

**City of Brighton  
Arts & Culture Commission Meeting Minutes  
Regular Meeting – June 8, 2015**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:00 p.m. and the roll call was taken:

Claudia Roblee – Present  
Kris Tobbe – Present  
Brenda Ochodnický – Present

MJ Takagi - Present  
Mary St. Pierre – Present

Also present was Lauri French and Matt Modrack from City staff.

2. **Approval of the June 8, 2015 Agenda**

Motion by Brenda Ochodnický, supported by Kris Tobbe, to approve the June 8, 2015 agenda as presented. ***Motion carried 5-0.***

3. **Approval of the May 11, 2015 Regular Meeting Minutes**

Motion by MJ Takagi, supported by Brenda Ochodnický, to approve the May 11, 2015 regular meeting minutes as presented. ***Motion carried 4-0-1, with Kris Tobbe abstaining.***

4. **Receipt of May 2015 Financial Reports**

Lauri French distributed a revised financial report that corrected the entry for the Art Guide ad.

Motion by Kris Tobbe, supported by Mary St. Pierre, to approve receipt of the May 2015 financial reports as amended. ***Motion carried 5-0.***

5. Call to the Public was made at 6:10 p.m. Hearing no response, call to the public was closed.

**New Business**

6. Consider approval of sculpture submission by Kegham Tazian for 2015 Outdoor Sculpture Exhibit and allocate stipend amount, if approved.

The submission was discussed and Kris Tobbe indicated that he would like to wait to make a decision until the Police Department gets their new cameras, which should help with the frequent vandalism to our sculptures. Staff was asked to invite Chief Wightman to the next BACC meeting on July 13 so he can fill us in on the new camera locations. Once we know the locations, we can decide on a location for the sculpture. Kris Tobbe said it would also be helpful for future art tours to get the artist's interpretation for the sculpture.

**Old Business**

7. Continue discussion about donor plaque for BACC Sculpture Garden –

a. Quotes received for bronze plaque - Lauri French advised that she sent out two quote requests for a bronze outdoor plaque that could be mounted on a large boulder. She reviewed the quote from The Bronze Plaque Design Group, which was \$834 for a 10" x 14" plaque. Claudia Roblee asked Lauri to find out if there is another metal that the two companies could use for their quote since bronze is so expensive. Lauri will send the quotes to Brenda Ochodnický, who said she could apply for a grant to help pay for the plaque.

b. Status of discussion with Steve Gronow (Livingston Sunrise Rotary) regarding boulder for plaque – Brenda Ochodnický stated that Steve would not be the person that will donate the boulder but that both the rock and its installation would be done at no charge through the Rotary. She suggested we reserve two more spaces on the plaque for the rock donor and Livingston Sunrise Rotary. The location for the plaque was also discussed and Lauri will follow up with the Brighton Garden Club for their suggestions.

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8. Discuss sculpture lighting and installation quotes received for the BACC Sculpture Garden – Lauri French advised that she had talked to Dave Blackmar and will be meeting with Dave and the City's electrician to show them the locations for the lights so he can give us an installation quote. Piet Lindhout had previously provided the cost of the LED ground lights. This topic will be discussed at the July BACC meeting.
9. Discuss quotes for trash receptacle and smoking urn and allocate funds, if approved – Lauri French distributed information about trash receptacles for discussion. The 45 gallon container was the one preferred but there was a concern that without a "bonnet" over the opening that it would fill up with water when it rained. The smoking receptacle was also discussed and the commission members chose the Belson Infinity High Volume Smoking Receptacle over the other styles.

Motion by Kris Tobbe, supported by MJ Takagi, to authorize Lauri French to purchase a trash receptacle for the BACC Sculpture Garden similar to the hexagon-shaped 45-gallon recycled plastic from trashcanswarehouse.com for a cost not to exceed \$250. **Motion carried 5-0.**

Motion by Kris Tobbe, supported by Mary St. Pierre, to authorize Lauri French to purchase a High Volume Infinity smoking receptacle In Antique Pewter from Belson Outdoors at a cost not to exceed \$300. **Motion carried 5-0.**

10. Status of sculpture re-painting quotes (Lauri French) – The two quotes received from Keider Painting and John Sauve were discussed. It was suggested that Staff get in touch with Lawrence Auto Body to see if they could recommend a company to repaint the sculptures. Claudia Roblee said she would also contact Brighton Ford to see if they might be interested in giving us a quote. This item will be discussed at the July BACC meeting.

### Other Business

11. Staff Updates – Lauri French noted that the "Decision Pending" plaque was reported missing by Claudia Roblee. A replacement was discussed and it was decided to direct Staff to order a flat plaque (like the ones on the temporary sculptures) made out of metal, similar to the plaque in the City Hall lobby for the DiGiusti artwork.

Motion by MJ Takagi, supported by Brenda Ochodnicki, to authorize Lauri French to order a replacement plaque with gold color on a black background with black letters to replace the plaque for "Decision Pending" at a cost not to exceed \$75. **Motion carried 5-0.**

12. Commission Member Updates – Kris Tobbe reported that Council approved the FY 15/16 budget last month. Claudia Roblee advised that she will be attending a CultureSource seminar featuring Liz Lerman next week and if anyone is interested in going with her to please let her know.
13. Call to the Public was made at 7:02 p.m. Hearing no response, call to the public was closed.
14. Adjournment

Motion by MJ Takagi, supported by Mary St. Pierre, to adjourn the meeting at 7:02 p.m. **Motion carried 5-0.**

Respectfully submitted,

Lauri French, Deputy Director  
Community Development, Planning & Zoning  
May 12, 2015