

SOUTHFIELD PUBLIC ARTS COMMISSION / January 15, 2019

Meeting called to order 5:31 PM

A. Roll Call:

Present: Barry, Flagg, Goldstein, Kashdan, Ligan, McTaggart, Milinsky, Pixley, Reid (5:32 PM)

Absent:

Excused: Craigo, Pizana

Also Present: Kyle Bryce, City Liaison; Kenson Siver, Southfield Mayor;

B. Approval of Agenda:

Motion to approve Agenda by McTaggart, second by Barry.

Approved 9-0, 5:40 PM

C. Approval of Meeting Minutes: December 18, 2018

Notice of incorrect date on minutes.

Motion to approve November 20, 2018 meeting minutes, as amended, by Goldstein, second by Reid.

Approved 8-0, 5:41 PM

D. Sub-Committee Reports:

I. Financial Report [Reid, Bryce]:

- FY 2018/2019 [July 1 2017 – December 31, 2018] reviewed. No change in budget since last meeting. Discussion re: breaking down the meeting and financial report between SPAC and Friends. Bryce and Croad to discuss with Mayor.

Flagg to work to secure new business cards for group. Discussion re: format of proposed cards.

II. Masterplan/Design/installation & Maintenance:

- Evaluation of current condition of Northland Collection [Barry/McTaggart]: Barry, McTaggart and Ligan to coordinate with Bryce to visit storage location to review status of remaining Northland art pieces. Goals are to evaluate Saarinen figures, the Bridge, the Woman with Basket, the Brose piece and the totem pole. Ligan has submitted an estimated valuation chart for the collection.
- *Moby-Dick* [Siver]: Awaiting the forthcoming installation of the figure.
- *Pegasus Flight* [Bryce]: No update. Bryce and Croad to continue to request information from contractor.

- Saarinen Figures [Siver]
Siver to meet with Carol Forsyth, formerly of the DIA, to evaluate the condition of the pieces.
- *Peacock* [Ligan/Bryce]: Awaiting Spring for installation of landscaping. Plaque submitted for group review. Bryce noted higher pricing but contractor email stating they will honor original pricing. Motion to approve quote for fabrication and installation of *Peacock* art plaque in the amount of \$1,493.00, by Ligan, second by Reid. Approved 9-0, 6:08 PM.
- *Laughing Elephant* [Siver]: Siver discussed that the Advance Building at 9 and Greenfield is interested in loaning one of the Northland art pieces. Mayor has recommended the *Laughing Elephant* as it is already in good condition. Motion to authorize Mayor to proceed with further negotiations with Advance Building owners, by McTaggart, second by Barry. Approved 9-0, 6:24 PM.
- *Veoneer* [Bryce]: Veoneer's new building is close to completion. Ligan to coordinate with Bryce on examining the piece and locating a restorer. Mayor is working with Veoneer on leasing details as we get closer to installation and has tentatively proposed a lease deal similar to *The Crowd* (\$3,500/year). Motion to authorize Mayor to proceed with further negotiations with Veoneer, by McTaggart, second by Ligan. Approved 9-0, 6:31 PM.
- *Motown Mural* [Barry]: Barry and Mayor continue to attempt communication with Motown Museum.

III. Fundraising (Strategies)

- Update (Pixley):
Pixley to coordinate with Flagg on direct mailing to Southfield residents to advertise Friends.
- Website/Social Media (Pixley/Pizana):
Pixley and Pizana are working on a SPAC/Friends website, along with social media.
- Discussion on upcoming calendar of events.

IV. Education & Outreach Program:

- Flagg to focus on outreach with Southfield schools.

- Flagg and Kashdan are coordinating to set up SPAC informational table at MLK Peace Walk.

E. Project Status Updates:

- Bryce presented the 2019 meeting schedule.
Motion to approve 2019 meeting schedule, by Reid, second by Goldstein.
Approved 9-0, 6:55 PM.

F. Board Member Comments:

G. Next Board Meeting: February 19, 2018 5:30 PM.

H. Adjournment: Motion by Goldstein to adjourn, second by Ligan.
Approved 9-0, 7:09 PM.

Prepared by Kyle Bryce, City Liaison