

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – December 10, 2018**

1. **Call to Order**

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

Whitney McLellan-Stone – Present	Brenda Ochodnický – Present
Kristoffer Tobbe – Present	Jeri Kay Thomas – Present

Also present: City Manager Geinzer, Michelle Miller, Organizational Relations Manager

2. **Approval of December 10, 2018 Agenda**

Motion to approve the agenda as presented

Motion by: Tobbe

Second by: Ochodnický

Motion carries (4-0).

3. **Approval of the November 14, 2018 Regular Meeting Minutes**

Motion to approve the November 14, 2018 Regular Meeting Minutes as presented

Motion by: Ochodnický

Second by: Tobbe

Motion carries (4-0).

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

City Manager Geinzer reported that the DDA Appropriation is reflected on the report.

Motion to approve the November 2018 Financial Report

Motion by: Tobbe

Second by: Ochodnický

Motion carries (4-0)

5. **Call to the Public** was made at 6:05 p.m.

None

Call to the Public was closed at 6:05 p.m.

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6. Old Business

- a. Discussion of Summer Kids Amphitheater Programming

Commissioner Ochodnický stated that the BACC may be eligible for a grant from the Livingston Sunrise Rotary Foundation and will complete and submit the application on behalf of the Commission. She stated the BACC may be eligible for a grant through the Arts & Humanities Touring Program which is a joint collaboration of the Michigan Humanities Council and the Michigan Council of Arts and Cultural Affairs. The program awards grants to help support the fees and expenses of touring performers, artists, exhibitors, and humanities presenters. Commissioner Thomas stated she is researching into library programs.

City Manager Geinzer told the Commissioners that the Civic Event application and costs for use of the amphitheater have been put on hold until the March 2019 City Council meeting but does not anticipate any cost to the Brighton Arts & Culture Commission to host the summer kids amphitheater programming.

The Commissioners agreed programming for the first year should start a once per month with the following potential dates: June 11, July 9 and August 13, 2019 with three different experiences highlighting music, theater and dance. Discussion evolved into marketing of the programming as a "Lunch Series" taking place in the late morning or early afternoon. The series will be promoted through the City E-newsletter, Facebook, the City website and Brighton Community Schools. For the next meeting, all Commissioners were encouraged to send Michelle Miller any ideas and/or costs for the kids programming.

7. New Business

- a. Discussion 2019 DIA Inside/Out Program

The Commissioners agreed to table the DIA Inside Out Program until 2020.

8. Staff Updates

- City Manager Geinzer announced that 999 are enrolled in the Brighton e-newsletter with a 40% open rate.
- Michelle Miller will be the staff liaison to the BACC effective January 14, 2019

9. Commission Member Updates

- Steve Pilon, owner of the Wooden Spoon reached out to the BACC regarding the artwork on the mural on the side of the building of his new restaurant downtown. It is a busy mural. High school students may contribute to the artwork.

10. Call to the Public was made at 6:50 p.m.

None

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Call to the Public was closed at 6:50 p.m.

11. Adjournment

Motion by: Ochodnicky

Second by: Tobbe

Motion carries (4-0). Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Michelle Miller
Organizational Relations Manager