

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
December 1, 2015**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 6:35 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Committee Members Present: Victoria Schon, Rich Bellas, Phil Arbour, Cheryl Willoughby (left at 7:45pm), Lynn Babcock, Cristen Rinderknecht, Gini Davis, Martha Gregg

Commissioners Absent: Tom Rosenbaum, Angie Noble

Other Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Arbour to approve the minutes from November 10, 2015 with the following corrections:

- Changing Mrs. Babcock to Ms. Babcock
- Indicating that \$500 will be donated from each, the Ann Arbor Bicycle Touring Society, Aberdeen, and the Dexter Bicycle Shop

Motion Adopted 8-0

APPROVAL OF AGENDA

The Committee discussed the new format of the Agenda and Roberts Rules of Order.

Motion by Arbour, Seconded by Fisher to approve the agenda as presented, with the changes of removing Sub-Committee Reports and the Bike Sculpture Design and Location Discussion Item.

Motion Adopted 5-3

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PAINT DEXTER PLEIN AIR FESTIVAL

Phil Arbour asked if staff had the figures for sales from the 2015 Paint Dexter Plein Air Festival. Victoria Schon indicated that Mr. Arbour should follow-up with City Manager Courtney Nicholls.

ARTS, CULTURE, AND HERITAGE INITIATIVES

Kathryn Dexter McCormick – Cheryl Willoughby reported that she would be moving forward with the Kathryn Dexter McCormick project. She would begin searching for grant money for the project. Donna Fisher stated that she wondered whether people would be willing to dedicate gate money to the project.

DISCUSSION ITEMS

A. PUBLIC ART PLAN WORK SESSION ITEM

The Committee discussed the Public Art Plan. Cristen Rinderknecht led the Committee through a workshop to update the Plan. Several changes to format and wording were recommended. The Committee gave consensus to hold a meeting in January, and continue the workshop at the January meeting.

B. DECORATING VACANT DOWNTOWN STOREFRONT

Justin Breyer reported that Michelle Aniol, Community Development Director, wished to propose the idea of decorating the vacant Huron Camera store front downtown. Donna Fisher recommended approaching Milt Campbell to do a train display. The Committee discussed approaching Milt Campbell and/or Holiday Window Painters to decorate the vacant store front.

Motion by Fisher, Seconded by Schon to approve decorating the vacant downtown store front in an amount to be determined by staff based on current budget.

Motion Adopted 7-0

PROPOSED BUSINESS FOR FUTURE MEETINGS

- 1) Bike Sculpture Design and Location
- 2) Kathryn Dexter McCormick Project

ADJOURNMENT

Motion by Arbour, Seconded by Rinderknecht to adjourn at 7:45 pm
Motion Adopted

Justin Breyer
Assistant to the City Manager