

## SOUTHFIELD PUBLIC ARTS COMMISSION / JANUARY 16, 2018

Meeting called to order 5:35 PM

### A. Roll Call:

Present: Davis, McTaggart, Kashdan, Ligan, Reid, Pizana, Flagg

Absent: Craigo

Excused: Barry, Goldstein, Siver, Croad

Also Present: Kyle Bryce

Introduction of Yvonne Milinsky, new Mayoral SPAC Appointee

### B. Approval of Agenda:

Motion to approve agenda by McTaggart, second by Reid.

Approved 7-0

### C. Approval of Meeting Minutes: November 21, 2017

Motion to approve by Reid, second by McTaggart.

Approved 7-0

### D. Sub-Committee Reports:

#### - Financial Report [Reid, Bryce]:

- FY 2017/2018 [July 1 2017 – January 31] reviewed. Note: SPAC fund balance \$10,857. As of 8/17/17 Costs for 'Pioneer Family' installation [3,000.] and plaque [\$1,500.] not included. Motion to approve, Reid, second by Pizana  
Approved 7-0

#### - Masterplan/Design/installation & Maintenance:

- Pioneer Family II [Bryce] Installation complete. Cost for plaque [\$1,500] is accurate from earlier quote.
- Pegasus [Bryce] Cost to restore each horse- approx.. \$7,000. New options being explored.
- The Boulders at Carpenter Lake [Bryce] Art plaque wording to be approved by donor, Marshall Lasser.
- Etrog [Bryce] Joe Tomczak, City Building Inspector, is planning the cement base. Waiting for engineering and cost estimates. A dark gray cement stained base is being considered- sample to be presented for approval.
- Bertoia [Bryce, Ligan] Peter Loughrey from LAMA will present his sales/marketing plan to City Council February 5, 2018
- The Crowd [Bryce] Close to delivery and installation. A representative from SPAC should be present.
- The Wolverine [Bryce] Includes massive base. Will donor pay for installation?
- The Peacock [Ligan] Written quotes being secured. Only two responses from vendors.
- Mallards- no update

- ArtWay Plan- no report
- LTU Student Projects [Craig] No update
- Fundraising- No report. Need 'dedicated funding' to SPAC. Clarity about where contributions are going.
- Education & Outreach Program:
  - Modernism Show [Ligan] April opening. Ideas for a SPAC presence are needed.
  - Art Activity Book [Pizana]- In the works. Flagg to develop wording and activities.
  - Marketing & Communications- No report

E. Project Status Updates: [Bryce] Business cards completed. Motion by Ligan to approve \$100 expenditure, second by McTaggart. Approved 7-0

F. Next Board Meeting: February 20, 2018 5:30 pm Engineering Building. Motion to approve 2018 Meeting Schedule by Davis, second by Ligan. Approved 7-0

G. Adjournment: Motion by Reid to adjourn, second by Pizana. Approved 7-0  
7:35 PM

Prepared by Skip Davis, Secretary