



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 Huetter, Emily Vignieri, Jamie Mathy

#### Staff in attendance

Ann-Marie Dittmann, Tricia Stiller, Eric Veal, Bob Mahrt

#### Public Comment

Prospective Commissioner Julia Cozad-Callaghan 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 24<sup>th</sup>, 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.

Prepared February 9, 2018



- 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