

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
August 10, 2016**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:32 pm at the Dexter District Library, 3255 Alpine St.

ROLL CALL

Committee Members Present: Victoria Schon, Cheryl Willoughby (arr. 6:38p), Gini Davis, Martha Gregg, Rich Bellas, Phil Arbour, Cristen Rinderknecht, Lynn Babcock, and Donna Fisher

Committee Members Absent: Angie Noble

Others Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Arbour to approve the minutes from July 5, 2016 with the corrections of changing "Commissioners Absent" to "Committee Members Absent"; and adding Paul Cousins to the Others Present list.

Motion Adopted

APPROVAL OF AGENDA

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

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Victoria Schon provided an update on the plans for the Paint Dexter Plein Air Festival. The Committee discussed the volunteer sign-up list, the Kids Workshops, and donations.

B. STAFF REPORT

Justin Breyer submitted his report per the packet. He reported that City Council approved the purchase of the Dragonfly Sculpture and placement of the Dexter Lions Sculpture. The Committee discussed the orientation of the Dexter Lions Sculpture and the bicycle sculpture. The Committee came to a consensus to use bicycles as the theme for next year's temporary art display. The Committee also discussed revisiting the locations of temporary art; Broad St. and Grandview Commons re-developments, and the Encore Theatre.

C. CITY COUNCIL

None

D. PROJECT UPDATES

None

OLD BUSINESS

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

The Committee reviewed the Action Plan Item Evaluation Sheet and provided feedback on the projects listed. The Committee asked to see the document one more time before making a recommendation to City Council.

NEW BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Bicycle Sculpture – October Meeting

ADJOURNMENT

Motion by Arbour, Seconded by Fisher to adjourn at 7:55 pm
Motion Adopted

Justin Breyer
Assistant to the City Manager