

**CULTURAL DISTRICT COMMISSION
MEETING MINUTES**

March 13, 2014

Creativity Center Conference Room

Attendance

Commission present: Matt Giordano, Bruce Bergethon, Judy Markowitz, Karen Schmidt, Sherry Galbreath, Carol Baker, Roger Elliott, Alex Cardona, Jim Waldorf, Vicki Tilton, Carole Ringer

BCPA staff present: Rodney Stickrod, Nora Dukowitz, Bev Spencer, Erin Mangian, Tina Salamone, Jocelyn Whitehart, Eric Veal, Dave Young

Meeting opened at 7:35 a.m. by Chair, Jim Waldorf. Roll call taken. Previous minutes approved with a motion by Schmidt and a second by Giordano.

Review of recent activities and events

Commissioners and staff received a BCPA Commission Report highlighting February's activities. Eric, Tina, and Brandy recently compiled and submitted a grant application for interior recreation programs for the Creativity Center. It has been submitted to the IDNR, but there is no current timetable on turnaround from the State.

Interviews for the Development Director position occurred on Tuesday.

The B.B. King show (June 3) went on sale to Arts Partners, Seat Sponsors, and other supporters on Tuesday. General public on sale is Friday. So far sales are going well, and those that know about the show are excited.

Salamone is still setting the rest of the '14-'15 season in totality. There is a general timetable for the season announcement, which has the Arts Partners reception in late May. This timetable will be refined and confirmed as the season is set, and the final timetable will be shared with the commission when it is available.

The BCPA is moving forward with a Summer Jazz Workshop.

The BCPA was awarded a \$1,300 grant from the McLean County Arts Center for the Bayou Bash. This grant covers the entire artist fee for the event.

Cardona noted the value of the BCPA participating in Downtown Bloomington's First Friday events.

New Business

At next month's meeting, the commission will discuss the process of transitioning expiring commission members, including the Chair of the commission.

It was noted by Cardona that IWU's Martin Hall is vacating.

Meeting adjourned, 8:21 a.m.