

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
November 1, 2016**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:38 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Committee Members Present: Victoria Schon, Cheryl Willoughby, Martha Gregg, Rich Bellas, Phil Arbour, Lynn Babcock, and Donna Fisher

Committee Members Absent: Gini Davis, Cristen Rinderknecht, and Angie Noble

Others Present: Justin Breyer, Assistant to the City Manager; Wa-Louisa Hubbard

APPROVAL OF THE MINUTES

Motion by Bellas, Seconded by Willoughby to approve the minutes from October 4, 2016.
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Bellas to approve the agenda as presented.
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Victoria Schon reported that she had spoken with Peggi Kroll-Roberts about serving as a judge for the 2017 Paint Dexter Festival. She also discussed the Paint Dexter artist survey, which will be used in planning the 2017 event.

B. STAFF REPORT

Justin Breyer submitted his report per the packet. He reported that the concrete pad for the Lion's sculpture has been poured and staff is now working on coordinating delivery and installation of the art.

C. CITY COUNCIL

None

D. PROJECT UPDATES

None

OLD BUSINESS

A. DISCUSSION OF: ARTS, CULTURE, AND HERITAGE 2016 – 2021 MASTER PLAN

Victoria Schon indicated that she would like to have a December holiday party in place of the Paint Dexter wrap-up party. She stated that the party would be at her house and would be a potluck.

B. DISCUSSION OF: ARTS, CULTURE, AND HERITAGE 2016 – 2021 MASTER PLAN

The Committee discussed the feedback provided by City Council. The Committee discussed the Master Plan:

1. The Committee differentiated between public art on public and private land, and private art on public and private land.
 - o For privately funded sculptures on private land, the Arts, Culture, and Heritage Committee has no jurisdiction. City Council may be interested or need to implement an ordinance to regulate this category.
 - o The Committee discussed art related to Planned Unit Developments (PUD). The Committee gave consensus that it would not like to see only a concrete pad negotiated for in PUDs. Sculptures should be provided or funded by the developer and should go through the approval process in the ACH Master Plan.

Motion by Schon, seconded by Gregg to express to City Council that following discussion at their November 1st meeting, the Arts, Culture, and Heritage Committee is concerned about the use of a concrete pad for art as a condition of approval for the Grandview Commons development. The Committee is concerned that the City will be left with an empty pad, for which the City will be required to fund a piece of art and future maintenance cost at taxpayer's expense.

The Committee therefore recommends that the developer provide either a piece of art for the concrete pad or funding for art at an agreeable percentage of the total project cost that is not less than \$15,000. All art work should be approved by the City using the guidelines previously presented to the Art Selection Committee and City Council.

Ayes: Schon, Willoughby, Gregg, Bellas, Arbour, Babcock, and Fisher

Nays: None

Absent: Davis, Rinderknecht, and Noble

C. DISCUSSION OF: TEMPORARY ART DISPLAY

Motion by Arbour, seconded by Willoughby to recommend to City Council to approve contracting with the Chelsea River Gallery to administer the solicitation of temporary art for the 2017 season focusing on transportation in an amount not to exceed \$2,000.

NEW BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

David Zinn Mural – January

Ask Parks and Recreation where they would like art in the parks - January

Paint Dexter – January

Arts, Culture, and Heritage Master Plan – January

Discussion of a desire to assist with community projects and events - January

ADJOURNMENT

Motion by Arbour, Seconded by Noble to adjourn at 8:15 pm

Motion Adopted

Justin Breyer

Assistant to the City Manager