

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – January 11, 2016**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:00 p.m. and the roll call was taken:

Claudia Roblee – Present

MJ Takagi – Present

Kris Tobbe – Absent

Mary St. Pierre – Present

Brenda Ochodnicky – Present

Also present: Michelle Miller & Matt Modrack from City staff.

2. **Approval of the Januar 11, 2016 Agenda**

Motion by MJ Takagi, supported by Mary St. Pierre, to approve the January 11, 2016 agenda with the following addition of item 9A – Art Place America

Motion carried 4-1-0.

3. **Approval of the November 9, 2016 Regular Meeting Minutes**

Motion by Brenda Ochodnicky, supported by MJ Takagi, to approve the November 9, 2015 regular meeting minutes. ***Motion carried 4-1-1.***

4. **Receipt of December Financial Report**

Motion by MJ Takagi, supported by Brenda Ochodnicky, to approve receipt of the December financial report. ***Motion carried 4-0-1.***

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

New Business

6. Approval of the 2016 BACC Meeting Dates

Motion by MJ Takagi, supported by Mart St. Pierre, to approve the 2016 meeting dates as presented. ***Motion carried 4-0-1***

7. The board decided that the Sculpture Garden should hold only City owned sculptures going forward. There are 6 sculptures that have contract renewals this year. Michelle Miller will send letters to the artists to ask if they would like to renew or if they are interested in selling them. Michelle Miller will review the terms of purchase and let the board know. Brenda Ochodnick had a list of the sculpture costs with her and the costs are as follows: Dopleganger \$20,000.00; The Winged Guardian \$20,000.00; The Water and City \$18, 500; Dancer Two \$8,500. There is no price for Stretch and Our Halo.

8. The BACC has had a Culture Source membership for a few years and it now time to renew. The board discussed the pros and cons of the membership and decided to renew for another year.

Motion by MJ Takagi, supported by Mary St.Pierre, to renew the Culture Source Membership. ***Motion carried 4-0-1***

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9. Each year the BACC has participated Michigan Art Guild Co-op advertising with the GBA Chamber of Commerce, the Art Guild and 2 Stone events. The ad looks very nice and the board feels as though it is a good option for advertising the community. Motion by MJ Takagi, supported by Brenda Ochodnicky to participate in the Michigan Art Guild Co-op in the amount up to \$200.00 **Motion Carried 4-0-1**
- 9A. Chairwoman Claudia Roblee attended the Art Place America event on January 11, 2016. There is 10.5 million dollars in grants available through private funds. There are 4 questions to be answered by March 22, 2016 to be eligible. How art & culture can impact community development and public safety. Claudia would like the board to look at the flyer for the 4 questions and the criteria. Look at projects that have partnerships with the Art Guild. The average grant amount is between \$320,000 - \$350,000. This opportunity ends in 2020. The board should think about projects and bring ideas back to the meeting next month.

Old Business

10. The lighting at the sculpture park looks good. The boulder that Mike Corrigan was going to use cracked in half and cannot be used. Matt Modrack will talk with Mike Corrigan to see if there is another boulder the BACC can use for the sculpture garden.
11. City with a Halo and has been painted and put back on its original pad by the Millpond. The board decided to leave it there until the work on the Millpond begins and then move it to the Pierce Street lot pad.
Claudia Roblee has a contact that may be able to paint Red Spiral for under \$1,400.00. Michelle Miller will wait to hear from Claudia Roblee before she gives John Soave the go ahead to paint it.
Motion by MJ Takagi, supported by Mary St. Pierre to have the Red Spiral powder coated at a cost up to \$1,400.00 **Motion carried 4-0-1**
12. Kaleidoscope Banner – Michelle Miller reported that the banner the BACC bought for the Kaleidoscope event was torn beyond repair.

Other Business

13. Staff Updates – City Council selected Nate Geinzer as the new Brighton City Manager. They are in the process of negotiating his contract. Finance Manager, Kelly Hanna is retiring in March. Councilwoman Ricci Bankau passed away December 24, 2015. Renee Leija is retiring January 14, 2016.
14. Commission Member Updates
15. Call to the Public was made at 7:04 p.m. Hearing no response, call to the public was closed
16. Adjournment
Motion by MJ Takagi, supported by Mary St. Pierre, to adjourn the meeting at 7:05 p.m. .
Motion carried 5-1-0.

Respectfully submitted,
Michelle Miller
Marketing & Promotions Coordinator
DDA/ Community Development