

**City of Brighton
Arts & Culture Commission
January 11, 2010
4:00 p.m.**

1. Call to Order/Roll Call
2. *Approval* of the October 12, 2009 and December 14, 2009 Regular Meeting Minutes
3. *Approval* of January 11, 2010 Agenda
4. *Approval* of December 2009 Financial Report
5. Call to the Public

New Business

6. BACC Term Expirations February 7, 2010 (MJ Takagi, Eugene Juergens and Claudia Roblee)

Old Business

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

Other Business

9. Staff Updates – Jackson Armory Arts Village Field Trip on January 28, 2010
10. 9/11 Memorial Brainstorming Session – Mike Kennedy
11. Call to the Public
12. Adjournment

Next BACC Meeting – February 8, 2010 at 4:00 p.m. – Council Chambers

**City of Brighton
Arts & Culture Commission Minutes
January 11, 2010**

1. **Call to Order**

Tim Cusick advised that Carole McGeehan would not be able to attend the meeting due to a doctor appointment. ***Motion by Claudia Roblee, seconded by Tim Cusick, to excuse Ms. McGeehan and appoint MJ Takagi as interim chairperson for today's meeting. The motion carried 3-0-2.***

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

Also present were Matt Modrack and Lauri French from City Staff and an audience of 2.

2. **Approval of the October 12 and December 14, 2009 Regular Meeting Minutes**

The October 12, 2009 minutes could not be approved as the required members were not present. ***Moved by Claudia Roblee, seconded by Tim Cusick, to approve the December 14, 2009 minutes as presented. The motion carried 3-0-2.***

3. **Approval of the January 11, 2010 Agenda**

Moved by Claudia Roblee, seconded by Tim Cusick, to approve the agenda as presented. The motion carried 3-0-2.

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

Moved by Tim Cusick, seconded by Claudia Roblee, to approve the December 2009 financial report. The motion carried 3-0-2.

5. **Call to the Public**

Interim Chairperson Takagi opened the call to the public at 4:20 p.m. Hearing no response, call to the public was closed.

New Business

6. **BACC Term Expirations February 7, 2010 (MJ Takagi, Eugene Juergens and Claudia Roblee)**

Lauri French reported that she had contacted BACC members Takagi, Juergens and Roblee to determine if they were interested in being reappointed to the BACC; they indicated they were. The reappointments will be on City Council's January 21, 2010 agenda.

Old Business

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

Lauri French reported she had made initial contact with the PSD web site's host, Accu-Net, to see what they need from the BACC to give us an estimate to add a BACC page to the PSD web site. Accu-Net would prefer to have mock-ups so they can see what will be required. Carole McGeehan was going to bring the material with her to be reviewed at today's meeting, but this will have to wait until next month's meeting.

8. **Alternate locations for Jeff Bohl's sculptures (Matt Modrack)**

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Matt Modrack reported that "Wisdom of Our Ancestors" has found a new home in Claudia Roblee's store, ArtVentures. Tim Cusick noted that he had talked to Al Hummer about putting one of the sculptures in his front display window but that there might be an issue if the piece is too large to fit on the base. Matt also noted he did put "Welcome" back out in front of City Hall now that the weather has turned colder and the pavilion teenagers are not congregating near that sculpture base. Matt stated we may need a letter regarding insurance and he will check with the City attorney. Claudia mentioned that if the piece were on consignment in her store, it would be covered by her business insurance.

Other Business

9. Staff Updates

- Jackson Armory Arts Village Field Trip to Jackson – Lauri French reported she had called the number listed for the Armory and spoke to the Property Manager, Nora Utley, to inform her of our upcoming visit. Nora advised that there really isn't a lot going on right now as far as artist exhibits. There is a performance artist who lives in the one of the apartments who does a two-hour tour for \$8 per person; the tour is mostly about the building (a former prison) and its inmates. The consensus of the members was to postpone the January 28 visit until spring when the weather is more conducive to a walk-around tour of their public art. Lauri will send out a cancellation notice.

10. 9/11 Memorial Brainstorming Session – Mike Kennedy (BAFA)

Mike Kennedy from the Brighton Area Fire Authority introduced Mr. Mowbray from the BAFA. Mike reported that the Firefighters Association had received notification from the Port Authority that the request for a piece of steel from the WTC was approved. Mike distributed copies of examples of other cities' memorials. They do not know the dimensions of the approved piece but Mike indicated the largest piece they could pick up with existing equipment is no larger than 16' long x 8' wide x 8' tall. They will let us know the size as soon as they are told to come pick the piece up. Mike also noted they want to stay true to the original piece's location when it gets mounted; i.e., if originally a vertical piece, it will be mounted vertically, facing in the same direction. The group discussed the wording on the memorial, whether it should be lit at night (Mike is working on moving a lighted flagpole to provide light) and whether we should plan for paver stones at some point. Claudia Roblee suggested getting artist renderings from one of the local artists for a simple design. Matt Modrack also pointed out that the BAFA might want to contact Piet Lindhout, architect for the DDA, for standards to be used.

11. Call to the Public

The call to the public was made at 5:10 p.m. Hearing none, the call to the public was closed.

12. Adjournment

Moved by Claudia Roblee, seconded by Tim Cusick, to adjourn the meeting at 5:10 p.m. The motion carried 3-0-2.

Lauri French, Community Development/Planning Clerk
January 19, 2010

Next BACC Meeting – Monday, February 8, 2010 – 4:00 p.m. – Council Chambers