

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – December 12, 2016**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:04 p.m. and the roll call was taken:

Claudia Roblee – Present

Kris Tobbe – Absent

Brenda Ochodnicky – Present

Mary St. Pierre – Absent

Whitney McClellan-Stone - Present

Also present: Jessica Reed from City staff and Gil White from the Michigan Association of Realtors

2. **Approval of the December Agenda**

Roblee amended the agenda to include 6d: Culture Source Renewal

Motion to approve the December 12, 2016 agenda.

Motion by: Ochodnicky

Second by: McClellan-Stone

Motion carries.

3. **Approval of the November 14 Regular Meeting Minutes**

There was not a quorum to approve the November 14, 2016 regular meeting minutes

4. **Approval of November Financial Report**

Motion to approve the November financial report.

Motion by: Ochodnicky

Second by: McClellan-Stone

Motion carries.

5. Call to the Public was made at 6:08pm.

6. **New Business**

a. Gil White Grant Update

Gil White from the Michigan Association of Realtors came to the meeting to hear about the Hyne Alley grant project. The commissioners shared the successful aspects of the project, focusing on the high attendance at the Grand Opening, the increased use of the alley, and positive feedback from residents. The only noted difficulty was the piano, which was vandalized and had to be replaced.

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The commissioners shared the performance art idea for the 2017 grant. The commission would like to expand activity in Hyne Alley and create a welcoming space for artists and performers. The commission would also like to increase activity in the Sculpture Garden.

Mr. White encouraged the BACC to apply for the next year's grant program.

b. Livingston County Community Foundation

Reed spoke with the Community Foundation of Southeast Michigan about applying for a grant with the Livingston County Community Foundation. The grant manager was particularly interested in performing arts space, oral storytelling, and visual storytelling. Ochodnicky asked for an outline of the five ideas to share with the Rotary Club. Roblee suggested having a special meeting on January 3rd to discuss the grant applications for Livingston County and Michigan Realtors. Ochodnicky suggested having the grant applications be about the "Story of Who We Are" or the "Story of Us"

c. Kresge Foundation

The Kresge Foundation has been set aside to focus on the Livingston County and Michigan Realtors Grants.

d. Culture Source

Motion to approve \$105 for membership renewal in Culture Source.

Motion by: McClellan-Stone

Second by: Ochodnicky

Motion carries.

7. Old Business

a. Hyne Alley: Chair Auction

There were two bids for the Hyne Alley chairs. Roblee instructed Reed to award the bids, but to look into doing an online bidding format during next summer.

b. Promotion and marketing of the BACC

The commission discussed doing a social media post every week for one of the sculptures. Reed showed the updated website and the MI Art Tours app.

8. Staff Update

The March 13, 2017 BACC meeting conflicts with the Board of Review. The commission agreed to move the meeting to Tuesday, March 14, 2017 at 6pm instead.

9. Commission Member Update

No updates.

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10. Call to the Public was made. Hearing no response, call to the public was closed at 7:43pm

11. Adjournment
Motion by: Ochodnický
Second by: McClellan-stone

Motion carries. Meeting adjourned at 7:44pm

Respectfully submitted,

Jessica Reed
Management Assistant