

**Minutes of the Southfield Public Arts Commission Meeting**  
**Tuesday, January 26, 2021**  
**5:30 PM**  
**Teleconference Call**  
**Broadcast on Southfield Cable 15**

**Meeting called to order at 5:35 PM.**

**A. Roll Call:**

Present: Barry (5:39 PM), Flagg, Goldstein, McTaggart, Milinsky, Pizana (6:02 PM), Reid  
Excused: Ligan  
Absent: Craig

Also Present: Kenson Siver, Southfield Mayor; Kyle Bryce, City Liaison; Dave Ewick, City Librarian; Terry Croad, Director of Planning

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

**B. Approval of Agenda:**

**Motion to approve Agenda by McTaggart, second by Goldstein.  
Approved 5-0, 5:40 PM.**

**C. Public Comment**

The call-in number was provided via legal notice on the City website, and the Chair waited one minute after announcement of this agenda item due to transmission delay to Southfield Cable 15.

No public comment.

**D. Approval of Meeting Minutes: December 15, 2020**

**Motion to approve December 15, 2020 meeting minutes by Barry, second by McTaggart.  
Approved 6-0, 5:44 PM.**

**E. Sub-Committee Reports:**

- I. **Financial Report [Reid, Bryce]:**
  - FY 20/21 Monthly Status Report (July 1, 2020 – December 31, 2020)  
Bryce reviewed the status report.
- II. **Fundraising (Strategies):**
  - Through grant approvals and fundraising, Mayor Siver believes there is sufficient funding to pay for the Hubert Massey obelisk.
- III. **Masterplan/Design/installation & Maintenance:**
  - Public Art Requirement
    - o PSP19-0012: Mapletree Apartments (28509 Franklin Rd.)

Bryce presented an overview of the site plan that was approved by the Southfield City Council. Bryce briefly presented Mapletree Apartment's proposal for public art: a public benefit installation of benches and trees in the right-of-way adjacent to their property. Bryce introduced the applicant, Roger Sherr, to discuss the project further and to invite questions from the Commissioners.

Commissioners asked questions such as bench orientation, on-site lighting, and details on the plantings. Commissioner McTaggart noted that the proposal did not constitute public art. City Planner Croad suggested that the proposal be reviewed and changed into a pedestrian plaza. Croad recommended that due to low vocal support from the Commission that this item be postponed to next month's meeting. Bryce and Planner Croad to discuss further with Mr. Sherr to alter this item,

- PSP19-0011: Restorative Rehab (20830 Rutland Dr.)  
Bryce presented an overview of the site plan that was approved by the Southfield City Council. Bryce briefly presented Restorative Rehab's proposal for public art: an 8' H x 6' W metal sculpture to be placed near their entrance. Bryce introduced the applicant, Patrizia Makohon, to discuss the project further and to invite questions from the Commissioners.

The commissioners voiced support for this item. Questions included lighting and the type of material.

**Motion to approve Public Art Requirement proposal of PSP20-0011 (20830 Rutland Dr.) by McTaggart, second by Reid.  
Approved 7-10, 6:41 PM.**

- 2021 Master Plan Visioning and Arts Commission questions to be added to Master Plan public discussion

City Planner Croad and Bryce discussed that the Planning Department is currently working on the 2026 Sustainable Southfield Master Plan. Bryce noted that invitations to participate in weekly topical surveys have been sent out to the Commissioners. Bryce then outlined two questions to the Commissioners: (1) What are your goals, objectives and vision for the future of the Arts Commission and public art in the City of Southfield? and (2) What are some questions you would like included in our survey?

Bryce asked each of the present Commissioners and noted their questions/comments.

#### H. Next Board Meeting:

- February 23, 2021, 5:30 PM.

#### I. Adjournment:

Because of a prior scheduled meeting of the Zoning Board of Appeals to air on Cable 15, the Southfield Public Arts Commission tabled the remainder of its items.

**Motion by to adjourn by Reid, second by Goldstein.  
Approved 7-0, 6:58 PM.**

Prepared by Kyle Bryce, City Liaison