City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – April 13, 2020

1. **Call to Order**

   Commissioner Stone called the meeting to order at 5:33 p.m. and roll call was taken:

Whitney McLellan-Stone	Present	Jeri Kay Thomas	Present
Kristoffer Tobbe	Absent	Mara Ikens	Present
Brenda Ochodnicky	Present		

   Motion TO Excuse Commissioner Tobbe
   Motion by: Ochodnicky
   Second by: Thomas
   Motion Carries

   Also present: Michelle Miller, Human Resources Manager

2. **Approval of February 10, 2020 Agenda**

   Motion to approve the agenda

   Motion by: Thomas
   Second by: Ochodnicky
   Motion carries.

3. **Approval of the February 10, 2020 Regular Meeting Minutes**

   Motion to approve the February 10, 2020 meeting minutes

   Motion by: Thomas
   Second by: Ikens
   Motion carries.

4. **Receipt of the February Financial Report**

5. **Call to the Public** made at 5:35 pm

   None

   Call to the Public closed at 5:35 p.m.

6. **Old Business**
   a. Children's Summer Series
      - Michelle will contact Gemini, Wild Swan Theater and David Zinn and ask to extend the date s of the performances.

  b. Sculpture Walking Tour
- Ms. Miller will contact John Soave about the cost to repaint two sculptures
- Ms. Miller spoke with Diane Kramer regarding a stipend for her sculpture
  Motion to submit a stipend in the amount of $3,750 for FY 19/20 and $1,000 per fiscal year going forward.
  Motion by: Ochodnicky
  Second by: Ikens

  c. Hyne Alley
- Michelle will contact the owners of Brighton Bar and Grill regarding the window they are putting in their building

7. **New Business**
   a. None

8. **Staff Updates**
   a. Ms. Miller gave updates on COVID-19 practices at the City of Brighton

9. **Commission Member Updates**
   a. Commissioner Thomas stated she is selling product on-line

10. **Call to the Public** made at 5:47

  Call to the Public closed at 5:47 p.m.

11. **Adjournment**

  Motion by: Thomas
  Second by: Ikens

  Motion carries. Meeting adjourned at 5:48 p.m.

  Respectfully submitted,

  Michelle Miller
  Human Resources Manager