

ARTS, CULTURE & HERITAGE COMMITTEE
TUESDAY, APRIL 6, 2016
DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

THE CITY OF DEXTER

Members present: Victoria Schon, Cheryl Willoughby, Rich Bellas, Gini Davis, Angie Noble, Phil Arbour, Martha Gregg, and Donna Fisher.

Also present: Justin Breyer, Assistant to the City Manager; James Smith, City Council Member

The meeting was called to order at 6:30pm.

1. Committee Sharing

At the request of Chair Victoria Schon, Committee members shared with the rest of the Committee something nice that has happened to them in the last few weeks.

2. Notes

Fisher motion; Schon second to approve the notes of the February 2nd meeting with the following corrections:

- Change “Victoria Shon” to “Victoria Schon”
- Change “Wortella” to “Wirtella”

Motion Adopted Unanimously

3. Paint Dexter Plein Air Festival

Motion Fisher; Bellas second to approve the three new Paint Dexter Plein Air Festival ideas as stated in the minutes of February 2, 2016, including:

- Jurying in 25 professional artists;
- Requiring juried artists to submit an additional piece of artwork for sale in addition to the Plein Air and Quick Draw paintings;
- Hosting the Quick Draw event in Mill Creek Park

Ms. Schon discussed the details of the jurying process and the desire to limit the number of total paintings that volunteers need to process on the day of the event.

Aye: Schon, Willoughby, Bellas, Davis, Noble, Arbour, Gregg, and Fisher

Nay: None

Motion Adopted

Motion Fisher, Gregg second to approve the Jury Committee as presented (Copley, Ward, Bowie), and the number of works that professional artists will submit (maximum of 4).

Aye: Schon, Willoughby, Bellas, Davis, Noble, Arbour, Gregg, and Fisher
Nay: None

Motion Adopted

Ms. Schon led discussion on the Paint Dexter Plein Air Festival agenda, the conversation included:

- The goal for subsequent years of the event is to increase the quality of art
- Discussed the small works exhibit and the number of works that artists can submit
- The official date of the website launch will be on April 10th
- Include Arts, Culture and Heritage Committee on e-mail reminders to artists
- The Committee assigned members to request donations from certain businesses
- Cheryl Willoughby discussed the Children's Painting Event
 - Ms. Willoughby commented that she had already lined-up the children's painting company.
 - There would be a fee this year for children's registration due to the no-shows of previous years' events
 - The goal is to host the high school painting event in Mill Creek Park, but it is weather dependent
 - It will be from 12 – 6pm.
 - There will be chalk art again on Saturday from 11am – 2pm, Ms. Willoughby is in talks with potential artists to host the event.
- Angela Noble commented that music was all-set for Friday with the Jazz Trio and Orchestra.
- Ms. Noble offered to help stuff bags again this year, if the Committee chooses to have bags.
- Justin Breyer offered to do volunteer coordination.
- Rich Bellas offered to see if his niece would be interested in doing the photography for the event.

4. Sub Committee Reports

- Visitor's Guide – Victoria Schon reported that the City received additional Community Tourism Action Plan funding for a second printing of the Visitor's Guide. She also provided Visitor's Guides to the Committee.

5. Roberts Rules of Order Presentation

Justin Breyer presented some information about the structure and function about Robert's Rules of Order. He also presented a draft agenda for the Committee's consideration.

Motion Arbour; Fisher second to utilize the presented agenda structure for future meetings.

Aye: Schon, Willoughby, Bellas, Davis, Noble, Arbour, Gregg, and Fisher
Nay: None

Motion Adopted

6. May and August meeting Dates and Locations

Justin Breyer reported that the May and August meeting dates would need to be moved due to the elections being held in those months. The Committee discussed alternative dates, but decided to use a Doodle Poll to confirm the best dates.

7. Public Art Plan Update

Motion Fisher; Noble second to postpone discussion on the Public Art Plan until the May meeting.

Aye: Schon, Willoughby, Bellas, Davis, Noble, Arbour, Gregg, and Fisher

Nay: None

Motion Adopted

8. Dexter Art Gardens

Motion Arbour; Noble second to postpone discussion on the Dexter Art Gardens until the May meeting or until Cristen Rinderknecht is available.

Aye: Schon, Willoughby, Bellas, Davis, Noble, Arbour, Gregg, and Fisher

Nay: None

Motion Adopted

9. Proposed Business for Future Meetings

Victoria Schon proposed discussing the purchase of a permanent sculpture at the May meeting.

10. Adjournment

Motion Schon; Bellas second to adjourn the meeting at 8:10pm.

Aye: Schon, Willoughby, Bellas, Davis, Noble, Arbour, Gregg, and Fisher

Nay: None

Motion Adopted