

**City of Brighton
Arts & Culture Commission Minutes
Regular Meeting – June 10, 2013**

1. **Call to Order**

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

Claudia Roblee – Present
Kris Tobbe – Absent
Shanda Willis - Present

Cori Senak - Present
MJ Takagi – Present

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

2. **Approval of the June 10, 2013 Agenda**

Mr. Modrack requested that item 7.d., "Relocation of 'The Hand'" be added to tonight's agenda. Motion by MJ Takagi, supported by Shanda Willis, to approve the agenda as amended. ***Motion carried 5-0.***

3. **Approval of the May 20, 2013 Special Meeting Minutes**

Motion by MJ Takagi, supported by Shanda Willis, to approve the May 20, 2013 special meeting minutes as presented. ***Motion carried 4-0-1, with Kris Tobbe abstaining.***

4. **Approval of 2013 YTD Financial Report (through May 31, 2013)** – Motion by MJ Takagi, supported by Shanda Willis, to approve the May, 2013 financial report. Motion carried 5-0.

5. Call to the Public was made at 6:07 p.m. Hearing no response, call to the public was closed.

New Business

Old Business

6. DIA "Inside|Out" Program

- a. Kick-off event planning status (Claudia Roblee) – Claudia reported that the PSD has contributed funding in the amount \$1,500 toward the July 10 kick-off event, to be used for either the party or advertising. Discussed the need to mark the location for the freestanding installation in front of the Mill Pond so DPS can call MISS DIG. Still waiting to hear from the DIA about our installation date.
- b. Marketing – We have not yet received the DIA brochures and were told they should be available the third week of June. Staff will check with the DIA to find out if we can get the electronic map file so we can print more since they only provide us with 1,400.

7. Outdoor Sculpture Exhibit Status for 2013

- a. Finalize artist stipend amount for Detroit Design Center (2 new sculptures and addition of screening for "derived from circles-self series 2" in front of CVS parking lot) – Lauri French reported that the two new sculptures from Detroit Design Center – the Lifetree for the BACC Sculpture Garden and the as yet unnamed sculpture in front of the Mill Pond – have been confirmed with Erik Nordin. She said there has been some confusion about our "normal" stipend amount; Erik thought it was \$1,000 which is what they were paid when they installed the three commissioned sculptures and "Interests in Orbit" on North St. and Lauri clarified that the approved stipend amounts are \$750 for a large or complex sculpture. Staff was asked to get the dimension of the new Mill Pond sculpture for the July meeting so final stipend amounts can be approved and paid.
- b. Update on administrative – "It's A Keeper" new location and "Blue Heron" location (prior to City Council approval – Lauri French has requested formal administrative approval from Amy Cyphert, Planning & Zoning Director. Staff was directed to put this item on the July City Council agenda for acceptance of the "Blue Heron" sculpture that will be donated by Bill and Bev Barton to the City and installed in the former location of "It's A Keeper".

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- c. Update on request to Brighton District Library for an alternate location for “Bring Your Chalk and Draw On Me” – Lauri French reported that the BDL board discussed our request to move this sculpture to the library and that they had some questions about insurance and liability since they were considering putting it in the outdoor childrens’ area. Matt Modrack noted that the City has installed additional cameras in the pavilion area and that we should try to keep the sculpture in its original location if possible. Staff was directed to send a note to Nancy Johnson at BDL to thank them for considering our proposal and advising them we will be re-installing it near the Imagination Station.
 - d. Relocation of “The Hand” – Matt Modrack reviewed his 6/3/13 email to the BACC which advised that the current “alcove” where this sculpture is located is not on the site plan for the church addition and we will have to find a new location for it. He noted there are other available pedestals close to its current location on St. Paul. Staff was directed to talk to Jeff Smith from PEA (architect for the church addition) and Rev. Johnson to see if they have any suggested locations for the sculpture.
8. BACC Sculpture Garden Landscape Plan update – Claudia Roblee reported that the DDA Design Committee met with Mike O’Leary from Lindhout Associates, who will be putting together construction drawings for the bid documents. The DDA board will be briefed on the status at their next meeting on June 18, and the Design Committee will meet one last time to review the bid documents before proceeding with the advertisement for the bid.
9. Millpond Master Plan Update plan status – Lauri French reported that the Design Subcommittee met with Jeff Smith from PEA on May 21 to review preliminary drawings. There were a few minor changes made and we should have cost estimates this month. Matt Modrack briefly discussed the bonding scenarios including the Mill Pond update, theater and converting City Hall to an art center.

Other Business

10. Staff Updates (Matt Modrack, Lauri French) – Lauri French reported that she received a note from Piet Lindhout stating that the Fishers are “full speed ahead” on the sculpture and he will let us know the expected delivery date as soon as he knows it. Staff was asked to check to make sure that Council has already approved the donation and if not, to get it on a Council agenda as soon as possible.
11. Commission Member Updates
12. Call to the Public was made at 6:55 p.m. Hearing no response, call to the public was closed.
13. Adjournment

Motion by Kris Tobbe, supported by Shanda Willis, to adjourn the meeting at 6:55 p.m. Motion carried 5-0.

Respectfully submitted,

Lauri French, Deputy Director
Community Development, Planning & Zoning
June 17, 2013

Reminder: Next BACC Regular Meeting – Monday, July 8, 2013 – 6:00 p.m.