

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – June 13, 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 – Present

Also present: Michelle Miller from City staff.

2. **Approval of the June Agenda**

Motion by Brenda Ochodnicky, supported by Kris Tobbe, to approve the June 13, 2016 meeting agenda. ***Motion carried.***

3. **Approval of the May 2, 2016 Regular Meeting Minutes**

Motion by Kris Tobbe, supported by Mary St. Pierre, to approve the May 2, 2016 regular meeting minutes. ***Motion carried.***

4. **Receipt of May Financial Report**

Motion by Mary St. Pierre, supported by Kris Tobbe, to approve receipt of the May financial report. ***Motion carried.***

5. Call to the Public was made at 6:08 p.m. Hearing no response, call to the public was closed.

New Business

6. Chair, Claudia Roblee spoke with the director of Culture Source to inquire about fundraising plans to bring more art sculptures to Brighton. She thought a round table forum with other communities and artists would benefit all involved. Matt Modrack will contact the City of Chelsea to inquire how they run their sculpture program. At this time, the meetings should be informal. Claudia Roblee will contact various communities to ask how they manage their sculpture program.

7. Brighton Paint Out Request

Sarah Grusin from the Brighton Art Guild mailed a letter to the BACC requesting support for the Brighton Paint Out event. The Brighton Downtown Development Authority Board of Directors opted to support the event in the amount of \$250.00

Motion by Kris Tobbe, supported by Mary St. Pierre to support the Brighton Paint Out in the amount of \$250. ***Motion Carried.*** Brenda Ochnodicky abstains.

8. Artists Chairs in Hyne Alley

Motion by Brenda Ochodnicky, supported by Mary St. Pierre to donate \$50 per chair for paint materials. ***Motion carried.***

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9. BACC Twitter Account & Pinterest & Facebook Page
Claudia Roblee will set up a BACC Facebook page and Michelle Miller will be the manager of the page. If the City decides to join See You Then, all of the posts will be Delivered all at once to the various social media sites.
Motion by Kris Tobbe, supported by Mary St. Pierre to set up a BACC Facebook page.
Motion carried.
10. The board discussed how much they wanted to spend on the prizes in the scavenger hunt bags for the David Zinn event. Michelle Miller provided various options of prizes to put in the bags, such as sunglasses, bubbles and chalk. The Board also discussed the Hyne Alley reveal on June 18th and decided that two additional Adirondack chairs and a Couple of benches should be added before the event.
Motion by Kris Tobbe, supported by Brenda Ochodicky for Michelle Miller to spend up to \$1,200.00 for prizes in the gift bags and to purchase the additional seating for Hyne Alley.
Motion carried.

Other Business

11. Call to the Public was made at 7:33 p.m. Hearing no response, call to the public was closed
12. Adjournment
Motion by Mary St. Pierre, supported by Brenda Ochodnicky, to adjourn the meeting at 7:34 p.m. .
Motion carried.

Respectfully submitted,

Michelle Miller
Economic & Community Development Liaison
DDA/ Community Development