

**City of Brighton
Arts & Culture Commission
Minutes
July 15, 2008**

1. Call to Order/Roll Call

Chairperson Pipoly called the meeting to order at 4:15 p.m.

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

Commission Member Lawrence motioned to excuse Commission Member Juergens. Supported by Hardesty. The motion carried unanimously.

2. Call to the Public

The call to the public was made at 4:16 p.m. with no response.

3. Approval of the June 17, 2008 Minutes

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

4. Approval of the July 15, 2008 Agenda

Moved by McGeehan, seconded by Hardesty, to approve the agenda as presented. The motion carried unanimously.

New Business

5. Michigan Council for Arts & Cultural Affairs Grant Application

Commission Member McGeehan motioned to have Staff apply for the Michigan Council of the Arts & Cultural Affairs Grant application. Supported by Commission Member Hardesty. The motion carried unanimously.

6. Meijer Grant Application

Moved by Hardesty, seconded by McGeehan, to have Staff complete and submit the Meijer Grant application. The motion carried unanimously.

7. Status of Current Exhibitions

Jennifer Piasecki, Management Assistant, briefed the Commission on the sculpture extensions that were received from current artists. Ms. Piasecki stated that the four sculptures would remain in place until April 2009. The 4 sculptures are: "The Sunset", "Coutora", "American Beauty", and "Evolution One".

Director Modrack briefly discussed the recent purchase of "Bob". Mr. Modrack also discussed the contract for purchase and having an "ownership of artwork clause" in the contract.

Director Modrack also discussed "The Children" sculpture and stated that it would be removed from its current location and would be moved to the imagination station entrance for display.

8. BACC Dedication Protocol

The Commission discussed the dedication and recommended that City Council, City Manager, PSD and Artists (all artists and potential artists) be invited to the dedication and have recognition for those who have donated towards the artwork.

The Commission also discussed having the reception at Ciao Amici's as it was done last year.

9. Exploration of 501 C3

Moved by McGeehan, seconded by Hardesty, to have Staff investigate the possibility of 501 C3 non-profit status.. The motion carried unanimously.

Other Business

Director Modrack also mentioned having Staff send out informational post cards regarding the "Biennial" to promote visitors.

7. Staff Updates

None.

8. Call to the Public

The call to the public was made at 5:30 p.m. Hearing none, the call to the public was closed.

9. Adjournment

Moved by McGeehan, seconded by Hardesty, to adjourn the meeting at 5:35 p.m. The motion carried unanimously.

Jennifer Piasecki, Management & Development Assistant