

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
June 7, 2016**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:45 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Committee Members Present: Victoria Schon, Cheryl Willoughby, Lynn Babcock, Gini Davis, Martha Gregg, Rich Bellas (arr. 6:45pm), Donna Fisher (arr. 6:55pm)

Committee Members Absent: Tom Rosenbaum, Phil Arbour, Angie Noble, Cristen Rinderknecht

Others Present: Justin Breyer, Assistant to the City Manager; Toni Henkemeyer (Parks & Recreation Commission, Art Selection Committee)

APPROVAL OF THE MINUTES

Motion by Bellas, Seconded by Willoughby to approve the minutes from May 3, 2016.
Motion Adopted

APPROVAL OF AGENDA

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

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

Justin Breyer submitted his report per the packet. He provided an update on several projects, including:

- Provided information about the City Council budget process and the status of the Dexter Art Gardens. Mr. Breyer recommended that the Committee set aside a meeting in February or March to discuss the budget.

C. CITY COUNCIL

None

D. PROJECT UPDATES

Victoria Schon led the Committee in a discussion of updates regarding the Paint Dexter Plein Air Festival, she provided the following updates and answered questions:

- Reviewed the artist registrations and the artists that were juried into the professional artist competition.
- Martha Gregg was asked to take over artist bags in the absence of Tom Rosenbaum.
- Martha Girsch, art historian, will not be available for the Festival. Other options are being pursued.
- Cheryl Willoughby recommended looking into artist Richard Hernandez for an additional children's event.
- Gini Davis and Lynn Babock will be the co-refreshments committee.

OLD BUSINESS

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

The Committee reviewed the draft Arts, Culture, and Heritage 2016 – 2021 Master Plan. The Committee discussed previous years' accomplishments that are to be included in the Master Plan.

NEW BUSINESS

A. DISCUSSION OF: ART SELECTION CRITERIA

The Committee discussed the selection process for sole-source (donated) art. The Committee reviewed the draft criteria provided by staff.

Motion by Fisher, Seconded by Gregg to adopt the art selection criteria as presented with a requirement that the average score required to recommend a piece of art to City Council be 85%.

Ayes: Schon, Willoughby, Babcock, Davis, Gregg, Bellas, Fisher
 Nays: None
 Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Katherine Dexter McCormick Project

ADJOURNMENT

Motion by Schon, Seconded by Gregg to adjourn at 7:40 pm
 Motion Adopted

Justin Breyer
 Assistant to the City Manager