

**City of Brighton
Arts & Culture Commission Meeting Minutes
Regular Meeting – May 19, 2014 (rescheduled from May 12, 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 - Absent

Cori Senak – Absent
MJ Takagi – Present

Motion by MJ Takagi, supported by Kris Tobbe, to excuse the absences of Cori Senak and Shanda Willis.
Motion carried 3-0-2.

Also present was Lauri French from City staff.

2. **Approval of the May 19, 2014 Agenda**

Motion by Kris Tobbe, supported by MJ Takagi, to approve the May 19, 2014 agenda as presented.
Motion carried 3-0-2.

3. **Approval of the April 14, 2014 Regular Meeting Minutes**

Motion by MJ Takagi, supported by Kris Tobbe, to approve the April 14, 2014 regular meeting minutes as presented. ***Motion carried 3-0-2.***

4. **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 3-0-2.***

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

New Business

6. Consider approval of BACC share of printing costs for Gallery Walk postcards (\$34.73) – Motion by Kris Tobbe, supported by MJ Takagi, to approve funds in the amount of \$34.73 payable to the Chamber of Commerce for BACC's share of the printing costs for Gallery Walk postcards. ***Motion carried 3-0-2.***
7. Consider inviting Lynn Friman from Culture Source to a future BACC meeting to talk about the organization and whether the BACC should join (www.culturesource.org) – Claudia Roblee gave an overview of Culture Source, which is a consortium of art-related groups that gets and gives grants. They are also involved in ixiti.com where art events and happenings are posted. Anyone can post to ixiti.com with approval. The Art Guild belongs to Culture Source and it costs \$100 to join. The consensus was there was interest in learning more about the group, and Claudia will invite a representative to one of our future meetings and let Lauri French know so she can put this item on the agenda.

Old Business

8. Brighton Art Guild proposal for new art-related event – Claudia Roblee has not heard anything from the Art Guild since our last meeting. She will follow up with them and report back at our next meeting.
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. Postcards have been printed up and will be distributed. In addition to the galleries, there are five restaurants participating. Claudia will be doing a press release shortly that she will send to Lauri to share on the City's website and on the Facebook

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pages for the City and the PSD. Claudia also requested copies of our updated art map so she can distribute these to the five participating galleries. The first Gallery Walk is Thursday, June 12.

Claudia reported that the registrations for the Plein Air Paint Out are coming in slowly but noted that it was the same for last year's event and it should pick up in the next couple of weeks. She has a meeting with the Art Guild about the Paint Out next week.

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 – Lauri French showed the commission members a couple of photographs of one bench that was moved to the Sculpture Garden from the pocket park and everyone agreed that those benches will look fine at the garden. Claudia Roblee pointed out that we had received donations from a few businesses for the new garden benches and that they should be asked if they are okay with using their donations for items other than benches such as the trash receptacle, smoking urn and plaques for the garden.

Motion by MJ Takagi, supported by Kris Tobbe, to have Brighton DPW move the other two benches from the pocket park next to 205 West to the BACC Sculpture Garden after first contacting the donors who have contributed money to buy new benches for the garden to ask if it is okay to use their donations to purchase other items for the garden such as a trash receptacle, smoking urn and plaques. If the donors approve of the change, direct Staff to order one (1) trash receptacle in silver to match the benches and one (1) smoking urn as long as they are the same price or lower than the bronze items originally quoted by LandscapeForms. **The motion carried 3-0-2.**

Other Business

11. Staff Updates – Lauri French advised the PSD SAD process is moving through City Council with one final public hearing on June 5. She advised the commission members that Cori Senak will be stepping down due to health issues. Claudia Roblee asked if we could get her resignation in writing and Lauri will send Cori a note to request that. Lauri also mentioned that she is participating in the South Lyon Relay for Life on May 31.
12. Commission Member Updates – Kris Tobbe noted that Council approved the FY 14-15 budget. Claudia Roblee said she will pick up a card for Cori Senak and have everyone sign it at the next meeting. She stated that we will have to advertise the opening once we have received Cori's resignation letter.
13. Call to the Public was made at 6:35 p.m. Hearing no response, call to the public was closed.
14. Adjournment

Motion by Kris Tobbe, supported by MJ Takagi, to adjourn the meeting at 6:35 p.m. **Motion carried 3-0-2.**

Respectfully submitted,

Lauri French, Deputy Director
Community Development, Planning & Zoning
May 20, 2014

Reminder: Next BACC Regular Meeting – Monday, June 9, 2014 – 6:00 p.m.