

**City of Brighton
Arts & Culture Commission Meeting Minutes
February 8, 2021**

1. **Call to Order**

Commissioner Stone called the meeting to order at 5:35 p.m. and roll call was taken:

Whitney McLellan-Stone	Present	Jeri Kay Thomas	Present
Susan Gardner	Present	Mara Ikens	Absent
Brenda Ochodnicki	Present		

Also present: Michelle Miller, Human Resources Manager, Henry Outlaw, Assistant to the City Manager

Motion to excuse Commissioner Ikens

Motion by: Ochodnicki

Second by: Gardner

Motion Carries

2. **Consider Approval of February 8, 2021 Agenda**

Motion to approve the agenda

Motion by: Gardner

Second by: Ochodnicki

Motion carries

3. **Consider Approval of the Consent Agenda**

Motion to approve the Consent Agenda

Motion by: Gardner

Second by: Ochodnicki

Motion carries

4. **Call to the Public**

None

Call to the Public closed at 5:38 p.m.

5. **Staff Updates**

Mr. Outlaw discussed the City Council Retreat

Brighton Arts & Culture Commission Meeting Minutes

February 8, 2021

Page 2 of 2

6. City Council Update

- a. Mayor Pro Tem Gardner discussed her support for the proposed Community Enrichment Commission

7. New Business

- a. Commissioners discussed approving the annual Culture Source Membership and agreed the membership is an asset to the Brighton Arts and Culture Commission
- b. Mr. Outlaw presented the Community Enrichment Commission Concept. The Commissioners agree the concept is a good fit for the Brighton Arts and Culture Commission.

Motion to approve Culture Source Membership in the amount of \$105

Motion by: Ochodnický

Second by: Thomas

Motion carries

8. Other Business

- a. None

9. Call to the Public

Susan Backus remarked that decisions regarding City business should not be made based on the City Survey due to less than 10% of the residents responded to the survey.

Craig Wood is very encouraged by the proposed Community Enrichment Commission and recommended the book "Walkable City" by Jeff Speck.

10. Adjournment

Motion to adjourn meeting at 6:34 p.m.

Motion by: Gardner

Second by: Thomas

Motion carries.

Respectfully submitted,

Michelle Miller
Human Resources Manager