

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – April 14, 2014**

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
Kris Tobbe – Present
Shanda Willis - Present

Cori Senak – Present
MJ Takagi – Present

Also present were Lauri French and Matt Modrack from City staff and Cindy Mann and Claudia Jablonski from the Brighton Garden Club.

2. **Approval of the April 14, 2014 Agenda**

Motion by MJ Takagi, supported by Shanda Willis, to approve the April 14, 2014 agenda as presented. ***Motion carried 5-0.***

3. **Approval of the October 14, 2013 Regular Meeting Minutes**

Motion by Kris Tobbe, supported by Shanda Willis, to approve the October 14, 2013 regular meeting minutes as presented. ***Motion carried 3-0-2, with Cori Senak and MJ Takagi abstaining.***

4. **Approval of the March 10, 2014 Regular Meeting Minutes**

Motion by MJ Takagi, supported by Shanda Willis, to approve the March 10, 2014 regular meeting minutes as presented. ***Motion carried 5-0.***

5. **Receipt of Financial Report**

Motion by Kris Tobbe, supported by MJ Takagi, to approve receipt of the FY 13-14 financial report as presented. ***Motion carried 5-0.***

6 Call to the Public was made at 6:02 p.m. Hearing no response, call to the public was closed.

New Business

7. Presentation from Cindy Mann & Claudia Jablonski from the Brighton Garden Club for BACC approval of the Sculpture Garden planting plan for 2014 – Lauri French introduced Cindy and Claudia and gave the members a brief background of how the Garden Club became involved with the Sculpture Garden. Claudia and Cindy explained each section of the garden and the plantings they propose to either transplant (from the former Chamber garden) or buy. The Garden Club has a source for any new plants such as the wave petunias for the garden borders, and Lauri French and Claudia Roblee will go with them to purchase the plants. They plan to re-plant the former Chamber perennials this week, weather permitting. They thanked the BACC for allowing them to be involved in the Sculpture Garden; it's the seventh community garden for which they are responsible.

Old Business

8. Brighton Art Guild proposal for new art-related event – Claudia Roblee reviewed the description of the new event that would replace Kaleidoscope. The Art Guild's vision is to have three large tents on Hyne, West and First Streets, all of which would be closed for a week, and the tents would house the KAL exhibits. The Garden Club hopes to combine this event with the Plein Air Paint-Out, but Claudia would like to combine the new event with the Fine Art Festival if the Art Guild is willing to do that. This event will not happen this year. There was discussion about whether we should still look for a large space for them to use for this year's Kaleidoscope instead of Green Oak Mall, and Claudia will check with Sarah Grusin to find out when their "drop dead" date is for the space at the mall for this year.

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9. Gallery Walk and Paint Out updates (Claudia Roblee) – Claudia gave the group an update on the Gallery Walks that will take place once a month from June through September. All the art-related stores are participating with the exception of Mike Monroe. There are also three restaurants who would like to be involved – Jack’s Custard, Brighton Bar & Grill (Diane Kramer) and Downtown Main. The artists would paint at the restaurants and there will be drink and/or food specials. They are putting together postcards and flyers for the event, and the first one is June 12.

The Plein Air Paint Out is two days – June 28 and 29 – with a workshop by well known artist Tim Widener on June 27. The paintings will again be on exhibit for voting by the public and will be displayed in the Wine Tent at the Fine Art Festival the first weekend in August.

10. Discuss option to move benches from the 205 West pocket park into the Sculpture Garden (would still have to order matching trash receptacle and smoking urn) for recommendation to DDA Board – Matt Modrack noted that he has asked Dave Blackmar to move one of the pocket park benches to the Sculpture Garden so everyone can see what they will look like in the garden. He will send a note when the bench is moved this week or next.

Other Business

11. Staff Updates – Lauri French advised that she and Matt Modrack will be attending the Small Town & Rural Development Conference at Crystal Mountain next week to present information about redevelopment liquor licenses as an economic development tool.
12. Commission Member Updates – Kris Tobbe noted that Council is reviewing the FY 14-15 budget.
13. Call to the Public was made at 6:55 p.m. Hearing no response, call to the public was closed.
14. Adjournment

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

Respectfully submitted,

Lauri French, Deputy Director
Community Development, Planning & Zoning
April 21, 2014

Reminder: Next BACC Regular Meeting – Monday, May 12, 2014 – 6:00 p.m.