**BCA Equity and Belonging Committee Minutes** 

Tuesday, October 4, 2022 3 pm

Held via Zoom and in-person at BCA

Committee Members: Lisa Lillibridge (facilitator); Mildred Beltre; Bryan Parmelee; Milton Rosa-

Ortiz; Lori Rowe (absent); Patrick Shank (absent); Mary-Katherine Stone (absent);

BCA Staff: Doreen Kraft; Sara Katz; Colin Storrs; John Flanagan

- 1. Public Forum—no public present
- 2. Lisa made motion to approve minutes and agenda; Brian moved; Milton second
- 3. No public forum
- 4. Milton noted finding ways to support ongoing endeavors in community and asked how we identify them. Lisa asked if board should serve as community liaisons for staff who don't have time. Discussed inviting other organization to join meetings to learn about what they do and see if committee might support them. Discussed committee members working as ambassadors for staff and individual BCA teams.
- 5. Colin began Public Art discussion/presentation [attached]
- 6. Committee discussed how to do better opening doors to public art and welcoming new artists to application pool.
- 7. Lisa made motion to adjourn: Milton first; Mildred second
- 8. Committee adjourned 4:25.