

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

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33 pm at the Dexter District Library, 3255 Alpine St.

ROLL CALL

Committee Members Present: Victoria Schon, Angie Noble, Donna Fisher (ex-officio), Martha Gregg, Cristen Rinderknecht, Rich Bellas, Phil Arbour, Gini Davis, Lynn Babcock, Wa Hubbard, and Cheryl Willoughby (arr. 6:45pm)

Committee Members Absent: None

Others Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Fisher to approve the minutes from February 7, 2017.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Arbour to approve the agenda with the following changes:

- Moving *Consideration of Arts, Culture, and Heritage Budget* to New Business item A.
- Noting that the next meeting will take place on Tuesday, April 4th.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Victoria Schon discussed Paint Dexter Plein Air Festival committee meetings in which she had participated and provided updates on the event schedule. She reported that there would be a wine reception on Friday night, and that there would be an increase in the number of artists and prizes.

B. STAFF REPORT

Justin Breyer reported that City Council adopted the Arts, Culture, and Heritage Master Plan at their last meeting.

C. CITY COUNCIL

Donna Fisher expanded upon City Council's adoption of the Arts, Culture, and Heritage Master Plan.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

Several Committee members reported that they received their Certified Tourism Ambassador certification.

OLD BUSINESS

A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the Paint Dexter Plein Air donation request letter and corporate sponsor list. The Committee also discussed contact methods, social media and email coordination, and needed donations.

B. DISCUSSION OF: DEXTER ART GARDENS

The Committee reviewed the sculptures submitted for the Dexter Art Gardens.

Motion by Rinderknecht, support by Arbour to forward to the Art Selection Committee the following list of recommendations for installing temporary sculptures as part of the Dexter Art Gardens Temporary Sculpture Display:

- 1) Follow by Dane Porter to be installed between the steps down to Mill Creek Park and the Dexter Library.
- 2) A New Day by Douglas Gruizenga to be installed at LaFontaine Chevrolet.
- 3) Timeless by Mary Angers to be installed at the circular seating pad in Mill Creek Park
- 4) Sono by Barry Barker to be installed at the circular seating pad in Mill Creek Park
- 5) Slow Rolling by Todd Kime to be installed in the grassy area in front of 3-Bird

Ayes: Noble, Fisher, Gregg, Rinderknecht, Bellas, Arbour, Davis, Babcock, Hubbard, Willoughby, and Schon,

Nays: None

Absent: None

NEW BUSINESS

A. DISCUSSION OF: ARTS, CULTURE, AND HERITAGE BUDGET

Motion by Fisher, support by Willoughby to recommend to City Council the following proposed budget for the 2017-18 Fiscal Year:

- \$10,000 for the purchase of a permanent sculpture
- \$1,000 for the maintenance of permanent art
- \$18,000 for the Paint Dexter Plein Air Festival
- \$5,000 for the Dexter Art Gardens Temporary Sculpture Display

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

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