

**City of Brighton
Arts & Culture Commission
December 14, 2009
4:00 p.m.**

Welcome to our new Commission Member Claudia Roblee

1. Call to Order/Roll Call
2. *Approval* of the October 12, 2009 and November 23, 2009 Regular Meeting Minutes
3. *Approval* of December 14, 2009 Agenda
4. *Approval* of November 2009 Financial Report
5. Call to the Public

New Business

Old Business

6. Status of BACC web page on City's web site; design and content discussion
7. Status of Sagano as alternate location for Jeff Bohl sculptures (Matt M.)

Other Business

8. Staff Updates
 - Jackson Armory Arts Village field trip to Jackson
9. Call to the Public
10. Adjournment

Next BACC Meeting – January 11, 2010 at 4:00 p.m. – Council Chambers

**City of Brighton
Arts & Culture Commission Minutes
December 14, 2009**

1. **Call to Order**

Chairperson McGeehan called the meeting to order at 4:10 p.m. Claudia Roblee was welcomed as the new Commission member appointed by City Council. The following roll call was taken:

Eugene Juergens – Absent (excused)
Carole McGeehan – Present
Claudia Roblee - Present
Tim Cusick - Present
MJ Takagi – Present

Also present were Matt Modrack, Jim Rowell and Lauri French from City Staff.

2. **Approval of the October 12 and November 23, 2009 Regular Meeting Minutes**

The October 12, 2009 minutes could not be approved. Carole McGeehan was not present at the October 12 meeting and a vote could therefore not be taken. ***Moved by MJ Takagi, seconded by Tim Cusick, to approve the November 23, 2009 minutes as presented. The motion carried 3-0-2.***

3. **Approval of the December 14, 2009 Agenda**

Moved by Claudia Roblee, seconded by MJ Takagi, to approve the agenda as presented. The motion carried 4-0-1.

4. **Approval of November 2009 Financial Report**

Lauri French noted that the cost of “The Bird” and an estimated cost for the 9/11 Memorial foundation was added to the report as requested at the 11/23/09 meeting. ***Moved by MJ Takagi, seconded by Claudia Roblee, to approve the November 2009 financial report. The motion carried 4-0-1.***

5. **Call to the Public**

Chairperson McGeehan opened the call to the public at 4:25 p.m. Hearing no response, call to the public was closed.

New Business

Old Business

6. **Discuss status of BACC (City) email address and page on City’s web site**

Jim Rowell reported that he has been working with the City’s I.T. department (Sean Turner) since early October to create a BACC page on the City’s web site. The I.T. Committee directed Sean to make the BACC page look like the City’s page with the same header and side bar. There have also been issues regarding design and maintenance of a BACC site on the City’s web site, including security issues (the City does not want to allow Jim or Lauri French access to the City’s web site and maintenance can’t be done without it).

After discussion of several alternatives, including creating the BACC page on the PSD web site, the Commission members directed staff to advise I.T. that the BACC just wants a link on the City’s web site to a BACC-created web site (host TBD) that will be designed by Carole McGeehan and Jim Rowell. Carole will send Photoshop “dummies” to

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everyone prior to the next BACC meeting on January 11, 2010. Lauri French will call Accu-Net (host for the PSD web site) for a quote to put the BACC web page on the PSD site (we will provide web-ready graphics, banners, dummy out and send to them).

7. Status of Sagano as alternate location for Jeff Bohl's sculptures (Matt Modrack)

Matt Modrack reported he has not heard back from the owners of Sagano and indicated we should look for other locations. Claudia Roblee's store, ArtVentures, has been offered and Tim Cusick suggested we contact Al Hummer to see if he might be willing to put them in either his store or his wife's next door. Matt also noted he did not put "Welcome" back out since the pavilion teenagers were now congregating in their vehicles (as a result of the cold weather) right near that sculpture base.

Other Business

8. Staff Updates

- Jackson Armory Arts Village Field Trip to Jackson – the Commission members selected Thursday, January 28, 2010 as the date for the field trip to the Armory. Lauri French will send out a meeting notice and itinerary.
- MJ Takagi reported she had received quotes on tote bags as discussed at last month's meeting; the quote for a 20"x12", 5" deep bag with 20" handles and 7"x7" printing is \$.99 each for a minimum quantity of 250. Pricing is good through December 2009. She will do some further research and report back in January. Carole McGeehan also mentioned an idea for an "Adopt-a-Dot" fundraiser that is used in Chicago.

9. 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.

10. Adjournment

Moved by MJ Takagi, seconded by Claudia Roblee, to adjourn the meeting at 5:30 p.m. The motion carried 4-0-1.

Lauri French, Community Development/Planning Clerk
December 16, 2009

Next BACC Meeting – Monday, January 11, 2010 – 4:00 p.m. – Council Chambers