

**City of Brighton
Arts & Culture Commission Minutes
Regular Meeting – August 12, 2013**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:05 p.m. and the roll call was taken:

Claudia Roblee – Present
Kris Tobbe – Present
Shanda Willis - Present

Cori Senak - Absent
MJ Takagi – Present

Also present was Lauri French from City Staff and an audience of one.

Motion by MJ Takagi, supported by Shanda Willis, to excuse the absence of Cori Senak for today's meeting. ***Motion carried 4-0-1.***

2. **Approval of the August 12, 2013 Agenda**

Motion by Kris Tobbe, supported by Shanda Willis, to approve the August 12, 2013 agenda as presented. ***Motion carried 4-0-1.***

3. **Approval of the July 8, 2013 Regular Meeting Minutes**

Motion by Kris Tobbe, supported by Shanda Willis, to approve the July 8, 2013 regular meeting minutes as presented. ***Motion carried 4-0-1.***

4. **Receipt of Financial Reports**

- a. FY 2012-13 Year End (through June 30, 2013 – amended)
- b. FY 2013-14 through July 31, 2013

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

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

New Business

6. Introduce artist Diane Kramer and review her sculptures in consideration for the Brighton Outdoor Sculpture Exhibit

Diane Kramer introduced herself and gave a brief description of her education and background. She showed the group a slide presentation of her sculptures and indicated that she has started working in cement rather than clay in order to make the sculptures more appropriate for outdoor exhibit. She noted that she would be willing to donate one of her sculptures, "The Dream", for exhibit but since it requires some repairs she would require some funds to restore it first. Claudia Roblee thanked Diane for sharing her work with us and indicated that the BACC members would discuss her offer to donate the sculpture at our meeting in September.

7. Discuss formal unveiling and dedication of "Joy", the Fisher family sculpture donated in memory of their daughter, Sara, on September 7, 2013

Lauri French noted that the formal unveiling will take place on Saturday, September 7, 2013, during the Smokin' Jazz & BBQ Blues Festival and that the time has not yet been finalized. The Fishers requested the date since their whole family will be in town for a wedding the prior week. Matt Modrack will cover the sculpture with a tarp the day prior to the unveiling. The plan is to have Claudia Roblee speak on behalf of the BACC, Reverend Deon Johnson will do a blessing and/or say a prayer, and the family will also speak at the ceremony. Lauri will invite the City Manager, Council members, Brighton Art Guild board members and

Brighton Arts & Culture Commission Regular Meeting Minutes

August 12, 2013

Page 2 of 2

general membership, and board members from the DDA, PSD and BACC. She will coordinate the unveiling to make sure the ceremony takes place before the music starts for the evening. MJ Takagi suggested contacting Whitney Stone to find out what time the music is scheduled to begin. Claudia Roblee asked if there was any information available from the Fisher family about the sculpture and asked Lauri to send it to her.

Old Business

8. Brighton Fine Art Festival Feedback – Claudia Roblee reported that the Paint Out was very successful. There were 25 artists who participated in the Paint Out and the 27 paintings received 1,260 votes, most of which were cast on Saturday at the art and wine tent. She noted there is a wrap-up meeting on Tuesday, 8/13, to discuss feedback to plan next year's event.
9. BACC Sculpture Garden Landscape Plan – Claudia Roblee noted that the DDA approved award of the first phase of the landscape plan at their July meeting to Contracting Resources; however, they did not approve the paver stone pathway which cost approximately \$16,000. Lauri French noted that Matt Modrack was going to ask the DDA board again at next week's meeting to consider including the pathway in this year's construction. Kris Tobbe asked if we could substitute another material such as stamped concrete to bring the cost down so we could include the walkway in the work done this year rather than wait another year to complete it. Claudia Roblee asked Lauri French to talk to Mike O'Leary from Lindhout Associates to have him ask Contracting Resources for an estimate to substitute the pathway materials before next week's DDA meeting.
10. Millpond Master Plan Update plan status – Claudia Roblee noted that PEA is scheduled to present the updated plan and cost estimates at the DDA meeting in September. She also said that we have asked PEA for an estimate to do plans and cost estimates for Phase II (Community Center/Imagination Station area) so we can obtain bond funding for both phases next year.

Other Business

11. Staff Updates – None
12. Commission Member Updates – Claudia Roblee noted that the Fisher family sculpture donation and the Blue Heron donation were approved by City Council on July 18.
13. Call to the Public was made at 7:30 p.m. Hearing no response, call to the public was closed.
14. Adjournment

Motion by Kris Tobbe, supported by MJ Takagi, to adjourn the meeting at 7:30 p.m. **Motion carried 4-0-1.**

Respectfully submitted,

Lauri French, Deputy Director
Community Development, Planning & Zoning
August 13, 2013

Reminder: Next BACC Regular Meeting – Monday, September 9, 2013 – 6:00 p.m.