City of Brighton Arts & Culture Commission – Special Meeting May 20, 2013 – 5:00 p.m. Council Chambers, Brighton City Hall

- 1. Call to Order/Roll Call
- 2. Approval of the May 20, 2013 Agenda
- 3. Approval of the April 8, 2013 Regular Meeting Minutes
- 4. Approval of 2013 YTD Financial Report (through April 30, 2013)
- 5. Call to the Public

New Business

- 6. Consider approval and allocation of funds for installation of DIA "Inside|Out" Main Street banner(s) (Matt Modrack)
- 7. "It's A Keeper" discussion with Mike Monroe
 - Consider approval of alternate location
 - Discuss repair costs and consider approval to file insurance claim
 - Consider approval of replacement sculpture at former location of "It's A Keeper"

Old Business

- 8. DIA "Inside|Out" Program
 - a. Kick-off event planning status (Claudia Roblee)
 - b. Brighton Art Guild plenair painting update
 - c. Marketing
- 9. Outdoor Sculpture Exhibit status for 2013
 - a. Finalize artist stipend amount for Detroit Design Center (2 new sculptures and addition of screening for "derived from circles-self series 2" in front of CVS parking lot)
 - b. Update on "Twisted System" and "Spiral"
 - c. Consider and approve an alternate location for "Bring Your Chalk and Draw On Me"
- 10. BACC Sculpture Garden Landscape Plan update
- 11. Millpond Master Plan Update plan status

Other Business

- 12. Staff Updates (Matt Modrack, Lauri French)
 - a. May 16 field trip to Lapeer PIX Theatre and Gallery 194 with Brighton Art Guild members
- 13. Commission Member Updates
- 14. Call to the Public
- 15. Adjournment

Reminders:

Next BACC Meeting – Monday, June 10, 2013 – 6:00 p.m.