

**City of Brighton
Arts & Culture Commission Minutes
Regular Meeting – July 8, 2013**

1. **Call to Order**

Claudia Roblee called the meeting to order at 6:05 p.m. and the roll call was taken:

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

Cori Senak - Absent
MJ Takagi – Present

Also present was Lauri French and Matt Modrack from City Staff and an audience of one.

Motion by Shanda Willis, supported by Kris Tobbe, to excuse the absence of Cori Senak for today's meeting. ***Motion carried 4-0-1.***

2. **Approval of the July 8, 2013 Agenda**

Motion by Kris Tobbe, supported by Shanda Willis, to approve the July 8, 2013 agenda as presented. ***Motion carried 4-0-1.***

3. **Approval of the June 10, 2013 Special Meeting Minutes**

Motion by MJ Takagi, supported by Shanda Willis, to approve the June 10, 2013 special meeting minutes as presented. ***Motion carried 4-0-1.***

4. **Approval of 2013 YTD Financial Report (through June 30, 2013)** – Motion by Kris Tobbe, supported by MJ Takagi, to approve the June 2013 financial report. ***Motion carried 4-0-1.***

5. Call to the Public was made at 6:10 p.m. Pat Cole, Brighton, said she was here to learn more about the DIA program. Hearing no further response, call to the public was closed at 6:11 p.m..

New Business

Old Business

6. DIA "Inside|Out" Program
- a. Kick-off event planning event reminder (Claudia Roblee) – Claudia reminded everyone about the reception being held on Wednesday, July 10, beginning at 6:00 p.m. at Studio West Gallery with a walking tour to follow at 7:00 p.m. She asked that BACC members RSVP to the chamber if they have not already done so.
 - b. Community Weekend reminder – July 20-21, 2013. Claudia Roblee reviewed the dates for the community weekend at the DIA where Brighton residents (48116 zip code) will receive free admission to the DIA and discounts at the café and gift shop.
 - c. Plenair "paint out" on July 20 – Claudia Roblee reported that the Brighton Art Guild has about 23 artists signed up so far for the plenair paint out. The artists will have six hours to complete their painting and they can choose to paint one of our outdoor sculptures, one of the DIA reproductions or anything related to downtown. The paintings will be on display at Art Ventures for public voting until August 2, at which time they will be moved to a tent for the Art Festival and more public voting, which will end Saturday night, August 3. The winner will receive a monetary prize.
 - d. Marketing – Lauri French reported that we have received the DIA brochures an electronic version of the map so we can print additional copies. We have ordered 2 one-sided and 1 two-sided banner from W4. The BACC had allocated \$500 and we will come in under budget. The two-sided banner will be placed in front of the Mill Pond and the one-sided banners will be located on school property, one at Hawkins or Maltby School and one on the BECC soccer field fence (we have permission from Jim Gray). The banners should be done and installed by Wednesday, July 10.

Brighton Arts & Culture Commission Regular Meeting Minutes

July 8, 2013

Page 2 of 2

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 dimensions of the new sculpture in front of the Mill Pond are approximately 5' tall and 2.5' wide.

Motion by MJ Takagi, supported by Shanda Willis, to approve a stipend amount of \$750 for each of the two sculptures for a total of \$1,500 for the two new Detroit Design Center sculptures. **Motion passed 4-0-1.** Lauri will send out the artist agreement to Detroit Design Center as soon as she has the sculpture names.

- b. Relocation of "The Hand" status – Lauri French reported that she talked to Jeff Smith from PEA (architect for the church addition) who advised that the sculpture should be temporarily moved during construction and that he and Rev. Johnson should be able to find another location for the sculpture once the construction is completed.

8. BACC Sculpture Garden Landscape Plan update – Lauri French advised that the bid opening for the BACC Sculpture Garden Landscape Plan is Thursday, July 11, at 2:00 p.m.

9. Millpond Master Plan Update plan status – Claudia Roblee noted that since we just had a Mill Pond Committee meeting that there was nothing else to report other than a tentative meeting of July 22 at 8:00 a.m. for the next Committee meeting.

Other Business

10. Staff Updates – Lauri French reminded everyone that the Taste of Brighton event is this weekend, July 12 and 13.

11. Commission Member Updates – Claudia Roblee noted that the Fisher family sculpture donation and the Blue Heron donation will be on the July 18 City Council agenda for approval. Kris Tobbe noted that he will be attending as many events as possible before the November election.

12. Call to the Public was made at 6:35 p.m. Hearing no response, call to the public was closed.

13. Adjournment

Motion by Kris Tobbe, supported by MJ Takagi, to adjourn the meeting at 6:35 p.m. Motion carried 4-0-1.

Respectfully submitted,

Lauri French, Deputy Director
Community Development, Planning & Zoning
July 9, 2013

Reminder: Next BACC Regular Meeting – Monday, August 12, 2013 – 6:00 p.m.