#### City of Brighton Arts & Culture Commission Meeting Minutes March 8, 2021

#### 1. Call to Order

Commissioner Stone called the meeting to order at 5:31 p.m. and roll call was taken:

Whitney McLellan-Stone	Present
Susan Gardner	Present
Brenda Ochodnicky	Present

Jeri Kay Thomas Present Mara Ikens Present

Also present: Michelle Miller, Human Resources Manager, Henry Outlaw, Assistant to the City Manager

#### <u>Consider Approval of March 8, 2021 Agenda</u> Motion to approve the agenda with changes to add change of meeting time under new business 7c

Motion by: Ochodnicky Second by: Thomas **Motion carries** 

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

Motion to approve the consent Agen

Motion by: Garnder Second by: Ochodnicky **Motion carries** 

#### Approval of the February 8, 2021 Meeting Minutes

Motion to approve the February 8, 2021 meeting minutes

Motion by: Garnder Second by: Ochodnicky Motion carries

#### Acceptance of Financial Report Motion to approve accept the March 8, 2021 Financial Report

Motion by: Gardner Second by: Ochodnicky Motion carries

4. Call to the Public

Closed at 5:38 pm

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# 5. Staff Updates

None

#### 6. <u>City Council Update</u> The CEC presentation was well received by City Council

#### 7. New Business

- a. Artist stipend discussion Discuss at the April 12, 2021 meeting
- b. Garden gnome discussion Presentation at the April 12, 2021 meeting
- c. Meeting Time Change

Motion to approve meeting time from 5:30 – 5:00 pm for April and May

Motion by: Ochodnicky Second by: Thomas **Motion carries** 

#### 8. Other Business

- a. Discussion to Consider Recommendation to City Council to Begin Process of Dissolving the Brighton Arts and Culture Commission and Replace with the Community Enrichment Commission
- b. Commissions expressed support for the concept. Mara was skeptical but is now in support.
  Commissioners expressed to importance of trying, evolving, and taking time to assess what works.
  Assistant provided background on the next steps and positioning among of boards.

#### Motion to approve

Motion by: Ochodnicky Second by: Thomas **Motion carries** 

#### 9. <u>Call to the Public</u> None

#### 10. Adjournment

Motion to adjourn meeting at 6:25 p.m.

Motion by: gardener

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Second by: jeri kay **Motion carries.** 

Respectfully submitted,

Michelle Miller Human Resources Manager