

**City of Brighton
Arts & Culture Commission
July 13, 2009
4:00 p.m.**

1. Call to Order/Roll Call
2. *Approval* of the June 1, 2009 Regular Meeting and June 18, 2009 Special Meeting Minutes
3. *Approval* of July 13, 2009 Agenda
4. *Approval* of June 2009 Financial Report
5. Call to the Public

New Business

6. Consider participating with HubTV to do a preview piece of the new sculpture exhibit in conjunction with the Brighton Art Festival in August (Lindsay Root, Brent Earl)
7. Artists' Reception – Brighton Art Festival
8. "Media Kit" and other promotional materials
9. Plaques for permanent and new sculptures
10. Dana Foster Donation to Brighton Biennial Phase 2

Old Business

11. Cobb-Hall Sculpture Park Flowers – update on design and maintenance quote
12. Painting quotes for "Evolution One"
13. Sculpture for Tim Horton's location
14. Status of new revocable artist agreements

Other Business

15. Staff Updates
16. Call to the Public
17. Adjournment

Brighton Fine Arts Festival – August 8 & 9

Next BACC Meeting – August 10, 2009 at 4:00 p.m. – Council Chambers

**City of Brighton
Arts & Culture Commission
Minutes
July 13, 2009**

1. Call to Order

It was noted by Lauri French that Commission Members Juergens and Lawrence had advised they would be absent for today's meeting. Chairperson McGeehan called the meeting to order at 4:05 p.m. The following roll call was taken:

Eugene Juergens - Absent
Carole McGeehan – Present
Kate Lawrence - Absent
Tim Cusick - Present
MJ Takagi - Present

Also present were Matt Modrack and Lauri French from City Staff. ***Moved by MJ Takagi, seconded by Tim Cusick, to excuse Commission Members Lawrence and Juergens. Motion passed 3-0-2.***

2. Approval of the June 1, 2009 Regular Meeting and June 18, 2009 Special Meeting Minutes

The minutes could not be approved due to the absences of Commission Members Lawrence and Juergens.

3. Approval of the July 13, 2009 Agenda

Matt Modrack asked the Commission if Item 15, Staff Updates, could be moved to the first item on the agenda.

Moved by Chairperson McGeehan, seconded by MJ Takagi, to approve the agenda as amended. The motion carried 3-0-2.

4. Approval of June 2009 Financial Report

Moved by MJ Takagi, seconded by Tim Cusick, to approve the June 2009 Financial report. The motion carried 3-0-2.

5. Call to the Public

Chairperson McGeehan opened the call to the public at 4:10 p.m. Hearing no response, call to the public was closed.

New Business

15. Staff Updates – Matt Modrack gave the Commission an update of the status of the new pedestals and bases, locations and artist agreements received to date.

- We have not received anything regarding the Ferriby pieces; Matt will send an email to Brian.
- Adnan Charara's piece will be available for installation next week. We have to pour a new base and 4 small round circles surrounding the sculpture that should be completed this week.
- We have spoken to Kegham Tazian – he needs a 2 ½ foot raised base; his sculpture will be delivered to DPS and installed when the base is done (needs a few spot welds to put it together that will be done by us).
- Jayson Lowery will be installing his two pieces – “Siphon” and “Conscious of Her Shores” – on Wednesday, July 15, 2009. We have received his signed agreement.

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- We have received artist agreements from Bohl, Lowery, Charara and Voorhies. We are waiting for agreements from John Piet, Brian Ferriby and Kegham Tazian.

6. Consider participating with HubTV to do a preview piece of the new sculpture exhibit in conjunction with the Brighton Fine Arts Festival in August (Lindsay Root, Brent Earl)

Lauri French explained she received a phone call from Lindsay Root asking if they could do a live preview of the sculpture exhibit and that she had invited them to today's meeting. Matt Modrack suggested we email HubTV and other local media the installation schedule with a copy to the BACC. MJ Takagi and Carole McGeehan said they have been in contact with HubTV and will contact Lindsay and/or Brent to accommodate whatever they need for their piece. MJ suggested copying Dawn Tomczyk from HubTV on our communications also. Carole McGeehan will also email Chaely Chartier to see if it's okay to use her name in press releases, etc.

7. Artists' Reception – Brighton Fine Arts Festival

MJ Takagi advised that Michelle Miller from the Chamber is coordinating the Artists' Reception that will be held at the Chamber office on Saturday, August 8, 2009 immediately after the Festival closes (approximately 6:00 p.m.). MJ asked for a list of anyone that should be on the invitation list (people who donated time, materials, money) as well as the artists from the past and current exhibit. Matt Modrack volunteered to put the list together for MJ.

8. "Media Kit" and other promotional materials

The "to do" list for the Outdoor Sculpture Exhibit was reviewed. Carole McGeehan is doing the walking map with photographs and will contact printers to get cost estimates. She could send the graphic to the City's I.T. department in a jpeg format if we want to put it on the City's web site. Matt Modrack said we are going to attempt to do a press release for each artist and piece. MJ Takagi mentioned that the Chamber is doing the Entertainment insert with the Press & Argus for the Fine Arts Festival and we could perhaps include the walking tour map for the sculpture exhibit. MJ volunteered to talk to her contact at WHMI about doing an interview on their morning show about the sculpture exhibit.

The group also discussed the idea of commemorative posters that could be sold to raise money, maybe at the City of Brighton Art, Culture and Historical Center. Matt Modrack suggested we should do at least one ad in the Press & Argus with an invitation to the public from the BACC to attend the Exhibit.

9. Plaques for Permanent and New Sculptures

We discussed the plaques for the permanent, retained and new sculptures. The group suggested using Carole's logo design for the BACC and Carole suggested an angled, concrete "tent" might be a good way to mount the plaques so they are easily readable instead of mounting them flat. The plaques should be installed by August 8, 2009; Matt Modrack's staff will get quotes from American Awards & Engraving.

10. Dana Foster Donation to Brighton Biennial Phase 2

The BACC is very appreciative of Dana Foster's proposed \$500 donation to be earmarked to help pay for the costs of printing maps and/or brochures for the walking map.

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Old Business

11. Cobb-Hall Sculpture Park Flowers – update on design and maintenance quote

12. Painting quotes for “Evolution One”

Matt Modrack asked to defer these items due to the workload associated with getting the sculptures installed before the end of July. He did note that after John Sauve gave him an estimate to paint “Evolution One”, Ray Katz told him that John was supposed to do it for nothing.

13. Sculpture for Tim Horton’s location

As noted in Matt Modrack’s update at the beginning of the meeting, “Spiral” was installed on Sunday, July 12, 2009 in front of Tim Horton’s.

14. Status of New Revocable Artist Agreements

This item was covered in the Matt Modrack update at the beginning of the meeting.

Old Business

16. 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.

17. Adjournment

***Moved by Tim Cusick, seconded by MJ Takagi, to adjourn the meeting at 5:30 p.m.
The motion carried unanimously.***

Lauri French, Community Development/Planning Clerk
July 15, 2009

Next BACC Meeting – Monday, August 10, 2009 – 4:00 p.m. – Council Chambers