

**City of Brighton
Arts & Culture Commission
August 8, 2011 - 4:00 p.m.
Council Chambers, Brighton City Hall**

1. Call to Order/Roll Call
2. Approval of the August 8, 2011 Agenda
3. Approval of the July 13, 2011 Regular Meeting Minutes
4. Approval of July 2011 Financial Report
5. Call to the Public

New Business

6. Approval of Ameri-Construction bill to install two concrete pads at Cobb-Hall park
7. Approval of expenditure of up to \$120 for 2011 Brighton Outdoor Sculpture plaques
8. Discuss plaques for permanent sculptures, including new commissioned pieces
9. Consider approval of John Sauve sculpture to replace “Dreieinigkeit” (formerly located outside Matt Modrack’s office window) for the 2011 Brighton Outdoor Sculpture Exhibit

Old Business

10. 9/11 Memorial Status (Piet Lindhout)
11. Tim Cusick’s replacement on the BACC
12. Sculpture Exhibit update
 - Jeff Bohl
 - Ken Thompson
 - Bryan Barker

Other Business

13. Staff Updates
14. Call to the Public
15. Adjournment

Don’t forget to RSVP to attend the Chamber’s Artist Reception on Saturday, August 13, 2011 (810-227-5086). The reception begins at 8:00 p.m. in the Entertainment and Beverage Garden in the Municipal lot behind Brighton City Hall (RSVP to the Chamber and check in at the beverage garden entrance).

205 West Grand Opening/Pocket Park & Sculpture Dedication – Thursday, August 25, 2011, 4-6 p.m.

Save the Date - ArtPrize Field Trip to Grand Rapids – Monday, September 26, 2011

Next BACC Meeting – September 12, 2011 at 4:00 p.m. – Council Chambers

**City of Brighton
Arts & Culture Commission Minutes
Regular Meeting – August 8, 2011**

1. **Call to Order**

Kris Tobbe called the meeting to order at 4:08 p.m. in Chairperson Roblee's absence, and the roll call was taken:

Claudia Roblee – Absent (Excused)
Tim Cusick – Present
MJ Takagi – Present

Larry Lawrence – Present
Kris Tobbe – Present

Moved by MJ Takagi, seconded by Tim Cusick, to excuse Claudia Roblee from today's meeting. Motion carried 4-0-1.

Also present was Lauri French and Matt Modrack from City Staff, Piet Lindhout from Lindhout Associates, John Sauve and an audience of one.

2. **Approval of the August 8, 2011 Agenda**

Moved by MJ Takagi, seconded by Larry Lawrence, to approve the July 11, 2011 agenda as amended. Motion carried 3-0-2.

3. **Approval of July 11, 2011 Regular Meeting Minutes**

Moved by MJ Takagi, seconded by Tim Cusick, to approve the July 11, 2011 regular meeting minutes as presented. Motion carried 4-0-1.

4. **Approval of July 2011 Financial Report**

Moved by Larry Lawrence, seconded by Tim Cusick, to approve the July 2011 financial report as presented. Motion carried 4-0-1.

5. **Call to the Public**

Call to the public was made at 4:12 p.m. Hearing no response, call to the public was closed.

New Business

6. **Approval of Ameri-Construction bill to install two concrete pads at Cobb-Hall park**

Moved by MJ Takagi, seconded by Tim Cusick, to approve the Ameri-Construction bill in the amount of \$900 to pour two new concrete pads at the Cobb Hall site for new sculptures. Motion carried 4-0-1.

7. **Approval of expenditure of up to \$120 for 2011 Brighton Outdoor Sculpture plaques.**

Lauri French advised that this request is for the new plaques for the 2011 sculpture exhibit. American Awards and Engraving has quoted a price of \$15 per plaque (same as last year). ***Motion by Tim Cusick, seconded by Larry Lawrence, to approve up to \$120 to purchase new silver plastic plaques with black lettering for the sculptures in the 2011 Brighton Outdoor Sculpture Exhibit. Motion carried 4-0-1.***

8. **Discuss plaques for permanent sculptures, including new commissioned pieces.**

During a meeting earlier this year, the BACC voted to earmark City Manager Foster's annual \$500 donation toward the purchase of nicer plaques for the permanent pieces in the exhibit, particularly those for which donations had been received (i.e., "The Bird") and possibly all the permanent pieces depending on whether there was money in the budget. Lauri French reported that Matt Modrack had asked her to research bronze plaques and their cost. She has done some preliminary investigation but needs input from the BACC regarding size, design, color, etc. before she can request quotes. ***Motion by Tim Cusick, seconded by Larry Lawrence, to appoint MJ Takagi to assist Lauri French in designing the plaques***

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for the permanent collection, requesting quotes from various companies, and bringing suggestions back to the BACC for approval prior to ordering the plaques. Motion carried 4-0-1.

