

**City of Brighton  
Arts & Culture Commission Minutes  
Regular Meeting – November 19, 2012**

1. **Call to Order**

Claudia Roblee called the meeting to order at 4:05 p.m. and the roll call was taken:

Claudia Roblee – Present  
Kris Tobbe – Present

Larry Lawrence – Absent (arr. at 4:30 p.m.)  
MJ Takagi – Present

Also present was Lauri French, Amy Cyphert and Matt Modrack from City Staff.

2. **Approval of the November 19, 2012 Agenda**

*Moved by Kris Tobbe, seconded by MJ Takagi, to approve the November 19, 2012 agenda as presented. Motion carried 3-0-1.*

3. **Approval of the October 8, 2012 Regular Meeting Minutes**

*Moved by Kris Tobbe, seconded by MJ Takagi, to approve the October 8, 2012 regular meeting minutes as presented. Motion carried 3-0-1.*

4. **Approval of FY 2012-13 Financial Report (YTD through 10/31/12)**

Lauri French reviewed the financial report and noted that two donations of \$500 each were received after the report was compiled, which will be reflected in the November financial report. The two donations are earmarked for the purchase of "Spiral"

*Moved by MJ Takagi, seconded by Kris Tobbe, to approve the FY 2012-13 financial report as presented. Motion carried 3-0-1.*

5. **Call to the Public**

Call to the public was made at 4:07 p.m. Hearing no response, call to the public was closed.

**New Business**

6. **Inquiry from Brian Pietras regarding purchasing his mosaic (reference his email dated 10/25/12)**

Lauri French reported that she received an unsolicited email from Brian Pietras offering to sell the BACC his mosaic, which was included in Artprize 2012, for \$3,000. There was discussion about how large the piece is and that it is meant to be displayed indoors. The group also discussed and directed staff to write Mr. Pietras a letter explaining that the BACC does not typically purchase pieces and to let us know if he might be interested in exhibiting his mosaic in our sculpture exhibit if we could find a suitable location indoors.

7. **Approve 2013 meeting dates**

Lauri French noted that this is an annual requirement so the Clerk can publish all public meeting dates and times for 2013. The only change to the regular second Monday of each month is for November, where the second Monday falls on Veterans Day and requires the meeting to be moved to November 18, 2013.

*Moved by Kris Tobbe, seconded by MJ Takagi, to approve the 2013 meeting dates as presented. Motion carried 3-0-1.*

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## Old Business

8. **Fisher family sculpture donation update – Amy Cyphert**

Ms. Cyphert reported that as a result of several entities reviewing the proposed location in the Millpond in anticipation of taking this to the Planning Commission, that there were some concerns about the original location selected. The specific concerns were that the location is only located about 20 feet from land in an area of the Millpond that doesn't usually freeze over and is not in view of security cameras and may be subject to vandalism. Ms. Cyphert has spoken to Piet Lindhout about alternative locations both in the Millpond and near St. Paul Church at an existing location. He will discuss the alternatives with the family and come back to the BACC for approval. Alternative locations in the Millpond will require that a barge be rented to install the sculpture.

9. **DIA 2013 "Inside-Out" Program** – Claudia Roblee reported that she and Lauri French attended an orientation session for the 2013 DIA "Inside-Out" two weeks ago. She advised that Brighton was chosen to participate in the summer session rather than the spring. Another meeting for the summer participants will be held in February 2013, followed by site visits to select locations and getting building owners' permission to display the reproductions on their buildings. There may be an opportunity to exhibit one or two freestanding pieces and we may want to consider putting one in front of the Millpond.

10. **Millpond Design Plan evaluation status** – Claudia Roblee noted that the DDA Design Subcommittee will recommend PEA as the primary design company for the Millpond Master Plan at the DDA meeting on November 20, 2012.

11. **Purchase of "Spiral" status** – Lauri French reported that Claudia Roblee sent letters to the three companies from whom we received commitments for donations toward the purchase of "Spiral". As noted above, we have received two checks to date. She also noted that Dana Foster had also contributed \$500 toward a sculpture purchase, and his donation could be used to re-paint "Spiral" per the quote we received from Mob Steel. Lauri asked Claudia Roblee to follow up with the City attorney's office for approval of the bill of sale for "Spiral". Matt Modrack sent it to Brad Maynes back in October and we have not received anything from them to date.

12. **General Discussion about the future of the BACC and Outdoor Sculpture Exhibit**

Claudia Roblee stated that we have not had any applications to fill the vacancies on the BACC despite advertising in the Press & Argus, on the City's Facebook page and the Downtown Brighton Facebook page. MJ Takagi suggested we also put it on the City's cable channel. There was also discussion to change the time of the meeting from 4:00 p.m. to 6:00 p.m. to possibly attract more people who might be interested in being on the Commission but can't make a 4:00 p.m. meeting. There was consensus that we should try everything to fill the vacancies before going to the next step of applying for non-profit status so that non-residents could serve on the commission.

***Moved by Kris Tobbe, seconded by Larry Lawrence, to change the meeting time for BACC meetings beginning in January 2013 from 4:00 p.m. to 6:00 p.m. Motion carried 4-0.*** Claudia Roblee asked if Staff would arrange to re-advertise the BACC vacancies with the revised meeting time on the City's website, Facebook pages and the Comcast cable channel. Kris Tobbe noted that he would like to amend his motion to approve the 2013 meeting dates as a result of changing the starting time (see Item 7 above).

***Moved by Kris Tobbe, seconded by MJ Takagi to amend the motion in Item 7 for 2013 meeting dates to reflect the change in the meeting time from 4:00 to 6:00 p.m. Motion carried 4-0.***

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### Other Business

#### 13. Staff Updates

- a. Status of replacements for BACC vacancies – This item was covered above.

#### 14. Call to the Public – Call to the Public was made at 4:50 p.m. Hearing no response, Call to the Public was closed.

#### 15. Adjournment

*Moved by MJ Takagi, seconded by Kris Tobbe, to adjourn the meeting at 4:50 p.m. The motion carried 4-0.*

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Lauri French, Deputy Director  
Community Development, Planning & Zoning  
November 20, 2012

### Reminders:

**Next Regular BACC Meeting – Monday, December 10, 2012 – 4:00 p.m.**