

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – October 10, 2016**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:01 p.m. and the roll call was taken:

Claudia Roblee – Present

Kris Tobbe – Present

Brenda Ochodnický – Present

Mary St. Pierre – Present

Also present: Jessica Reed from City staff.

2. **Approval of the September Agenda**

Motion to approve October 10, 2016 agenda.

Motion by: Ochodnický

Second by: Tobbe

Motion carries.

3. **Approval of the September 12 Regular Meeting Minutes**

Motion to approve September 12 regular meeting minutes.

Motion by: Tobbe

Second by: St. Pierre

Motion carries.

4. **Approval of September Financial Report**

Motion to approve September financial report with a need to specify grant status and payment to Mr. Souve.

Motion by: Tobbe

Second by: St. Pierre

Motion carries.

5. Call to the Public was made. Hearing no response, call to the public was closed at 6:12pm.

6. **New Business**

a. Art Guild Kaleidoscope Banner Sponsorship

The Art Guild Kaleidoscope was purchased by the BACC in 2015. The banner was damaged by winds and needs to be remade and the Art Guild asked the BACC to sponsor the banner again. The Commission wanted to be sure that slits

Brighton Arts & Culture Commission Meeting Minutes

October 10, 2016

Page 2 of 3

were cut into the banner and that the dates were in yellow instead of red to stand out more. Ochodnicki will send Reed the contact information of the designer.

Motion to approve up to \$700 for the Kaleidoscope Banner.

Motion by: St. Pierre

Second by: Tobbe

Motion carries. Ochodnicki abstains.

b. Hyne Alley

The alley materials have to be taken down for winter. Steven Schulte will take the piano away. Reed will look into DPW taking the other items and storing them at the Police Department for the winter. Tobbe suggested doing a Facebook campaign to solicit supporting donations for the alley moving forward. The Commission decided to have the broken rocking chair repaired by Glenn Miller and to include one of the chairs with the four highest donations. The donation drive would end November 15th.

Motion to approve up to \$350 for piano removal.

Motion by: Tobbe

Second by: St. Pierre

Motion carries.

Reed will report on the total cost of the piano at the next meeting.

c. Commission Vacancy

Takagi resigned her seat on the Commission. The Mayor will solicit letters of interest. Reed will publicize the opening on Facebook, the Brighton website, and send text to Ochodnicki for an email blast.

d. Promoting and Marketing the BACC

Robbe suggested using the Downtown Brighton Facebook page and Twitter to post about the sculpture garden and other BACC updates. The sculpture garden map needs to be updated on the City of Brighton and PSD websites. Reed will work on the website and social media and update at the next meeting.

7. Old Business

a. Westside Stone Sculptures

The Commissioners want to find something to mount the plaque on during the visit.

b. Art Guild Paint Out Request

Brighton Arts & Culture Commission Meeting Minutes

October 10, 2016

Page 3 of 3

Ochodnicky let the Art Guild know that the BACC wanted clarification on their Paint Out request and she has not heard back.

8. Staff Update

Michael Caruso, who has been the part-time rental inspector, is now a full-time Zoning and Code Enforcement Associate. .

9. Commission Member Update

None

10. Call to the Public was made. Hearing no response, call to the public was closed at 6:56pm

11. Adjournment

Motion by: Tobbe

Second by Ochodnicky

Motion carries. Meeting adjourned at 6:57pm

Respectfully submitted,

Jessica Reed
Management Assistant