BLOOMINGTON ARTS COMMISSION

FULL COMMISSION MEETING

August 14, 2024, 5:15 to 6:30 pm

Hybrid Meeting:

Present in person: Chaz, Rob, Gerard, Paul, Natalie, Betsy, Christina, Nia

Present remote: Suzanne

AGENDA

- 1. Call to Order/Welcome
- 2. BAC Minutes/Financials
 - a. Minutes from July 10 were approved
 - b. Funds allocated to Operations Grants have not been distributed, thusly,
 - c. The \$87,477 figure from last meeting yet remains
 - d. We have some additional funding left for public art grants and projects
- 3. Staff update Chaz
 - a. Professional development / Grants & Applications workshop announced: **9/10/2024**, at the Waldron Arts Center for FREE (registration required limited to 30 attendees) led by commissioners Suzanne Melamed and Christina Elem alongside arts professionals in the community/ flyers passed out
 - b. Commissioners are able to attend either the workshop to volunteer or as observers (if less than 30 register)
- 4. Update: Public Art Natalie Almanza, Subcommittee Chair
 - a. Artist has been selected for Hopewell, currently waiting on their confirmation of availability so BAC can move forward with their recommendation to the city council
 - b. Christina: Team of artists has been selected for Duke Substation Walls and a preliminary design has been chosen, city currently taking feedback from the public between 8/13-8/21/2024
 - c. Painting for DSW will take place on 9/21/2024 (timeframe TBA) and commissioners are invited to help
 - d. Chaz reports McDoel Gardens (artist Rachel Kanteh) mural has been delayed but contract is in process and a date/time for community paint day will be determined
- 5. Update: Grants Christina Elem, BAC Vice President on behalf of Elliot Reichert, Grants Subcommittee Chair
 - a. Operations Grant has proposed \$38,876 be allocated to 17 local non-profit arts organizations (fulfilling 69% of requested funding)
 - b. Christina: Motion to approve funding recommendations, Gerard seconded
 - c. Motion approved by all Grants committee members present
 - d. Artistic Advancement Grant (fka Emerging Artist Grant) currently live as of 8/12/2024, artists and ensembles/groups invited to apply until 9/20/2024.
 - e. AAG objective is to fund artists for some form of professional development, to be determined by the artists or groups themselves and approved by Grants Committee
- 6. From your Chair Gerard
 - a. Bylaw city code language review & approval vote moved to next meeting
 - b. Strategic Plan will also be reviewed and commissioners will have an opportunity to

comment at some point

- 7. <u>Upcoming events and important dates</u>
 - a. Commissioners are going to get together 9/11/2024 (after September BAC meeting)
 - b. Next artist party is **10/22/2025**
 - c. Preliminary planning discussions about end of year party will take place after the meeting; commissioners want to discuss the best way for grant recipients to participate and be recognized
- 8. Commissioner Announcements
- 9. Public comment
- 10. Call to adjourn