9. Consider approval of John Sauve sculpture to replace “Dreieinigkeit” (formerly located outside Matt Modrack’s office window) for the 2011 Brighton Outdoor Sculpture Exhibit

John Sauve was present for a discussion about his replacement sculpture submission for “Dreieinigkeit”, for which he would receive a \$1,000 stipend. There was discussion about the dimensions of the sculpture and the size of the cutouts. Some of the BACC members expressed concern about the sharp edges and corners of the proposed sculpture and its safety so near to the Imagination Station. John noted that one of the first sculptures in the exhibit by Charles McGee, which was installed in the same location as his proposed sculpture, also had sharp corners and to his knowledge, no one had been hurt in the two years it was on exhibit. John noted that he has a similar piece with “pure” circles (round, not geometric) that could be installed instead. Kris Tobbe volunteered to take a look at both pieces at John’s house. **Motion by Larry Lawrence, seconded by MJ Takagi, to approve one of the John Sauve sculptures for exhibit in the 2011 Brighton Outdoor Sculpture Exhibit pending a review and recommendation by Kris Tobbe. Motion carried 3-1-1.**

John also mentioned that the concrete pad in Hyne alley had been removed so he can’t replace “Sie Sind Hier” at that location.

Old Business

10. 9/11 Memorial Status (Piet Lindhout)

Piet Lindhout passed out photographs of the piece of World Trade Center steel that will be used in the 9/11 Memorial. He showed slides of the memorial design and explained the materials that will be used to construct it. He donated his time for the design work, Uni-Lock is donating materials and Corrigan is donating labor for the construction. There is an unveiling ceremony on September 11. Matt Modrack asked what the \$1,000 BACC earmark would be used for, and Piet responded there would be some elements that are not covered by donations. **Motion by Larry Lawrence, seconded by Tim Cusick, to endorse the 9/11 Memorial design as presented. A roll call vote was taken and the motion carried 4-0-1:**

MJ Takagi – Yes

Kris Tobbe - Yes

Tim Cusick – Yes

Claudia Roblee - Absent

Larry Lawrence - Yes

11. Tim Cusick’s replacement on the BACC

Lauri French reported that Tim Cusick’s replacement on the BACC, Carol Teahan, who was present at today’s meeting, would be appointed at the August 18, 2011 City Council meeting. Everyone thanked Tim for his service on the BACC and told him he would be greatly missed. Tim asked if he might still be able to sit on the Mill Pond design subcommittee even if he’s not a member of the BACC anymore. Matt Modrack said he would check with the chairperson of the subcommittee and advise Tim.

12. Sculpture Exhibit Update

- Jeff Bohl - Lauri French reported that Jeff Bohl dropped off the three new sculptures on July 29 and that Matt Modrack delivered them to their exhibit locations. “Bird Dance” is at Hush, “Through the Storm” is at W4 Signs and “Hear Ye” is at HBW Insurance and Financial Services.
- Ken Thompson – Ken picked up “Broom” the weekend of July 30-31.
- Bryan Barker – The name of Bryan’s giraffe sculpture is “Stretch” and he will be installing it this week, no later than August 11, at the former “Broom” location next to City Hall.

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Other Business

13. Staff Updates

Lauri French reminded the BACC members to RSVP to the Chamber for the Artist Reception on Saturday, August 13, at 6:00 p.m. She also mentioned the 205 West Grand Opening/Pocket Park & Sculpture Dedications on Thursday, August 25, from 4-6 p.m. She reminded everyone to put the September 26 date on their calendars for the ArtPrize field trip.

- 14. Call to the Public** – Call to the Public was made at 5:15 p.m. Hearing no response, Call to the Public was closed.

Larry Lawrence advised that he will be out of town and won't be able to attend either the Artist Reception this Saturday or the 205 West Grand Opening on August 25.

15. Adjournment

Moved by MJ Takagi, seconded by Larry Lawrence, to adjourn the meeting at 5:15 p.m. The motion carried 4-0-1.

Lauri French, Administrative Assistant
Community Development Department
July 13, 2011

Next Regular BACC Meeting – Monday, September 12, 2011 – 4:00 p.m. – Council Chambers