

# **ARTS, CULTURE & HERITAGE COMMITTEE**

## **TUESDAY, JANUARY 05, 2016**

### **DEXTER DISTRICT LIBRARY – 3255 ALPINE**

#### **THE CITY OF DEXTER**

Members present: Victoria Schon, Cheryl Willoughby, Tom Rosenbaum, Lynn Babcock, Rich Bellas, Cristen Rinderknecht, Angie Noble (arr. 7:00pm), Gini Davis, Phil Arbour, and Martha Gregg.

#### **1. Committee Organizational Matters**

The Committee discussed the make-up of the Committee's membership. Based on the City Council resolution that created the Committee, there are supposed to be ten members, four of which shall be City residents. Currently, there are 10 members and only three are City residents with Tom Rosenbaum moving outside of the City's boundaries. The Committee will need to look for another City-resident member.

The Committee discussed how meetings should be run. There were several members that expressed interest in having a more formal agenda and following Roberts Rules of Order. There was consensus to address Roberts Rules of Order at a future meeting and bring everyone up to speed.

#### **2. Notes**

The Committee addressed the following changes to the meeting minutes:

- Change Parks and Recreation Commission to Arts, Culture and Heritage Committee.
- Change Commissioners to Committee Members.
- Add Donna Fisher to list of attendees.
- Clarify that Donna Fisher proposed to dedicate an entrance fee to Gordon Hall for the Kathryn Dexter McCormick project.

#### **3. Paint Dexter Plein Air Festival**

Victoria Schon presented information related to the 2016 Paint Dexter Plein Air Festival. Victoria indicated that there would be a Plein Air website meeting near the end of January. She was also contacted by a gentleman who was interested in serving as a judge. Since the Festival already has Peggy Kroll Roberts as the 2016 judge, she suggested having him serve as the 2017 judge. Victoria discussed workshops and fundraising.

#### **4. ACH Initiatives**

None

#### **5. Sub Committee Reports**

- Historic Sign Map – The Committee discussed why the historic walking map was not included in the Visitors Guide. The Committee gave consensus to add this item to the Arts, Culture and Heritage Master Plan.
- Katherine Dexter McCormick Project – Cheryl Willoughby stated that there had not been much movement on this project. She is currently working with the playwright and the Dexter Historical Society to gather

organizations together to develop language for grant funding. The Committee discussed MCACA's \$5,000 matching grants.

- **Bicycle Sculpture Project** – Justin Breyer and Lynn Babcock met with Paul Cousins, the artist, Dan Schlaff, and Kurt Augustine to review the proposed location and the materials. The proposed location is on CMR property at the corner of Huron St. and Central St. The group was able to see samples of the bicycles to be used.

## **6. Tourism**

None

## **7. Public Art Plan**

The Committee reviewed the Arts, Culture and Heritage Master Plan as included in the packet. The Committee discussed and recommended changes to the document, which will be reviewed further at the next meeting.

The meeting adjourned at 7:50pm