

**City of Brighton**  
**Arts & Culture Commission Meeting Minutes**  
**Regular Meeting – March 12, 2018**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:07 p.m. and roll call was taken:

Claudia Roblee – Present  
Kris Tobbe – Present  
Brenda Ochodnický – Present  
Whitney Stone – Present  
Mary Ellen Des Gravise – Absent

Also present: Nate Geinzer, City Manager  
Audience of One (1)

Motion to excuse Ms. Des Gravise.

Motion by: Ochodnický  
Second by: Stone

2. **Approval of the March 12, 2018 Agenda**

**Motion** to approve the March 12, 2018, agenda.

Motion by: Ochodnický  
Second by: Des Gravise

Motion carries.

3. **Approval of the December 11, 2017, January 8, 2018, & February 12, 2018 Regular Meeting Minutes**

**Motion** to approve the January 8, 2018, meeting minutes.

Motion by: Ochodnický  
Second by: Stone

Motion carries.

**Motion** to approve the February 12, 2018 meeting minutes.

# Brighton Arts & Culture Commission Meeting Minutes

February 12, 2018

Page 2 of 4

Motion by: Tobbe

Second by Stone

Prior to vote Mr. Tobbe moved to retract his motion, second by Ochodnicky.

Motion carries.

**Motion** to approve the February 12, 2018 meeting minutes.

Motion by: Ochodnicky

Second by: Stone

Motion carries 3-0-1 (Tobbe Abstained)

#### 4. **Receipt of the January 2018 Financial Report**

**Motion** to approve the February 2018 Financial Report.

Motion by: Tobbe

Second by: Stone

Motion carries.

#### 5. **Call to the Public** was made at 6:15 p.m.

Joyce Powers, Hickory Drive, City of Brighton

Ms. Powers discussed the Brighton Area Woman's History Role of Honor and the upcoming event at the Brighton Library, March 24, 2018 at 2:00 PM where four (4) new inductees will join a roster of over 90 women.

Ms. Powers also discussed opportunities for collaboration with other arts and culture groups within the Brighton Area and asked where BACC funding was derived.

Ms. Roblee noted that funds come primarily from the DDA and foundation grants.

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

#### 6. **New Business**

- a. Brighton Art Guild – Michigan Scene Project

# Brighton Arts & Culture Commission Meeting Minutes

February 12, 2018

Page 3 of 4

Ms. Roblee discussed last month's presentation by presentation by the Brighton Art Guild about the replacement of the Brighton Paint Out. Commissioners discussed opportunities to participate in the Michigan Scene project such as hosting a workshop during the Art Fair, or offering a prize.

**Motion** to offer a juried prize of \$150 to the artist that best portrays the essence of the City of Brighton in their landscape painting.

Motion by: Stone

Second by: Tobbe

Motion carries.

## 8. Old Business

### a. Photography Exhibit

Commissioners discussed having Ms. Powers do a final review of the proposed text for each photo plaque and proceed with ordering once approved by Ms. Powers.

**Motion** to approve the \$544 estimate for plaque production by American Awards and Engraving.

Motion by: Ochodnicki

Second by: Tobbe

Motion carries.

### b. Jim Roth

Mr. Geinzer noted that the check and approval to move forward was provided to Mr. Roth and the agreement with the building owner relating to installation was approved. He further noted that he would try to get a timeline update on the production and projected installation of the two pieces.

### c. David Zinn Project

It was the consensus of the Commission to place this project on hold until further information could be brought back regarding proposed grant expenditure changes and the ability to find the staff/volunteers to host an event.

### d. Winged Guardian

#### i. Adopt a Sculpture Program

# Brighton Arts & Culture Commission Meeting Minutes

February 12, 2018

Page 4 of 4

It was the consensus of the Commission to hold off on the implementation of this project while the Commission explored pursuing Non-Profit status.

e. Discussion of Non-Profit Art Commission

The Commission had a robust discussion on some of the pros and cons of forming a Non-Profit, including the benefits of expanding volunteer opportunities outside of the City proper and concerns about losing the strong collaboration between the City and the Commission. Mr. Geinzer offered to reach out and find additional information on the structures of similar organizations and suggested he could report back at the April, or May meeting. It was the consensus of the Commission to pursue additional research.

9. **Staff Updates**

Mr. Geinzer updated the Commission on the Redevelopment Ready Communities process and the City's Comprehensive Master Plan.

10. **Commission Member Updates**

None

11. **Final Call to the Public** was made at 7:33 p.m.

Ms. Powers provided a copy of "Welcome to the Experience Economy" by B. Joseph Pine II & James H. Gilmore.

**Final Call to the Public** was closed at 7:35 p.m.

12. **Adjournment**

Motion by: Stone

Second by: Ochodnicki

Motion carries. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Nate Geinzer  
City Manager