

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – April 10, 2017**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:39 p.m. and the roll call was taken:

Claudia Roblee – Present

Kris Tobbe – Absent

Brenda Ochodnický – Present

Whitney McClellan-Stone - Present

Also present: Jessica Reed and Lydia Macklin-Camel from City staff and Thaddeus McGaffey

2. **Approval of the March Agenda**

Motion to approve the April 10, 2017 agenda.

Motion by: Ochodnický

Second by: McClellan-Stone

Motion carries.

3. **Approval of the February Regular Meeting Minutes**

Motion to approve the March 6, 2017 regular meeting minutes.

Motion by: McClellan-Stone

Second by: Ochodnický

Motion carries.

4. **Approval of the March Financial Report**

Motion to approve the March financial report.

Motion by: Ochodnický

Second by: McClellan-Stone

Motion carries.

5. Call to the Public was made at 6:41 p.m.

6. **New Business**

a. Sculpture Submission Review

Five artist's sculpture submissions were submitted and reviewed by the board. The BACC Board liked Adnan Charara's work, but would like to see if the artist can provide a

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larger piece. Claudia Roblee suggested that the Board wait to approve more than the pieces listed below in order to see some of Adnan Charara's larger pieces.

Motion to approve \$1,200 for two year rental of "Man in Motion" piece by artist Mark Oberting.

Motion by: McClellan-Stone

Second by: Ochodnicky

Motion carries.

Motion to approve \$800 for two year rental of "Nature to Nature" piece by artist Kegham Tazian.

Motion by: Ochodnicky

Second by: McClellan-Stone

Motion carries.

Motion to approve \$1,200 for two year rental of "Ur I" piece by artist Sergio De Giusti.

Motion by: Ochodnicky

Second by: McClellan-Stone

Motion carries.

Motion to approve \$1,800 for two year rental of "Metropolis" by artist Erik Nordin.

Motion by: McClellan-Stone

Second by: Ochodnicky

Motion carries.

b. Board Vacancy

Current Board members will reach out to friends, family, and neighbors as potential candidates to fill board vacancies.

c. DIA InsideOut

Thaddeus McGaffey gave an overview of the DIA InsideOut program. 10 replicas of DIA pieces were set up on April 11, 2017, around Downtown Brighton. These pieces were donated by the DIA and the Knight Foundation and will be up to view in the Brighton

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community until after Taste of Brighton. A kickoff event is being planned. The DIA offers free workshops to InsideOut communities and the BACC plans to look further into this opportunity.

7. Old Business

a. The Story of Us

i. Storytelling Workshop

Jessica Reed gave overview of the Storytelling Workshop scheduled on May 18, 2017, led by Jenifer Strauss, a storytelling expert. The Board discussed potential locations for the workshop and promotions.

ii. Performance Series

The Board discussed combining the DIA InsideOut kickoff event with the first performance series event happening on June 1, 2017. The Board discussed having a liquor license pulled for the June 1 event and whether or not to get the Chamber or a non-profit involved. The Board discussed tent rental for performances held at Sculpture Garden and determined all music performances will be held there and all visual art performances will be held in Hyne Alley.

Motion to approve \$600 to be allotted to each of the four performance series categories: Music, Visual Art, Storytelling, and Performance.

Motion by: McClellan-Stone

Second by: Ochodnicki

Motion carries.

iii. Photography Application

Jessica Reed proposed the BACC Board delay the unveiling of the photography exhibit in Hyne Alley until July and the Board agreed to delay. Exhibit display options were discussed and ideas will be reviewed at the next meeting.

b. Winged Guardian

Lydia Macklin-Camel discussed funding opportunities and crowdfunding platform recommendations. The BACC Board will review and put on the agenda for the next meeting.

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8. Staff Update

Jessica Reed brought up a discussion on having food trucks at the Sculpture Garden during performance series events.

9. Commission Member Update

None

10. **Call to the Public** was made. Hearing no response, call to the public was closed at 8:06 p.m.

11. Adjournment

Motion by: McClellan-Stone

Second by: Ochodnický

Motion carries. Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Lydia Macklin-Camel

Communications and Community Engagement Assistant