

**City of Brighton  
Arts & Culture Commission Meeting Minutes  
Regular Meeting – January 12, 2015**

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  
Brenda Ochodnický – Present

MJ Takagi - Present  
Mary St. Pierre – Present

Also present was Lauri French from City staff.

2. **Approval of the January 12, 2015 Agenda**

Motion by MJ Takagi, supported by Brenda Ochodnický, to approve the January 12, 2015 agenda as presented. ***Motion carried 5-0.***

3. **Approval of the December 8, 2014 Regular Meeting Minutes**

Motion by Kris Tobbe, supported by MJ Takagi, to approve the December 8, 2014 regular meeting minutes as presented. ***Motion carried 5-0.***

4. **Receipt of December 2014 Financial Reports**

Lauri French reviewed the December financial report. She also noted that the FY 15-16 draft BACC budget has been submitted to Finance and that the DDA appropriation has been restored, if approved by the DDA.

Motion by Kris Tobbe, supported by MJ Takagi, to approve receipt of the December 2014 financial report as presented. ***Motion carried 5-0.***

5. Call to the Public was made at 6:04 p.m. Hearing no response, call to the public was closed.

**New Business**

6. Discuss and consider participation in Outdoor Sculpture Exhibit guided tours during the Taste of Brighton event July 10-11, 2015 – Lauri French noted that Thaddeus McGaffey, who chairs the planning committee for Taste of Brighton, asked if the BACC might be interested in doing guided tours during the Taste of Brighton event in July. There was some discussion about how many tours might be planned and for which day(s) and time(s). Lauri will contact Thaddeus to find out if people could use the mobile Taste of Brighton app to sign up for the tours. Claudia Roblee noted that it would be difficult for her to leave her store during the event and one or more of the other BACC members would have to do the tour(s).

Motion by Kris Tobbe, supported by Brenda Ochodnický, to table this item until the February 9 meeting for further discussion. ***Motion carried 5-0.***

**Old Business**

7. Review draft BACC logo designs (black and white versions), consider making a decision and advising Raquel Jackson of the potential colors we want to use in the logo (Raquel Jackson will be attending this portion of the meeting via Skype) – Claudia Roblee explained that Raquel Jackson had sent the four draft logo designs in the packet for us to consider. The logos were sent in black and white so we could choose which logo without being influenced by any colors. Claudia explained that Raquel will be joining us via Skype to show us various color combinations for each of the draft logos, and Raquel joined the meeting at 6:12 p.m. There was discussion about each of the four designs and Raquel showed us what they might look like in color. Each of the designs was given a number.

Motion by Kris Tobbe, supported by Mary St. Pierre, to choose logo design #1, a block design with cursive “Brighton” and “Commission” for the Brighton Arts and Culture Commission logo, with colors to be

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determined at the February 9, 2015 meeting. **Motion carried 5-0.** Raquel will put together some different colors for the BACC to consider and will participate at the February 9 meeting via Skype.

8. Status of letters to artists for 4 sculptures scheduled to rotate out (Elegant Lady-Tazian, Dancer Two-Piet, Doppelganger-Sauve, Sancho Panza-Cannaert) – Lauri French reported that the letters were sent to the artists and that she has only received a response from Kegham Tazian. He offered to donate Elegant Lady to the City for our permanent collection. Claudia Roblee noted that City Council will have to approve acceptance of this donation, and the BACC members were very appreciative of Mr. Tazian's offer.

Motion by Kris Tobbe, supported by Mary St. Pierre, to recommend that City Council accept the donation of "Elegant Lady" by Kegham Tazian to the City as a permanent addition to the Outdoor Sculpture Exhibit.

**Motion carried 5-0.** Lauri French will prepare the Council policy report and ask that this item be added to the February 5, 2015 Council agenda.

9. Discuss participation in the Grape Tent at the 2015 Fine Art & Acoustic Music Festival – Claudia Roblee noted that we need to find out if the Chamber is going to be doing the Grape Tent at this year's Art Festival and if they know where it will be located. She reminded the BACC members that it has been recommended to the Chamber that the tent be moved next to the Brighton Art Guild's tent since we have had a problem the past two years with having enough people to watch the art in the Grape Tent. Staff was directed to contact Sophia Freni at the Chamber to find out the answers to these questions and report back at the February meeting.
10. Discuss sculpture lighting alternatives for the BACC Sculpture Garden – The information provided by Piet Lindhout regarding the "up lights" to light the four sculptures was briefly discussed. Since we won't be able to do install any lights until spring, it was decided to table this item for further discussion next month.

Motion by Kris Tobbe, supported by Brenda Ochodnicki, to table discussion of this item until the February 9, 2015 meeting. **Motion carried 5-0.**

### Other Business

11. Staff Updates
  - a. 2015 DIA Inside|Out Program – Lauri French reviewed the email from Kathryn Dimond that was included in today's packet. Brighton will not be eligible for another Inside|Out exhibit until 2016, and she was directed to send a note to Jillian Reese at the DIA to let her know that we are interested for 2016.
12. Commission Member Updates – None
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 MJ Takagi, supported by Brenda Ochodnicki, to adjourn the meeting at 6:55 p.m. **Motion carried 5-0.**

Respectfully submitted,

Lauri French, Deputy Director  
Community Development, Planning & Zoning  
January 13, 2015