legal department approval, item to be placed on council consent agenda.

New Business

- Current and upcoming vacancies: Ryan will not seek a new term when his expires in April
- 3 full term openings remain. Recruitment encouraged.
- Next meeting will be a work session. Commission to break into smaller groups.
  Group A) Explore logistics and style types of universal calendars
  Group B) Review existing maps and work on defining cultural district boundaries

Meeting adjourned 8:27 a.m.

Next Meeting
Thursday, February 22

Respectfully submitted: Tricia Stiller, Downtown Division Manager, Community Development

Prepared February 9, 2018