

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
February 7, 2017**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:38 pm at the Dexter District Library, 3255 Alpine St.

ROLL CALL

Committee Members Present: Victoria Schon, Angie Noble, Donna Fisher, Martha Gregg, Cristen Rinderknecht, Rich Bellas, Phil Arbour, and Gini Davis

Committee Members Absent: Lynn Babcock, Wa Hubbard, and Cheryl Willoughby

Others Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Bellas to approve the minutes from January 4, 2017.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

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

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

None

C. CITY COUNCIL

None

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

Victoria Schon updated the Committee on a meeting website and marketing meeting that was held with the Washtenaw Convention and Visitors Bureau and Jill Wagner. Those that attended that meeting discussed changing the exhibit days to Saturday and Sunday; developing a hotel package; developing an art-hop; and using an online jury service

The Committee then discussed:

- signage and sign permits
- corporate sponsorships and the marketing letter
- artist housing

B. DISCUSSION OF: DEXTER ART GARDENS

Phil Arbour discussed a meeting that he had with the Dexter Garden Club regarding the Dexter Art Gardens. He stated that they did not seem interested in supporting the event.

Justin Breyer reported that the City had received two artist submissions to date.

NEW BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Budget - March

David Zinn Mural

Discussion of a desire to assist with community projects and events – May

Action Items and Grants - May

ADJOURNMENT

Motion by Arbour, Seconded by Gregg to adjourn at 8:20 pm

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager