

MEMORANDUM

Bloomington Common Council - Special Committee on Council Processes
Bloomington City Hall, Allison Conference Room, 401 N. Morton Street, Bloomington, Indiana
Thursday, August 15, 2024

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: 5:16pm

Chair: Isabel Piedmont-Smith

Councilmembers present: Isak Nti Asare, Matt Flaherty, Isabel Piedmont-Smith

Councilmembers present via Zoom: none

Councilmembers absent: Dave Rollo

City staff, officials, and guests present: Ash Kulak, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Agenda review and approval
2. City Boards and Commissions
 - a. Review of possible Title 2 revisions regarding purpose/duties and annual reporting requirements of boards and commissions
 - b. Discussion of proposed merger of the Traffic Commission, the Bicycle and Pedestrian Safety Commission, and the Parking Commission
 - c. Public Comment
3. Reminders of other topics
 - a. Engagement with stakeholders (for example, invitations to future meetings)
 - b. Revisions to format and process for regular sessions of Council
 - c. Incorporating equity into Council processes (CM Flaherty)
 - d. Code of Conduct for board and commission members (CM Rollo)
 - e. Training for board/commission staff liaisons and members (wait for new Deputy Clerk position to be filled?)
 - f. Public Comment
4. Goals, timeline, and schedule for the rest of 2024
5. Public comment (items not on the agenda)
6. Adjournment

ACTION: Piedmont-Smith adjourned the meeting.

Meeting ended: 6:38pm

Memorandum prepared by:
Sofia McDowell, CHIEF DEPUTY CLERK
City of Bloomington