

**City of Brighton**  
**Arts & Culture Commission Meeting Minutes**  
**Regular Meeting – July 20, 2015 (rescheduled from 7-13-15)**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:02 p.m. and the roll call was taken:

Claudia Roblee – Present  
Kris Tobbe – Present  
Brenda Ochodnicky – Absent

MJ Takagi – Absent (arr. at 6:10 p.m.)  
Mary St. Pierre – Present

Also present was Lauri French from City staff.

2. **Approval of the July 20, 2015 Agenda**

Motion by Kris Tobbe, supported by Mary St. Pierre, to approve the July 20, 2015 agenda as presented.  
***Motion carried 3-0-2.***

3. **Approval of the June 8, 2015 Regular Meeting Minutes**

Motion by Mary St. Pierre, supported by Kris Tobbe, to approve the June 8, 2015 regular meeting minutes as presented. ***Motion carried 3-0-2.***

4. **Receipt of June 2015 Financial Report**

Lauri French reviewed the FY 14-15 financial report and noted that the ending fund balance is an estimate; the final fund balance will not be known until after the auditors have completed the audit in September.

Motion by Kris Tobbe, supported by Mary St. Pierre, to approve receipt of the June 2015 financial report.  
***Motion carried 3-0-2.***

5. Call to the Public was made at 6:04 p.m. Hearing no response, call to the public was closed.

**New Business**

6. Review location of new security cameras – Police Chief Tom Wightman reviewed a map of the current and proposed camera locations and coverage areas. The new cameras will be phased in as funding allows from the Public Safety millage. He noted that one of the new cameras is a multi-phase camera; there is only one camera at the location but it has different lenses for a wider coverage area. There was a question about whether the sculpture park would be covered, and Chief Wightman indicated that it would not since it's not wired for cameras. A wireless camera could be used but the signal has to be able to be received at City Hall and transmitted to the police station. He also said the camera placement would be evaluated after the first phase has been installed to determine its effectiveness.

**Old Business**

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

The submission was previously discussed at the June 8 meeting and the BACC wanted to wait to make a decision until the Police Department gets their new cameras, which should help with the frequent vandalism to our sculptures. After today's discussion with Chief Wightman, Staff was directed to advise Kegham Tazian that we would like to wait until the next sculpture replacement cycle in 2016 before making a decision to add his sculpture.

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8. Continue discussion about donor plaque for BACC Sculpture Garden –
  - a. Quotes received for bronze plaque - Lauri French advised that she sent out a revised request for a quote for an aluminum outdoor plaque to both The Bronze Plaque Design Group and American Awards and Engraving. She reviewed the quote from The Bronze Plaque Design Group, which was \$592 for an aluminum plaque compared to \$834 for a 10" x 14" bronze plaque. Lauri noted that American Awards had not responded to the second request. Claudia Roblee would like to see a sample of the bronze plaque with black lettering or white lettering on a black background. She will contact American Awards to get a mock-up and Lauri will send a request to The Bronze Plaque Design Group.
  - b. Status of discussion with Wayne Perry (Livingston Sunrise Rotary) regarding boulder for plaque – Brenda Ochodnicky, who is on vacation, sent an email update to advise that the Sunrise Rotary Foundation met in June to review our grant request and expected to make a decision at their July 17 meeting. We should have an update at the August 10 BACC meeting.
9. Discuss sculpture lighting and installation quotes received for the BACC Sculpture Garden – Lauri French advised that she and Dave Blackmar met with the City's electrician, KW Corporation, to show him the locations for the lights and he provided an installation quote for the five sculpture garden lights of \$1,562.74. Piet Lindhout had previously estimated the cost of the LED ground lights at about \$300 each. Staff was directed to clarify the "mighty posts" in the quote and to ask the electrician for recommendations for vandalism-resistant lights and mounting suggestions. This subject will be on the August agenda.
10. Sculpture Garden Trash Receptacle – Lauri French reported that the smoking urn and trash receptacle were received from Belson. However, Dave Blackmar from DPW had some concerns about mounting the trash receptacle to prevent it from being moved. He was also concerned about the recycled plastic being able to withstand harsh winters. He wanted the BACC to know that he had his guys spray paint one of the City's standard trash receptacles silver to match the bench and smoking urn, and both items have been installed (pictures in packet).

The question was whether the BACC wanted to return the trash receptacle or to keep it and let DPW use it in another location (such as a pavilion restroom when one wears out or in the lobby at City Hall). It would cost about \$75 to ship it back to Belson; the cost of the trash receptacle was \$153. Staff was directed to inform DPW that they could use the trash receptacle at another location instead of sending it back.

### Other Business

11. Staff Updates – None.
12. Commission Member Updates
  - a. Feedback from guided art tours at Taste of Brighton event – Claudia Roblee reported that no one showed up for either of the two scheduled art tours on Friday and Saturday for the Taste of Brighton. If this is done again next year, we need to publicize it more. Kris Tobbe also discussed whether we could put our art map brochures in restaurants and if we should put up plaques on each of the sculptures with an explanation of the artist's interpretation for the sculpture.

Claudia also noted that she had reached out to Brighton Ford about possibly donating the materials and labor to re-paint our 3 sculptures (Spiral, City With a Halo and Dancer Two), but her contact has been out after suffering a heart attack. She will try to contact someone else at Brighton Ford. Lauri French reminded everyone that we had received a quote from Keider Painting, who does a lot of work for the City. She will also ask Piet Lindhout who painted the Tridge rails a few years ago.
13. Call to the Public was made at 6:55 p.m. Hearing no response, call to the public was closed.

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14. Adjournment

Motion Mary St. Pierre, supported by MJ Takagi, to adjourn the meeting at 6:55 p.m. **Motion carried 4-0-1.**

Respectfully submitted,

Lauri French, Deputy Director  
Community Development, Planning & Zoning  
July 21, 2015