

**City of Brighton
Arts & Culture Commission
February 8, 2010
4:00 p.m.**

1. Call to Order/Roll Call
2. *Approval* of the October 12, 2009 and January 11, 2010 Regular Meeting Minutes
3. *Approval* of February 8, 2010 Agenda
4. *Approval* of January 2010 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. 9/11 Memorial
8. Veterans Memorial

Other Business

9. Staff Updates
10. Call to the Public

11. Adjournment

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

**City of Brighton
Arts & Culture Commission Minutes
February 8, 2010**

1. **Call to Order**

Chairperson McGeehan called the meeting to order at 4:10 p.m. and the roll call was taken:

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

Also present was Lauri French from City Staff.

2. **Approval of the October 12 and January 11, 2010 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 January 11, 2010 minutes as presented. The motion carried 4-0-1.***

3. **Approval of the February 8, 2010 Agenda**

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

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

Tim Cusick asked if “The Bird” had been purchased; Lauri advised that Matt Modrack was working with the City attorney on the bill of sale and that the amount shown on the financial report is a “placeholder”. ***Moved by MJ Takagi, seconded by Claudia Roblee, to approve the January 2010 financial report. The motion carried 4-0-1.***

5. **Call to the Public**

Call to the public was made at 4:15 p.m. Hearing no response, call to the public was closed.

New Business

Old Business

6. **Discuss status of BACC page on City’s web site; design and content discussion**

Carole McGeehan advised that due to a computer crash, the mock-ups for the BACC web page had been lost. She is in the process of recreating them; Lauri French will send Carole a copy of the City of Brighton logo and pictures of “Bob” as requested. Lauri advised she had talked to AccuNet (web site host) and they would like to see the mock-ups before quoting a price for any design changes required to the web site. This item will be put on next month’s agenda.

7. **9/11 Memorial**

The group discussed information provided by Mike Kennedy at last month’s meeting. It was agreed there is not much the BACC can do without knowing the dimensions of the piece of steel. Possible locations for the memorial were also discussed. Carole McGeehan offered a design suggestion that would incorporate all three 9/11 sites; the

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9/11 steel could sit on a pentagram-shaped concrete pad (Pentagon) with grass surrounding it (Philadelphia field).

8. Veterans Memorial

Lauri reported that Matt Modrack and Mayor Bandkau had met with the Brighton Senior Men's Club a couple of times. The Men's Club is interested in a Veterans' Memorial and has asked for the City's assistance. MJ Takagi noted in a previous meeting that there had been a discussion about having the BACC be the "commission" (similar to the Mall in Washington D.C.) that makes decisions about placement of memorials on City property. Claudia Roblee said she would bring the issue up to City Council. Due to Matt's absence today, this item will be put on the next agenda.

Other Business

9. Staff Updates

- MJ Takagi reported that planning is underway for the Brighton Fine Arts Festival. She mentioned they might have fewer booths this year since Brighton DPS has advised they cannot close Main Street from Grand River to West Street.
- Lauri French advised that the information for the February artist exhibit at CoBACH is on the PSD web site under "For the Visitor, Downtown Art" and on the web site's Community Calendar.
- Carole McGeehan reported that some of her artwork is currently on display at Advanced Orthopedics in Genoa Township. She also advised her studio will be included in the Open Studios Tour on May 1 from 10 a.m. – 5 p.m. (press release should be issued in the near future).

10. Call to the Public

The call to the public was made at 4:55 p.m. Hearing none, the call to the public was closed.

11. Adjournment

Moved by Claudia Roblee, seconded by MJ Takagi, to adjourn the meeting at 5:00 p.m. The motion carried 4-0-1.

Lauri French, Community Development/Planning Clerk
February 9, 2010

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