

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

1. Call to Order/Roll Call
2. Approval of the October 11, 2010 Agenda
3. Approval of the September 14, 2010 Regular Meeting Minutes
4. Approval of September 2010 Financial Report
5. Call to the Public

New Business

Old Business

6. Millpond Area Plan Discussion
7. New location for “Winter ‘05” (may require a “walk around” during today’s meeting)
8. Call to Artists (2011)

Other Business

9. Staff Updates
10. Call to the Public
11. Adjournment

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

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

1. **Call to Order**

Chairperson Roblee called the meeting to order at 4:00 p.m. and the roll call was taken:

Claudia Roblee - Present
Tim Cusick - Present
MJ Takagi – Present

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

2. **Approval of the October 11, 2010 Agenda**

Moved by MJ Takagi, seconded by Tim Cusick, to approve the October 11, 2010 agenda as presented. The motion carried 3-0.

3. **Approval of the September 14, 2010 Regular Meeting Minutes**

Moved by MJ Takagi, seconded by Tim Cusick, to approve the September 14, 2010 meeting minutes as presented. The motion carried 3-0.

4. **Approval of September 2010 Financial Report**

Moved by Tim Cusick, seconded by MJ Takagi, to approve the September 2010 financial report as presented. The motion carried 3-0.

5. **Call to the Public**

Call to the public was made at 4:02 p.m. Hearing no response, call to the public was closed.

New Business

Old Business

6. **Mill Pond Area Plan Discussion**

Matt Modrack noted that it may be premature for the BACC to hold discussions regarding the Mill Pond area until they have received either a firm proposal or there is formal action by City Council directing the BACC to do so. The BACC members agreed with this assessment, and no discussion took place at today's meeting.

7. **New location for "Winter '05"**

Matt Modrack advised that Doug Gruizenga would be bringing back the sculpture on November 9. He reviewed several photographs of alternate locations for "Winter '05" and discussed a proposal for it and a couple of other sculptures. For "Winter '05", which the City owns, his plan would be to ask Livingston Community Bank to consider purchasing it from the City, with the proceeds going to the BACC, then dedicating it back to the City. The other two sculptures, which are not owned by the City, are "Bring Your Chalk and Draw On Me" by Adnan Charara and "Spiral" by

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Maureen Voorheis, and he has a couple of businesses in mind to ask to either purchase these or sponsor them. The second choice for "Winter '05" would be the Corrigan site. ***Motion by Tim Cusick, seconded by MJ Takagi, to direct Claudia Roblee to talk to Livingston Community Bank to see if they are interested in purchasing "Winter '05" and either pay for it next year if they don't have funds set aside for this year or come up with a payment plan for them. Motion carried 3-0.***

8. Call to Artists (2011)

The group reviewed the list of sculptures scheduled to come out in May 2011, which are "Landscape Sunset", "American Beauty" and "I-275". There are an additional 15 sculptures scheduled to come out in August 2011, and they identified five of the 15 that they would like to ask the artists to extend for another year or two:

- "Bring Your Chalk and Draw On Me" – Adnan Charara
- "Siphon" – Jayson Lowery
- "Conscious of Her Shores" – Jayson Lowery
- "Rusty the Octopus" – Robb Todd
- "Spiral" – Maureen Voorheis

Lauri French will send a letter to the artists asking for a 1 or 2 year extension. Claudia Roblee noted that "Wisdom of Our Ancestry" is possibly sold, and Tim Cusick advised that "Welcome" is probably sold as well if Al Hummer can ever get in touch with the artist, Jeff Bohl. Once we know how many sculptures will remain on exhibit, we can determine which locations will require replacements for the 2011 Call to Artists. MJ Takagi would like to extend invitation to artists from "ArtPrize".

The pedestals at Grand River and Main were discussed; when Carole McGeehan was on the BACC, we had talked about using mosaic tiles for the tops of the pedestals. These could be included in the next Call to Artists. Matt suggested they could be stained to make them stand out. Tim Cusick asked if the group could walk over to check out the Livingston Community Bank site after this meeting.

Other Business

9. Staff Updates

Matt Modrack reviewed pictures taken at this year's "ArtPrize" in Grand Rapids and suggested that the BACC members should think about attending as a group next year.

Claudia Roblee noted that the structure of the BACC is on the agenda for the City Council Retreat the weekend of 10/23 and 10/24 and that we may want to investigate the possibility of applying for non-profit status.

10. Call to the Public

Call to the public was made at 5:50 p.m.; hearing no response, Call to the Public was closed.

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11. Adjournment

Moved by Tim Cusick, seconded by MJ Takagi, to adjourn the meeting at 5:50 p.m. The motion carried 3-0.

Lauri French, Administrative Assistant
Community Development & Planning Department
October 12, 2010

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