

City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – June 11, 2018

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:20 p.m. and roll call was taken:

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

Also present: None

2. **Approval of the June 11, 2018 Agenda**

Motion to approve the agenda.

Motion by: Tobbe
Second by: Stone

Motion carries.

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

No action taken.

4. **Approval of the April 23, 2018 Special Meeting Minutes**

No action taken.

5. **Approval of the May 14, 2018 Special Meeting Minutes**

No action taken.

6. **Approval of the June 11, 2018 Meeting Minutes**

No action taken.

7. **Receipt of the May 2018 Financial Report**

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Motion to accept the May 2018 Financial Report.

Motion by: Stone

Second by: Des Gravise

Motion carries.

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

None.

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

7. **New Business**

a. Discussion of Hyne Alley Placemaking Sign and Additional Costs

Chairperson Roblee discussed the meeting she, Mr. Geinzer, and Mr. Skopek had with Jim Roth regarding the Hyne Alley sign he was commissioned to create and mentioned that Mr. Roth is requesting an additional \$1,000 due to higher than anticipated costs. Commission members discussed the appearance of the sign, the size, and clearance levels for pedestrians walking in Hyne Alley.

Motion to approve up to an additional \$1,000 for the creation of the Hyne Alley placemaking sign.

Motion by: Stone

Supported by: Tobbe

Motion carries.

b. Discussion of David Zinn Summer Event

Chairperson Roblee discussed the meeting she, Mr. Geinzer, and Mr. Skopek had with David Zinn regarding a collaborative art project to take place in Downtown Brighton this summer. Chairperson Roblee discussed the plan to have a series of chalkboards placed in Hyne Alley for community members to tell their story of Brighton. Chairperson Roblee also discussed that at the conclusion of the event, the Commission could auction off the artwork to community members. Mr. Zinn would kick-off the event by sharing his experiences and teaching community members how to share their story through the use of chalk.

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Mr. Skopek discussed potential materials and costs associated with the event and informed Commission members that the Department of Public Works is working on a detailed plan for the construction and placement of the chalkboards proposed to be utilized for the event.

Commission members discussed the size of the chalkboards and the auctioning process for the artwork.

Motion to approve the David Zinn community art project event in an amount not to exceed \$5,000 without Commission approval.

Motion by: Tobbe

Supported by: Stone

Motion carries.

c. Discussion of Hyne Alley Piano

Mr. Skopek discussed that piano technician, Steven Schulte, had reached out inquiring if the City was interested in placing the piano back in Hyne Alley for the season. Mr. Skopek mentioned that the cost to setup the piano is \$500 and to winterize and take down the piano is an additional \$500. Mr. Skopek also stated that the Commission would be responsible for the costs associated with any vandalism that takes place throughout the season.

Commission members discussed relocating the piano to the Imagination Station pavilion due to the David Zinn community art project.

Motion to approve up to \$1,000 for the piano and to relocate it to the Imagination Station pavilion for this season.

Motion by: Stone

Supported by: Tobbee

Motion carries.

d. Garden Club Flower Stipend for the Sculpture Garden

Mr. Skopek informed the Commission that the Brighton Garden Club is preparing for their annual planting of the Brighton Sculpture Garden and is inquiring on the budget for the plantings.

Motion to approve up to \$400 for the annual planting in the Brighton Sculpture Garden.

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Motion by: Tobbe
Supported by: Stone

Motion carries.

8. Old Business

- a. Discussion of Non-Profit Art Commission

Commission members would like to discuss the topic at the June 11, 2018 Regular Meeting.

9. Staff Updates

Mr. Skopek updated the Commission on the Amphitheater project, the Second Street Flats development, and the Comprehensive Master Plan.

10. Commission Member Updates

None

11. **Final Call to the Public** was made at 7:09 p.m.

None

Final Call to the Public was closed at 7:09 p.m.

12. Adjournment

Motion by: Tobbe
Second by: Stone

Motion carries. Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Brandon Skopek,
Assistant to the City Manager/DDA Coordinator