

**Minutes of the Southfield Public Arts Commission Meeting**  
**Tuesday, January 18, 2022**  
**5:00 P.M.**  
**Room 115, Parks and Recreation Building**

**Meeting called to order at 5:08 PM.**

**A. Roll Call**

Present: Flagg; Goldstein; Ligan; McTaggart; Reid (arrived 5:11 p.m.); White; Wood  
Excused: Barry; Milinsky  
Absent: Pizana  
Welcome: Ms. White

Also, Present: Mayor Siver; Ex-Officio Members: City Planner Croad

Roll call determined that a quorum was present to conduct business.

**B. Approval of Agenda:**

**Motion by Goldstein, supported by McTaggart to approve Agenda as presented. Approved 6-0, (Flagg; Goldstein; Ligan; McTaggart; White; Wood).**

**C. Public Comment (limited to three minutes): No public comment**

**D. Approval Meeting Minutes for November 16, 2021**

**Motion by Goldstein, supported by McTaggart. to approve November 16, 2021 meeting minutes as presented. Approved 6-0, (Flagg; Goldstein; Ligan; McTaggart; White; Wood)**

- Reid Arrives at 5:11 p.m.

**E. Sub-Committees Reports: (Master Plan: Barry & Pizana; Fundraising: Pizana; Education & Outreach: Reid & Goldstein.**

**I. Financial Report:**

- FY 21/22 Monthly Status Report (July 1, 2021 – December 31, 2021). Reid gave a brief Report

**Motion by Wood, supported by McTaggart, to receive and file the Monthly Status report  
Approved 7-0, (Flagg; Goldstein; Ligan; McTaggart; Reid; White; Wood)**

**II. Education & Outreach Program:**

- Andrea Bogart, Embrace Creatives: Gave presentation regarding assistance to private companies for art installations.

**III. Election of Officers:**

- Flagg, Chair, McTaggart, Vice Chair, Reid, Treasurer, Secretary and Vacant.

**Motion by Wood, supported by Ligan to elect existing slate of officers.  
Approved 7-0, (Flagg; Goldstein; Ligan; McTaggart; Reid; White; Wood)**

**IV. Master Plan/Design Guidelines/Installation & Maintenance:**

- Installations: Chuck Fugion; Rand Construction

i. Public Art Requirement: PZRODD21-0004, 29200 Southfield Rd, 1-800-Storage

**Motion by McTaggart, supported by Goldstein to approve Art installation as presented  
Approved 7-0, Flagg; Goldstein; Ligan; McTaggart; Reid; White; Wood**

ii. Hubert Massey update: Obelisk/Phase II, spring install

iii. Saarinen showcase/John Osler: Refresh display in City Hall Atrium in February.  
Purchasing cancelled order, need to get new P.O. (see Johnolser.com)

iv. Enguine-Uity installation at LTU: to be discussed at the next meeting on  
February 15, 2022

v. Bertoia piece update and discussion: to be discussed at the next meeting on  
February 15, 2022

vi. Bruce K.: to be discussed at the next meeting on  
February 15, 2022

**V. Fundraising (Strategies):**

- River Edge Barn: Barn Certificate of Occupancy still needed: (parking lot: ADA paving required)

**F. Project Status Updates /Approvals:**

- No updates.

**G. Board Member Comments:**

- Ms. White introduced herself. She suggested that the Arts Commission consider a "Selfie Museum" and inquired about the next piece of art-work in City of Southfield?

**H. Schedule Next Board Meeting: (Typically 3<sup>rd</sup> Tuesday Evenings TBD):**

**Motion by Ligan, supported by Reid to approve the 2022 Meeting Calendar as presented. Approved 7-0, (Flagg; Goldstein; Ligan; McTaggart; Reid; White; Wood)**

**I. Next Meeting: February 15, 2022, 5:00 p.m., Room 115, Parks & Recreation Building.**

**J. Adjournment:**

**Motion by Reid, supported by Wood to adjourn the meeting at 5:55 p.m.**

**Approved 7-0, (Flagg; Goldstein; Ligan; McTaggart; Reid; White; Wood)**

L:\Planning\Arts Commission\2022\Agendas\1.18.2022 SPAC Agenda