

**City of Brighton
Arts & Culture Commission
Minutes
August 19, 2008**

1. Call to Order/Roll Call

Chairperson Pipoly called the meeting to order at 4:13 p.m.

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

Also present were Chaely Chartier, Curator, and Piet Lindhout.

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 4:15 p.m. with no response.

3. Approval of the July 15, 2008 Minutes

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

4. Approval of the August 19, 2008 Agenda

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

New Business

5. Update on Sculpture Purchase

Director Modrack stated that City Council approved the purchase of "Bob" as well as the Brighton Arts & Culture Commission budget at their August 7, 2008 meeting. Mr. Modrack stated that any future purchases should be recommended to City Council for their approval.

6. DeGuisti Donation

Director Modrack briefed the Commission on Mr. DeGuisti's sculpture that was damaged last year. Mr. Modrack also stated that the claim was accepted by the City's insurance carrier and for Staff's efforts in assisting Mr. DeGuisti he has donated a piece of art (which was viewed by the Commission) to the City to place inside the lobby at City Hall. The Commission thanked Mr. DeGuisti for his generous donation.

Commission Member Lawrence motioned to approve and accept the sculpture/donation from Mr. DeGuisti and as shown by Director Modrack. Supported by Commission Member McGeehan. The motion carried unanimously.

Arts & Culture Commission

August 19, 2008

Page 2 of 2

7. E-Card Campaign Update

Director Modrack presented some sample e-cards to the Commission for their review and input. The Commission expressed their ideas and thought it was a great idea. Director Modrack explained further that sending the e-cards would be a traffic generator. The Commission agreed to send any inputs/suggestions to Jim Rowell, who originally prepared them.

8. MCACA Grant Review/Update

Director Modrack stated that the MCACA grant application has been submitted, we should hear back toward the end of August, and hopefully have an update for the next Arts & Culture Commission Meeting.

Other Business

9. Staff Updates

The Commission discussed a possible name change for the Brighton Biennial, since Biennial is a two-year program, the Commission agreed to change the name to Brighton Biennial Sculpture Exhibit.

Commission Member McGeehan motioned to change the name of the Brighton Biennial to the "Brighton Biennial Sculpture Exhibit." Supported by Commission Member Lawrence. The motion carried unanimously.

10. Call to the Public

The call to the public was made at 5:18 p.m. Hearing none, the call to the public was closed.

11. Adjournment

Moved by Lawrence, seconded by Hardesty, to adjourn the meeting at 5:20 p.m. The motion carried unanimously.

Jennifer Piasecki, Management Assistant