

ATTENDING: Alain Barker (arrived late), Martina Celerin, Sandy Clothier, Peter Jacobi, Scott Jones, Jean Kautt (arrived late), Patricia Pizzo, Lynn Schwartzberg, Paul Sturm (arrived late), Craig Widen

EX OFFICIO: Miah Michaelsen (City staff liaison)

VISITING: Andrea Chwee (BEAD Arts Administration Graduate Assistant)

4pm: Pre-meeting Grant Workshop Q&A session

5pm: Meeting

Scott Jones called the meeting to order at 5:05pm

APPROVAL OF MINUTES from February 8, 2012

Motion to accept: Martina; second: Lynn; passed unanimously

TREASURER'S REPORT

Municipal Arts Fund (account 402) balance = \$66,638.52

Arts Commission Operating Fund (account 403) balance = \$11,503.48

PUBLIC COMMENT

The Bloomington Watercolor Society asked for BAC endorsement and support of their efforts to collect and deliver art materials to the Henrysville, IN. school system in the wake of their devastating tornado. After some discussion, the commission agreed unanimously to endorse this effort.

PRESENTATION from "IMAGINE BLOOMINGTON"

- Scott Robinson of the Bloomington Planning Commission gave an overview, provided two handouts, and answered questions regarding "Imagine Bloomington" and its associated public comment meetings. The Planning Commission is seeking input on both a group and individual level. Currently there are workshops planned, and an approximate 25-person Steering Committee.
- Next step (following public comment) is a vision statement with a completion time frame of early 2013. (Ideally, our Public Art Master Plan will be complete before then!! –Craig)

OLD BUSINESS

April 2011 Grant Outcomes Report

- Grant outcomes from Spring 2011 grant awards were discussed following Andrea Chwee's considerable review of last cycle's recipient organizations and associated grant reports. Interestingly, two groups failed to give the BAC credit/public acknowledgement for our financial award: Bloomington Boys & Girls Club and Cardinal Stage. Considerable discussion followed, and the Commission asked Miah to convey to both organizations our collective/commission disappointment. We agreed to put more "teeth" into the crediting requirement in the future.

Public Arts Master Planning (PAMP) Report

- Update provided by Scott and Miah
- Interviews are now deemed complete
- Proposed timeline: interview results analyzed by June 1; public input gathered by August 15; PAMP drafted by September 15
- Next mtg of PAMP committee = Tuesday, Mar. 27 at 5:30pm in Miah's office

Individual Artist Grants Discussion

- Decision to delay launch of Individual Artist Grant program until no sooner than February 2013

NEW BUSINESS

BAC August Showcase in the Atrium/September Kick-Off Event

- Miah report: August showcase/exhibition in the City Hall Atrium will feature artifacts (posters, artwork, etc) from BAC grant-supported projects from the last several years
- September reception in the City Hall Atrium can kick-off the fall 2012 arts season

STAFF REPORTS

none

ANNOUNCEMENTS

none

MOTION TO ADJOURN: Craig; second: Paul; meeting adjourned by Scott at 6:30pm.

Next meetings:

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|--------------|------------|--|
| Tue, Mar.27 | 5:30pm | Public Arts Master Plan Committee meeting @ ESD Conference Table |
| Wed, Apr.11 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, May 9 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, June 13 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, July 11 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, Aug.8 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, Sep.12 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, Oct.10 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, Nov.14 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |
| Wed, Dec.12 | 5pm-6:30pm | BAC monthly meeting @ McCloskey Conf. Room |

Respectfully submitted by Paul Sturm, with assistance from Craig Widen