



CITY OF BLOOMINGTON

Information & Technology Services

BDUAC Meeting

Thursday November 7, 2019 4-530pm

Location: McCloskey Room

Facilitator: Rick Dietz

Board Attendance: Mike Trotzke, Mike Sullivan, Marianne Chitwood

Staff Attendance: Rick Dietz, Alex Crowley, Cassie Werne

I. STAFF REPORTS

A. Administrative Updates

1. [Alex] Trades District update - site infrastructure project has been completed, streets and alleys work done, last municipal investment is Trades District Garage - bonding from Council, in design and pre-con phases, construction planned for next month (December 2019), have it open by the end of 2020, evaluating proposals for the Kiln, Showers Admin Building, - goal is to get projects locked in and activated so that they will have construction concurrent with the Garage, interest from developers for lots out there - smaller and larger - hoping those not chosen for Kiln and Showers Admin Building could included in other building
2. [Alex] The Mill is doing well - Mill Week great, Flyover Podcast great
3. [Mike Sullivan] question about rules developing Showers Admin Building - because it is historic, rules that apply to exterior, development values historic interior, really about use, Showers Admin Building is the gateway building into the district - technology, used for office space, has to be a certain level of quality
4. [Mike Trotzke] question about space count on Garage - 300-350 range is goal
5. [Mike Trotzke] question about meter situation at The Mill - allow for permit parking - 50 to The Mill, CFC, and Hanapin Marketing
6. [Rick] - Reminder about Board and Commission event at Cascades Clubhouse

B. ITS Updates

1. [Rick] Broadband update - received feedback from BDUAC and ITS as well as other stakeholders to inform next steps - main recommendations are:
 - a) Conduct a Digital Equity Study/Plan not abandoning plan for ubiquitous fiber. Digital Equity Study/Plan would allow us to identify gaps and be more targeted.
 - b) Work with providers and look for solutions that would supplement broadband with wifi especially at City owned facilities.
 - c) Look at options where City would finance the build for ubiquitous fiber.

Joanne Hovis from CTC will be onsite to have discussions with specific stakeholders and gather feedback from a variety of perspectives. Use that as a kickoff to start Digital Equity Study/Plan.

[Mike Trotzke] question about how you develop a Digital Equity Study/Plan and what is the goal - CTC would conduct this, goal is to develop list of very specific projects

[Mike Sullivan] question about whether there is anything special related to Switchyard Project, when will it open, where will main entrance be - network/public wifi will be provided, grand opening soon, won't be a main entrance, but multiple entrances

[Mike Trotzke] how will Digital Equity Study/Plan help with issues re: providers - CTC will go beyond the qualitative data and dig into the quantitative side

[Marianne] providers would need to be incentivized to provide ubiquitous fiber, but there are smaller, more accomplishable projects, build upon your successes

2. Upcoming conversations with stakeholders will help provide some new direction
3. [Mike Sullivan] discussion about who uses BDU - Monroe County Community School Corporation, Monroe County Government, Monroe County Public Library, and IUHealth
4. [Rick] If we move forward with Digital Equity Study/Plan we will request your participation in that

II. MEMBER REPORTS

- A. [Mike Trotzke] Combine save the date emails coming out for April 2-4, 2020 - this will be the 10th Combine, reunion theme, inviting half of the previous speakers back, expanding into festival-type events, don't want to water down event, but do want to expand reach and audience - conference component and festival component - drone show in front of The Mill - drones programmed to look like fireworks in the sky, film screening, etc., Saturday field trips, Content Cucumber will be a media sponsor - they will be writing content every week and distributing, sign up for email list
- B. [Marianne] built a new POP (point of presence) here in Bloomington for additional resiliency and to reroute some traffic due to I69 project, funded by INDOT, will do this for 5 years and then after will go back into existing route/conduit, added 15 miles of distance, all now running on I-Light except Smithville
[Mike Sullivan] question about new grant IU has received - Marianne feels they are well positioned to increase capacity as needed, looking at lighting a second path into carrier hotel in Chicago
- C. [Mike Sullivan] no updates

III. ADJOURN

- A. *Next meeting:*
 1. Thursday December 5, 4-5:30pm