

MEMORANDUM

Bloomington Common Council - Special Committee on Council Processes
Bloomington City Hall, McCloskey Conference Room 135
401 N. Morton Street, Bloomington, Indiana
Thursday, September 14, 2023

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Committee on Council Processes.

Meeting called to order: 7:02pm

Chair: Matt Flaherty

Committee members present: Matt Flaherty, Isabel Piedmont-Smith, Sue Sgambelluri, Stephen Volan

Committee members present via Zoom: None

Committee members absent: None

Topics Discussed:

1. Agenda summation
2. Summary of discussions at previous meeting
3. Discussions of City of Bloomington Organizational Assessment – Boards and Commissions (Novak Consulting Group Report)
 - a. Committee reviewed recommendations #1-5 from the Novak Report and discussed potential next steps for each.
 - b. Committee asked staff to invite boards/commissions with locally-established purviews to review their purposes and comment how, if at all, the purposes should be amended.
4. Public comment (if any); maximum of 20 minutes or as time allows – comments were also taken on topics as those topics were discussed by the Committee.
5. Adjournment

Meeting ended: 8:37pm

Memorandum prepared by:
Stephen Lucas, Council Administrator/Attorney
City of Bloomington