

**City of Brighton
Arts & Culture Commission Meeting Minutes
June 14, 2021**

1. **Call to Order**

Mr. Outlaw called the meeting to order at 5:35 p.m. and roll call was taken:

Susan Gardner	Present	Mara Ikens	Not Present
Brenda Ochodnicki	Present		
Jeri Kay Thomas	Present		

Also present: Henry Outlaw, Assistant to the City Manager

Motion to excuse Mara Ikens on personal business

Motion by: Thomas

Support by: Ochodnicki

Motion carries

2. **Consider Approval of June 14, 2021 Agenda**

Motion to approve the agenda as amended.

Motion by: Ochodnicki

Second by: Thomas

Motion carries

3. **Consider Acceptance of Resignation Letter of Whitney Stone as Chairperson and Election of Commission Chair**

Motion to Acceptance of Resignation Letter of Whitney Stone as Chairperson and Election of Commission Chair

Motion by: Gardner

Second by: Thomas

Motion carries

Motion to Elect Brenda Ochodnicki as Chairperson of the Commission

Motion by: Gardner

Second by: Thomas

Motion carries

4. **Consider Approval of the Consent Agenda**

Motion to approve the Consent Agenda

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Motion by: Thomas

Second by: Gardner

Motion carries

Approval of the April 12, 2021 Meeting Minutes

Motion to approve the April 12, 2021 meeting minutes

Motion by: Thomas

Second by: Gardner

Motion carries

Acceptance of Financial Report

Motion to approve accept the Financial Report FY 20-21 (Through May 31, 2021)

Motion by: Thomas

Second by: Gardner

Motion carries

5. Call to the Public

Opened at 5:46pm– Public commented the March 2021 minutes and the June 2021 agenda

Closed at 5:48 pm

6. Staff Updates

Staff spoke on the transition of BACC to Community Enrichment Committee

7. City Council Update

Mayor Pro-Tem Gardner discussed coming areas of focus and overlap of the possible new Commission and City Council

8. New Business

~~a. Nordin Brothers Stipend Discussion~~

b. Bike Rack Design – Call to Artists

c. Discussion of and Consider Options for Existing Art Installations

i. **Motion** to remove and relocate the *Story of Us* installation and direct Staff to research a new installation

Motion by: Thomas

Second by: Gardner

Motion carries

9. Other Business

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10. Call to the Public

Opened at 6:22pm

Closed at 6:23pm

11. Adjournment

Motion to adjourn meeting at 6:24 p.m.

Motion by: Thomas

Second by: Gardner

Motion carries.

Respectfully submitted,

Henry Outlaw

Assistant to the City Manager