

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – July 11, 2016**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:00 p.m. and the roll call was taken:

Claudia Roblee – Present

MJ Takagi – Absent

Kris Tobbe – Present

Mary St. Pierre – Present

Brenda Ochodnicky – Absent

Also present: Michelle Miller from City staff.

2. **Approval of the July Agenda**

Motion by Kris Tobbe, supported by Mary St. Pierre, to approve the July 11, 2016 meeting agenda with added agenda item 6a – Brighton Biennial sculpture. ***Motion carried.***

3. **Approval of the June Regular Meeting Minutes**

Motion by Mary St. Pierre, supported by Kris Tobbe, to approve the June 13, 2016 regular meeting minutes. ***Motion carried.***

4. **Receipt of June Financial Report**

Motion by Kris Tobbe, supported by Mary St. Pierre, to approve the amended June financial report. ***Motion carried.***

5. Call to the Public was made at 6:14 p.m. Hearing no response, call to the public was closed.

New Business

6. The piano in Hyne Alley was damaged over the past month. Steve Schulte has another piano available to donate but will charge a fee to remove the damaged piano and bring in another replacement.

Motion by Kris Tobbe, supported by MJ Takagi to remove the damaged piano and replace it with another piano in the amount of \$700.00 Motion carried.

6a. The Board discussed that the renewal is up for 3 of Bryan Barker's sculptures this year. Michelle Miller will contact Bryan and ask if he is interested in renewing his contact.

Old Business

7. The David Zinn art event was a success and the board would like Michelle Miller to send a thank you to David Zinn for his work and time he spent with the children at the event.

Hyne Alley event was a success. Michelle Miller is in the process of submitting all documentation for the grant.

Brighton Arts & Culture Commission Meeting Minutes

July 11, 2016

Page 2 of 2

Staff Update

8. Jennifer Burke submitted her letter of resignation – her last day is July 22, 2016. City Manager Geinzer and Michelle Miller will be hosting the Camp Explorers who will seek ways of resolving the recycling, geese droppings and bike rack issues.

Commission Member Update

Chair, Claudia Roblee stated that the Millpond Master Plan will have to go before City Council again for approval because it has been two years since it has been approved. There is going to be a fund raiser for \$500,000.00 for the Millpond after it has been approved.

The Paint Out paintings are in town in the event was successful.

Other Business

Call to the Public was made at 7:15 p.m. Hearing no response, call to the public was Closed

Adjournment

Motion by Mary St. Pierre, supported by MJ Takagi, to adjourn the meeting at 7:15 p.m. .

Motion carried.

Respectfully submitted,

Michelle Miller
Economic & Community Development Liaison
DDA/ Community Development