

**City of Brighton**  
**Arts & Culture Commission Meeting Minutes**  
**Regular Meeting – February 8, 2016**

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

MJ Takagi – Present

Kris Tobbe – Present

Mary St. Pierre – Present

Brenda Ochodnicki – Present

Also present: Michelle Miller & Matt Modrack from City staff.

2. **Approval of the February Agenda**

Motion by MJ Takagi, supported by Brenda Ochodnicki, to approve the February 8, 2016 agenda with the following addition of item 9A – Art Place America

***Motion carried 5-0-0.***

3. **Approval of the January 11, 2016 Regular Meeting Minutes**

Motion by Mary St. Pierre, supported by Brenda Ochodnicki, to approve the January 11, 2016 regular meeting minutes. ***Motion carried 4-0-1.***

4. **Receipt of January Financial Report**

Motion by MJ Takagi, supported by Kris Tobbe, to approve receipt of the January financial report. ***Motion carried 4-0-1.***

Michelle Miller discussed an additional amount would be requested from the DDA appropriation for FY 2016-17 to have the walnut tree removed in the Sculpture Park and to request additional marketing materials for the sculpture walk.

5. Call to the Public was made at 6:13 p.m. Hearing no response, call to the public was closed.

**New Business**

6. Mayor Muzzin appointed Kris Tobbe and M.J. Takagi to the BACC Board of Directors for another term.
7. On May 15-15, 2016 will be the Livingston Payers Faerie party at the CoBACH Center. Susan Tucker-Judd presented at the meeting and is actively using the event to promote a project in which little faery doors are attached somewhere on or in a downtown business. This is a children's event and she would love to see businesses in the downtown participate in one way or another. Faery doors will be sold during the event at the CoBACH Center. A handout explaining the event and the doors was given to the board for review. The board encouraged Susan Tucker-Judd to ask if she is in need of sponsorship funds for printing costs, face painting or a cotton candy machine. The Art Guild will be participating in the event.
8. David Zinn Chalk Art Presentation. The board watch a video on David's work and were

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Impressed with his talent. David like's to engage the community and especially children when working. He would like to participate in a festival. The cost is \$450 for a ½ day of work. Foot traffic is the enemy because his chalk art will not last as long. He could possibly participate in the Art Festival or Summerfest. The cost would could be up to \$1,500.00

### **Old Business**

9. John Sauve has the Red Spiral to repaint but has not started on it.
10. Art Place America – Placemaking The Board discussed the possibility of applying for the grant to convert the City offices to an Art Center. There would be exhibit space studios, art shows, the Art Guild may move in, a room could be available to rent. The Board would manage the building and have fundraising events. Make it a non-profit. Matt Mordrack will review the grant and determine if the community development Department should move forward and apply.

### **Other Business**

11. Staff Updates – Renee Pettengill has been elected to City Council
14. Commission Member Updates
15. Call to the Public was made at 7:39 p.m. Hearing no response, call to the public was closed
16. Adjournment  
Motion by MJ Takagi, supported by Mary St. Pierre, to adjourn the meeting at 7:40 p.m. .  
***Motion carried 5-1-0.***

Respectfully submitted,  
Michelle Miller  
Marketing & Promotions Coordinator  
DDA/ Community Development