

**City of Brighton  
Arts & Culture Commission  
Minutes  
April 21, 2008**

**1. Call to Order/Roll Call**

Commission Member Pipoly called the meeting to order at 4:01 p.m.

Eugene Juergens  
Carole Skog McGeehan  
Carrie Pipoly  
Barbara Hardesty  
Kate Lawrence  
Matthew Modrack  
Jennifer Piasecki

**2. Call to the Public**

The call to the public was made at 4:01 p.m. with no response.

**3. Approval of the March 18, 2008 Minutes**

*Moved by Lawrence, seconded by Hardesty to approve the meeting minutes as written. The motion carried unanimously.*

**4. Approval of the April 21, 2008 Agenda**

*Moved by Lawrence, seconded by Hardesty, to approve the April 21, 2008 agenda as written. The motion carried unanimously.*

**New Business**

**5. Review of Submitted Request for Proposals/Qualifications for Curator**

The Commission viewed the four proposals received for the curator position. It was the consensus of the Commission that the curator would receive \$3,00 for handling Brighton's Biennial.

*It was moved by Juergens, seconded by Lawrence to table the review of proposals so that staff can contact the two recommended candidates, Susan Wilczak and Chaely Chartier, to receive more feedback and to also discuss scope of work in more detail. The motion carried unanimously.*

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**6. Recommendation to Negotiate and Submit Agreement to the City Council**

Matt Modrack stated that a special meeting may be called in order for the item to be placed on the City Council Agenda, due to timing of the next meeting.

**7. Relocation of “The Hand”**

The Commission discussed possible locations for “The Hand”. It was agreed that wherever placed, that it sit on some type of pedestal, so that the sculpture is not vandalized. The Commission agreed to start the next meeting at 3:00 p.m. so that they can tour the area to find a good location for “The Hand”.

**Other Business**

None.

**8. Staff Updates**

None.

**9. Call to the Public**

The call to the public was made at 5:04 p.m. Hearing none. The call to the public was closed.

**10. Adjournment**

**Moved** by Lawrence, seconded by Hardesty, to adjourn the meeting at 5:05 p.m. **The motion carried unanimously.**

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*Jennifer Piasecki, Management Assistant*