

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

1. Call to Order/Roll Call
2. *Approval* of the October 12, 2009 and February 8, 2010 Regular Meeting Minutes
3. *Approval* of March 8, 2010 Agenda
4. *Approval* of February 2010 Financial Report
5. Call to the Public

**New Business**

6. Call to Artists
  - Replacements for Evolution and Centurian (May 31, 2010)
  - New Main 4 pedestals (3) – CVS corner
  - Former Jeff Bohl pedestals (#26 and #30 on art map)

**Old Business**

7. Status of BACC web page on City's web site; design and content discussion
8. 9/11 Memorial
9. Veterans Memorial

**Other Business**

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

Next BACC Meeting – April 12, 2010 at 4:00 p.m. – Council Chambers

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

Lauri French advised that Ms. McGeehan would be absent for today's meeting and she had also indicated she may have to step down from the BACC due to conflicts with work. ***Moved by MJ Takagi, seconded by Tim Cusick, to excuse Carole McGeehan from today's meeting. Motion approved 4-0-1. Moved by MJ Takagi, seconded by Tim Cusick, to appoint Claudia Roblee as interim chairperson for today's meeting. Motion approved 3-0-2.***

1. **Call to Order**

Interim Chairperson Roblee called the meeting to order at 4:05 p.m. and the roll call was taken:

Eugene Juergens – Present (left at 4:50 p.m.)  
Carole McGeehan – Absent  
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 12 and January 11, 2010 Regular Meeting Minutes**

***Moved by MJ Takagi, seconded by Tim Cusick, to approve the October 12, 2009 minutes as presented. The motion carried 3-0-2.***

***Moved by Tim Cusick, seconded by MJ Takagi, to approve the February 8, 2010 minutes as presented. The motion carried 3-0-2.***

3. **Approval of the March 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 February 2010 Financial Report**

Ms. Roblee asked if the City had received an invoice for "The Bird". Matt Modrack responded he is working with the City attorney on the level of approval required (City Manager or City Council). ***Moved by Eugene Juergens, seconded by Tim Cusick,, to approve the February 2010 financial report as presented. The motion carried 4-0-1.***

5. **Call to the Public**

Call to the public was made at 4:10 p.m. Hearing no response, call to the public was closed.

**New Business**

6. **Call to Artists**

- Replacements for Evolution One and Centurian (May 31, 2010) – Matt Modrack explained that these two original Biennial pieces will need to be returned to the artists and we should put out a call to artists soon to replace them. He will have photos taken of the current pieces and will take measurements. The BACC had talked about putting a call to artists on their web page but we can also send it to various groups (i.e., ArtServe, MCACA, artist mailing lists). There was discussion regarding what the stipend amount should be for these large pieces

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and whether the current contract included takedown in its language. Matt Modrack noted he had asked for DPS assistance for takedown of art pieces. MJ Takagi asked whether we could get the artist list for last year's Grand Rapids art exhibit; Matt Modrack indicated he has the program that includes the artists' names. ***Motion by Tim Cusick, seconded by Eugene Juergens, to direct Staff to put out a call to artists and to allocate a \$1,000 stipend per piece for installation, display and removal of two new pieces to replace Evolution One and Centurian and check the artists' contract to ensure it contains appropriate language regarding the delivery, installation and takedown of the pieces and make any necessary changes. The motion carried 4-0-1.***

- New Main 4 pedestals (3) – CVS corner – Matt Modrack noted that three new pedestals/seating areas had been added at the corner of Main and Grand River as a result of the last streetscape grant for a total of 4 locations including near the entrance to the Thai restaurant. He asked the BACC members to consider where and how many pieces should be located at this corner; he noted the corner might be too crowded with the pole sign nearby for three pieces. This item will be discussed at the next BACC meeting.
- Former Jeff Bohl pedestals (#26 and #30 on art map) – Discussed whether the BACC members wanted to put out a call to artists for the two existing pedestals and the stipend amount. ***Motion by MJ Takagi, seconded by Tim Cusick, to direct Staff to put out a call to artists and to allocate \$250 per piece for two new pieces to be located at locations #26 and #30 on the art map and to check the artists' contract to ensure it contains appropriate language regarding the delivery, installation and takedown of the pieces and make any necessary changes. The motion carried 4-0-1.***

Matt Modrack noted that the recommendations made by the BACC for replacements pieces and stipends must be approved by City Council.

### Old Business

- 7. Discuss status of BACC page on City's web site; design and content discussion**

At the last BACC meeting, Carole McGeehan advised that due to a computer crash, the mock-ups for the BACC web page had been lost and she was in the process of recreating them. Lauri French sent Carole a copy of the City of Brighton logo and pictures of "Bob" as she requested. Ms. Roblee asked if staff could contact Ms. McGeehan to determine whether she was in fact going to step down from the Commission and, if so, if she would be willing to give us what she had done so far. There was agreement that the call to artists was not dependent on getting the BACC web page done.

- 8. 9/11 Memorial**

Nothing new to report since the last meeting.

- 9. Veterans Memorial**

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 replacing the current Mill Pond Memorial Rock with a Veterans' Memorial site and has asked for the City's assistance. Matt indicated there may be funds available for design work; he will send an email to Mayor Bandkau and Piet Lindhout regarding doing preliminary design work (accessible and barrier-free). Ms. Roblee noted that City Council had consensed at the February 18, 2010 meeting to have the BACC make decisions about placement of memorials on City property.

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There was discussion regarding the location of the new Veterans Memorial and whether we could relocate the Blue Star Memorial Rock (near the Imagination Station) to the new site; staff will check the background of this memorial and see if we have a contact name and number. Matt also volunteered to have photographs of alternate locations available for the next meeting.

### **Other Business**

**10. Staff Updates** - None

**11. Call to the Public**

The call to the public was made at 5:15 p.m. Hearing none, the call to the public was closed.

**12. Adjournment**

*Moved by MJ Takagi, seconded by Tim Cusick, to adjourn the meeting at 5:15 p.m.  
The motion carried 3-0-2.*

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

**Next BACC Meeting – Monday, April 12, 2010 – 4:00 p.m. – Council Chambers**