

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – November 14, 2018**

1. **Call to Order**

Commissioner Stone called the meeting to order at 5:30 p.m. and roll call was taken:

Kris Tobbe – Present

Whitney Stone – Present

Brenda Ochodnický – Present

Also present: City Manager Geinzer, Michelle Miller, Organizational Relations Manager, Jeri Kay Thomas, Mara Ikens

2. **Approval of November 14, 2018 Agenda**

Motion to approve the agenda as presented

Motion by: Tobbe

Second by: Ochodnický

Motion carries (3-0).

3. **Approval of the July 23, 2018 Regular Meeting Minutes**

Motion to approve the July 23, 2018 Regular Meeting Minutes as presented

Motion by: Ochodnický

Second by: Tobbe

Motion carries (3-0).

4. **Receipt of the October 2018 Financial Report**

City Manager Geinzer reported that the DDA Contribution would be reflected in the next report.

Motion to approve the October 2018 Financial Report

Motion by: Tobbe

Second by: Ochodnický

Motion carries (3-0)

5. **Call to the Public** was made at 5:40 p.m.

None

Call to the Public was closed at 5:40 p.m.

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6. Old Business

a. Discussion of Fundraising Efforts/Adopt-a-Sculpture

Commissioner Ochodnicki is researching to determine if the Adopt-A-Sculpture crowd funding should be a one-time or annual fundraising effort. The Commissioners discussed the cost to adopt a sculpture would average between \$1,000-\$1,500 per year. It may be a benefit to consider moving forward with the qualification process to design the program to be consistent with a 501(c)3 status as an educational arts program – this way the donors would benefit from adopting a sculpture. Grants may be available to help with the financing of the program therefore; Commissioner Ochodnicki will take the lead in researching options available for this summer. The Commission would like to purchase “The Winged Guardian” sculpture.

7. New Business

a. Discussion of Summer Kids Amphitheater Programing

The Commission discussed kids programming at the amphitheater and the consensus is there are several local resources in which the Commission could tap into to offer music, art, dance, theater and poetry at the amphitheater on a weekly basis during the months of June, July and August. The Commission discussed launching the program in the Summer.

b. 2019 Meeting Schedule

Motion to approve meeting day the second Monday of each month beginning at 5:30 p.m.

Motion by: Tobbe

Seconded by: Ochodnicki

Motion carries (3-0)

8. Staff Updates

- City Manager Geinzer announced that the final report for the Foundation Grand was submitted.
- Michelle Miller may transition becoming the staff liaison for the BACC Commission effective early 2019.
- The BACC will seek submissions of outdoor sculptures for exhibit in the 2019 Biennial Outdoor Sculpture Exhibit in and around downtown Brighton.

9. **Call to the Public** was made at 6:30 p.m.

None

Call to the Public was closed at 6:30 p.m.

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10. Adjournment

Motion by: Tobbe

Second by: Ochodnicky

Motion carries (3-0). Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Michelle Miller
Organizational Relations Manager