

**City of Brighton**  
**Arts & Culture Commission Meeting Minutes**  
**Special Meeting – March April 23, 2018**

1. **Call to Order**

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

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

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

2. **Approval of the April 23, 2018 Agenda**

**Motion** to approve the April 23, 2018, agenda.

Motion by: Ochodnicky  
Second by: Des Gravise

Motion carries.

3. **Approval of the December 11, 2017 Regular Meeting Minutes**

No action taken

4. **Approval of the March 12, 2018 Regular Meeting Minutes**

No action taken

5. **Receipt of the February 2018 Financial Report**

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

Motion by: Ochodnicky  
Second by: Des Gravise

Motion carries.

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6. **Call to the Public** was made at 6:07 p.m.

None

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

7. **New Business**

a. Discussion of Community Foundation Grant Modifications

Mr. Geinzer discussed the conversation the he and Mr. Skopek had with the Community Foundation regarding possible amendments to the BACC's grant. It was the consensus of the Commission to work to implement two events: 1) David Zinn (June) and 2) Brighton Talent Show (September). Mr. Geinzer stated that staff would start outlining budgets for both events and continue assembling the grant amendment.

8. **Old Business**

a. Discussion of Non-Profit Art Commission

Commission members identified two major challenges they are trying to address: 1) How to handle/structure donations, and 2) Engaging additional commission members/volunteers. Mr. Geinzer noted that he would look into the structure of the existing commission (membership, bylaws, etc) and bring back more information to the next meeting.

9. **Staff Updates**

Mr. Geinzer updated the Commission on the Amphitheater project and Parks and Recreation Master Plan.

10. **Commission Member Updates**

None

11. **Final Call to the Public** was made at 7:05 p.m.

None

**Final Call to the Public** was closed at 7:05 p.m.

12. **Adjournment**

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Motion by: Ochodnický

Second by: Des Gravise

Motion carries. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Nate Geinzer

City Manager