

Minutes of the Southfield Public Arts Commission Meeting

January 24, 2023

5:00 P.M.

Conference Room A

APPROVED March 21, 2023

A. Roll Call

Present: Crum; Flagg; Goldstein; Jones; Ligan; McTaggart; Milinsky (arrived 5:13 p.m.); Pizana (arrived 6:14 pm); Thomas; Zeigler)

Excused: Wood

Absent:

Also Present: Ex-Officio Members: Mayor Siver; City Planner Croad; Michael "Alex" Bollin, Planner I; City Librarian Beall; Pricella Phifer;

5:04 PM: Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

Motion by: Crum, second by Goldstein, to approve Agenda, Approved 6-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Zeigler)

C. Public Comment:

No Public Comment

D. Approval of Meeting Minutes: for October 18, 2022:

Motion by Zeigler, second by Ligan to approve the October 18, 2022 Meeting Minutes as presented. Approved 6-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Zeigler)

E. Sub-Committees Reports: (Master Plan: Fundraising, Education & Outreach)

I. Financial Report

- FY 22/23 Budget Review through 12/31/22.

Motion by Zeigler, seconded by McTaggart, to approved 6-0, as presented. (Crum; Flagg; Goldstein; Ligan; McTaggart; Zeigler) at 5:08 p.m.

- Milinsky arrived at 5:13 p.m.

- **Requesting approval of proposed Monarch Butterfly sculpture:** to be located adjacent to the City Centre Trail at Eaton Corp.

Motion by Zeigler, seconded by Goldstein, to approve the proposed Monarch Butterfly sculpture as presented. Approved 7-0 (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

- **Approval of Monarch Butterfly interpretive panel and signage (\$8,391 total*)**

(Note: Monarch Butterfly signage: budget of \$10,000 previously approved on 10/18/22)

A) Monarch Butterfly sculpture Interpretive Panel design and layout in the amount of \$3,536. Design, panel content and layout by Littlefish.

Motion by Crum, seconded by Zeigler, to approve, the Monarch Butterfly sculpture Interpretive Panel design and layout in the amount of \$3,536 by Littlefish. Approved 7-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

B) Monarch Butterfly sculpture Donor Plaque in the amount of \$1,350. Design, fabrication, and installation by SignGraphix.

Motion by Crum, seconded by Milinsky, to approve the Monarch Butterfly sculpture Donor Plaque in the amount of \$1,350 by SignGraphix. Approved 7-0 (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

C) Monarch Butterfly Sculpture Interpretive Graphic Panel and Display Frame in the amount of \$3,505. Design, fabrication, and installation by SignGraphix.

Motion by Goldstein, seconded by Crum to approve the Monarch Butterfly Sculpture Interpretive Graphic Panel and Display Frame in the amount of \$3,505 by SignGraphix. Approved 7-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

- The Art of Unity Identification Sign - Design, fabrication, and installation by SignGraphix in the amount of \$1,925.

Motion by Zeigler, second by McTaggart to approve *The Art of Unity* identification sign design, fabrication, and installation by SignGraphix in the amount of \$1,925. Approved 7-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler) at 5:23 p.m.

- Nine Mile Corridor Update: Discussion and approval of *Two Friends* relocation and placement at Bauervic Woods: 3 Bids received Jan. 13, 2023. Recommend BKJ Construction in the amount of \$8,950. Future restoration and painting to be determined.

Motion by Zeigler, second by McTaggart to approve Nine Mile Corridor approval to remove, relocate and new placement of *Two Friends* at Bauervic Woods by BKJ Construction in the amount of \$8,950. Approved, 6-1. (Crum; Flagg; Goldstein; McTaggart; Milinsky; Zeigler), Nay (Ligan)

- Community Foundation Grant update: Mayor Siver reported that the Friends of Southfield Public Arts received a \$50,000.00 grant from the Community Foundation for placement of art along 9 Mile. Discussion.

II. Master Plan/Design Guidelines/Installation & Maintenance

SPAC Goals for 2023: Brainstorming:

- Update inventory in the Art Guide.
- 9 Mile Corridor focus.
- More murals.
- Regular maintenance program; and,
- Monitor conditions of sculptures.

Discussion regarding Gratitude: Croad reported that an Insurance claim is being processed.

-Etrog Sculpture Maintenance: McTaggart: “Watchful Waiting”

- Pizana arrived at 6:14 p.m.

New Art Exhibit for City Hall Lobby

- Introduction of Priscilla Phifer, Liaison, Art Exhibition for City Hall Lobby,
- Feb. 3, 2023-April 2023: Yvette Rock, Lonnell Hurst and Raymond Wells,
- Yin Yang lighting status: Installed.
- Informational/Educational signage for the Boulder Garden at Carpenter Lake,
- Friends of Southfield Public Art are supporting in the amount of \$2,500.00
- **The Crowd Maintenance:** LTU Professors are reviewing the material and will make a recommendation regarding materials, polishing and buffering, cleaning in the future.
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- Beech Woods Mural - Call for Artists: The subcommittee of Lillian, Adrienne, and Janel made recommendations on the Call for Artists. Discussion.

Motion By Milinsky, second by Goldstein to approve Beech Woods Mural- Call for Artists, with the following prizes: 1st place \$2,000, 2nd place \$1,000, and 3rd place \$500. Approved 8-0. (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler).

III. Fundraising (Strategies)

- Other fundraising ideas: Discussion, Barn Wine and Cheese Event; up to 49 people occupancy. Three events over a weekend in May. \$100 per ticket and goal of each member selling or purchasing up to 10 tickets (\$1,000 total).

IV. Education & Outreach Program

No Comment

F. Project Status Updates /Approvals

Approval of 2023 SPAC Calendar

Motion by McTaggart, second by Zeigler to approve the SPAC 2023 Calendar, Approved 8-0 (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

G. Board Member Comments

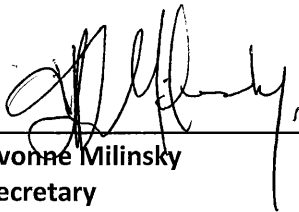
- Discussion on MLK Arts Showcase

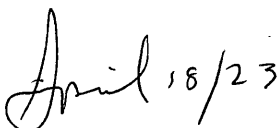
H. Schedule Next Board Meeting:

- Next meeting: Feb. 21, 2023

I. Adjournment

**Motion to adjourn by McTaggart, second by Ligan.
Approved 8-0, 7:18 p.m.**


Yvonne Milinsky
Secretary


Date

3/21/23 Motion by Ligan second by Wood to approve the January 24, 2023, Meeting Minutes as presented. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)