## City of Brighton Arts & Culture Commission Meeting Minutes Oct 12, 2021 This meeting was conducted electronically.

### 1. Call to Order

Chair Ochodnicky called the meeting to order at 5:30 p.m. and roll call was taken:

Brenda Ochodnicky	Present – Brighton, MI
Susan Gardner	Present – Brighton, MI
Jeri Kay Thomas	Present – Brighton, MI
Mara Ikens	Present – Brighton, MI

Also present: Henry Outlaw, Assistant to the City Manager

#### 2. Consider Approval of October 12, 2021 Agenda

**Motion** to approve the agenda as amended – remove item 7B. Consider Approval of Proposal to Transition from Brighton Arts and Culture Commission (BACC) to Community Enrichment Commission (CEC) and Recommendation to City Council, change date of August meeting minutes to Aug. 30.

Motion by: Thomas Second by: Gardner **Motion carries** 

#### 3. <u>Consider Approval of the Consent Agenda</u> Motion to approve the Consent Agenda

Motion by: Thomas Second by: Gardner Motion carries

#### 4. Call to the Public

Opened at 5:34pm A member of the public spoke but declined to comment. Closed at 5:34pm

## <u>Consider Art Donation from Brighton Area Schools (BAS) and Recommendation to City Council</u> Motion to accept art donation from the Brighton Area Schools and provide recommendation to City Council including placement of sculpture at the Southwest corner of the Imagination Station.

Motion by: Gardner Second by: Ikens **Motion carries** 

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- <u>Call to the Public</u>
  Opened at 5:59pm
  A member of the public spoke.
  Closed at 6:04pm
- 7. <u>Adjournment</u> Motion to adjourn meeting at 6:04 p.m.

Motion by: Ikens Second by: Thomas **Motion carries.** 

Respectfully submitted,

Henry Outlaw

Assistant to the City Manager