

**City of Brighton
Arts & Culture Commission Minutes
Regular Meeting – June 11, 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
CJ Teahan – Absent
MJ Takagi – Absent

Larry Lawrence – Present
Kris Tobbe – Present

Moved by Larry Lawrence, seconded by Kris Tobbe, to excuse CJ Teahan and MJ Takagi from today's meeting.

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

2. **Approval of the June 11, 2012 Agenda**

Lauri French noted that Matt Modrack has requested to delete item 9.a. from today's agenda as he has to leave the meeting early. ***Moved by Kris Tobbe, seconded by Larry Lawrence, to approve the June 11, 2012 agenda as amended. Motion carried 3-0-2.***

3. **Approval of May 14, 2012 Regular Meeting Minutes**

Moved by Kris Tobbe, seconded by Larry Lawrence, to approve the May 14, 2012 regular meeting minutes as presented. Motion carried 3-0-2.

4. **Approval of May 2012 Financial Report**

Moved by Kris Tobbe, seconded by Larry Lawrence, to approve the May 2012 financial report as presented. Motion carried 3-0-2.

5. **Call to the Public**

Call to the public was made at 4:10 p.m. Hearing no response, call to the public was closed.

New Business

Old Business

6. **Extension of artists' sculpture exhibits status**

Lauri French reported that she received a response from Jayson Lowery and he is willing to extend the exhibit of "Siphon" and "Conscious of Her Shores" for either 1 or 2 years. She sent him the amended Artist's Agreement last Friday. There was also a discussion about Ray Katz' sculpture, "Spiral the Gate". Ray had previously advised that he would not be willing to extend its exhibit without receiving an additional stipend. Lauri French submitted pictures of three alternate sculptures that Ray sent as possible replacements and noted that we would have to pay a stipend if we replaced the sculpture anyway. Matt Modrack noted that he thinks that is one of the best pieces we have in the exhibit. He also noted that it is a lot of work for his office and the artist to dismantle and install sculptures and he would prefer to keep the current sculpture.

Moved by Larry Lawrence, seconded by Kris Tobbe, to direct Matt Modrack to negotiate with Ray Katz to keep "Spiral the Gate" in the Outdoor Sculpture Exhibit for up to two years and to allocate up to \$1,000 for an artist stipend (\$500 per year). Motion carried 3-0-2.

Lauri French also gave an update on the status of a few other sculptures, some of which will be taken out and not replaced (i.e., "Play, Play, Play"). She will also contact Rob Todd ("Rusty the Octopus") to find out how much he wants for the sculpture if we can sell it. It is scheduled to come out August 1, 2012.

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7. Millpond Design Plan task force update

Claudia Roblee reported that City Manager Foster and Mayor Muzzin have requested a meeting with the Millpond Design Plan subcommittee to discuss our implementation plan and whether there is any interest to include any of the facets of the plan in a proposed City bond this November. They will attend our June 18 subcommittee meeting at 4:00 p.m.

8. Purchase of "Spiral"

Lauri French reported that she has been in contact with Dave Ignash regarding repainting "Spiral". He did not do the original paint job and contacted Maureen Voorheis to let her know about the need to repaint. Maureen sent an email advising a cost of \$550 to repaint and that the sales cost would just have to cover her original costs. She had previously sent Matt Modrack a note to advise the piece could be sold for \$1,585. Dave Ignash advised that he has a quote from Mob Steel to powder coat and paint the sculpture for \$500. At this point, we don't know whether the owner of Tim Horton's is willing to split the cost with Lawrence Auto Body and Larry Lawrence was requested to talk to Maureen Stewart to find that out before we go any further. Larry said he would ask Kate to talk to her and let Lauri know. Lauri recommended we purchase the sculpture as is and have it repainted at the BACC's expense after it is donated to the City.

Other Business

9. Staff Updates

- a. Jeff Bohl's sculpture pour (photos) – deleted from today's agenda; will be put on a future agenda.

Claudia Roblee reminded everyone to attend the June 18 Millpond Design Plan subcommittee meeting at 4:00 p.m. in Council Chambers.

10. Call to the Public – Call to the Public was made at 4:35 p.m. Hearing no response, Call to the Public was closed.

12. Adjournment

Moved by Kris Tobbe, seconded by Larry Lawrence, to adjourn the meeting at 4:35 p.m. The motion carried 3-0-2.

Lauri French, Administrative Assistant
Community Development Department
June 12, 2012

Reminders:

BACC/DDA Millpond Design Committee Meeting –Monday, June 18, 2012 – 4:00 p.m. – Council Chambers
Next Regular BACC Meeting – Monday, July 9, 2012 – 4:00 p.m. – Council Chambers