

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – February 10, 2020**

1. **Call to Order**

Commissioner Stone called the meeting to order at 5:33 p.m. and roll call was taken:

Whitney McLellan-Stone	Present	Jeri Kay Thomas	Present
Kristoffer Tobbe	Present	Mara Ikens	Present
Brenda Ochodnicki	Absent		

Motion to excuse Commissioner Ochodnicki
Motion by: Thomas
Second by: Tobbe
Motion Carries

Also present: Michelle Miller, Human Resources Manager

2. **Approval of February 10, 2020 Agenda**

Motion to approve the agenda

Motion by: Tobbe
Second by: Ikens
Motion carries.

3. **Approval of the January 13, 2020 Regular Meeting Minutes**

Motion to approve the January 13, 2020 meeting minutes

Motion by: Thomas
Second by: Tobbe
Motion carries.

4. **Receipt of the January 2020 Financial Report**

Motion by: Tobbe
Second by: Ikens
Motion carries.

5. **Call to the Public** made at 5:35 pm

None

Call to the Public closed at 5:35 p.m.

6. **Old Business**

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- a. Children's Summer Series
 - David Zinn date change to June 6, 2020. Ms. Miller will contact Mr. Zinn
 - b. Sculpture Walking Tour
 - Ms. Miller will inquire if we can put a sculpture where the Vietnam Memorial is.
 - Ms. Miller shared the letter that artist Diane Kramer submitted and will contact her to inquire if a stipend would be acceptable unless we can crowd fund for the purchase.
 - c. Hynes Alley
 - Michelle will contact the owners of Brighton Bar and Grill to ask if they can meet on Wednesday around 3:00 to discuss the vision for the alley.
7. **New Business**
- a. Budget – Ms. Miller will bring recommendations to the BACC at the March meeting.
8. **Staff Updates**
- a. The City is working on budget

9. **Commission Member Updates**

10. **Call to the Public** made at 6:35p.m.

Call to the Public closed at 6:35 p.m.

11. **Adjournment**

Motion by: Thomas

Second by: Tobbe

Motion carries. Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Michelle Miller
Human Resources Manager