

**City of Brighton  
Arts & Culture Commission Meeting Minutes  
Regular Meeting – July 23, 2018**

1. **Call to Order**

Brenda Ochodnicky called the meeting to order at 6:03. p.m. and roll call was taken:

Kris Tobbe – Present

Whitney Stone – Present

Brenda Ochodnicky – Present

Mary Ellen Des Gravise – Present

Also present: None

2. **Election of Chairperson**

**Motion** to elect Whitney Stone as Chairperson.

Motion by: Des Gravise

Second by: Tobbe

Motion carries (4-0).

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

**Motion** to approve the agenda as amended adding “Discussion of Recommended Mayoral Action.”

Motion by: Tobbe

Second by: Stone

Motion carries (4-0).

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

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

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

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

**Motion** to approve items 4 – 7.

Motion by: Des Gravise

Seconded by: Ochodnicky.

Motion carries (4-0)

8. **Receipt of the June 2018 Financial Report**

**Motion** to accept the June 2018 Financial Report as amended, changing the David Zinn event earmark to \$5,000.

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Motion by: Ochodnický

Second by: Des Gravise

Motion carries (4-0).

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

None.

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

## 10. Old Business

### a. Discussion of Creating a Non-Profit

The Commission discussed the reasons why a Non-Profit arts organization would benefit efforts, and discuss what could be done by seeking strategic collaborations with other areas non-profits/foundations. Increasing awareness of the BACC through the City's new website and better utilizing the City's Facebook page was identified as a strategy. It was the consensus of the Commission, not to pursue a non-profit at this time.

### b. Discussion of Adopt-a-Sculpture

Consensus was to target a formal launch of the program in December, looking at tying the program to the next biennial cycle. Commission members also discussed crowdfunding.

## 11. New Business

### a. Discussion of Story of Us Closeout & Hyne Alley

Mr. Geinzer noted that Mr. Skopek and he would be going through the grant finances to verify remaining funds. The David Zinn event came in under budget. It was the consensus of the commission to look into the purchase of permanent fixtures for Hyne Alley.

### b. Discussion of Recommended Mayoral Action

Direction was given to staff on requested action for the September 6<sup>th</sup> City Council Meeting.

## 12. Staff Updates

Mr. Geinzer noted that Mr. Skopek will be at September's meeting to share ideas that he brought back from a conference.

## 13. Commission Member Updates

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Commission members discussed Classical vs. Modern Art and both Carmel, Indiana and Aachen, Germany as great arts communities and examples to look at.

14. **Final Call to the Public** was made at 6:59 p.m.

None

**Final Call to the Public** was closed at 6:59 p.m.

15. **Adjournment**

Motion by: Tobbe

Second by: Ochodnický

Motion carries. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Nate Geinzer,  
City Manager