

Approved-Minutes of the Southfield Public Arts Commission Meeting

Tuesday, October 18, 2022

5:00 P.M.

Conference Room A

A. Roll Call

Present: Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood

Excused: McTaggart; Milinsky; Zeigler; Mayor Siver

Absent: Jones

Also Present: Ex-Officio Members: City Planner Croad; City Librarian Beall

Others Present: Janelle Robinson

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

Zeigler arrived at 5:06 PM

B. Approval of Agenda:

Motion by: Wood, second by Pizana, to approve Agenda

Approved 7-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood;)

C. Public Comment (limited to three minutes):

Chair Flagg introduced Janelle Robinson, Art Consultant.

D. Approval of Meeting Minutes: September 20, 2022

Motion by Goldstein, second by Wood to approve the September 20, 2022, Meeting Minutes as presented. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood, Zeigler)

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

I. Financial Report:

- FY 22/23 Budget Review (through 9/30/22); Treasurer Wood gave a brief overview of the budget through 9/30/22.

Motion by Pizana, seconded by Ligan, to approve the Budget Review as submitted.

Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood, Zeigler)

- Croad introduced a new proposed sculpture entitled "Monarch Butterfly: ES #1", which was approved on October 11, 2022, for funding by the Southfield City Centre Advisory Board in the amount of \$60,100.00. The sculpture will be installed in spring 2023 and will be located adjacent to the Southfield City Centre Trail at Eaton Corp. Croad is requesting matching funds from the Arts Commission in the amount up to \$10,000, for donor name and signage; Interpretive panel design; graphic panel printing and display frame; and landscape.

Motion by Crum, seconded by Wood. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood, Zeigler)

II. Master Plan/Design Guidelines/Installation & Maintenance:

- **“Tapestry of a Community” ribbon cutting** 10:00 AM, Wednesday, October 19th.
- **Informational/Educational signage for the Boulder Garden at Carpenter Lake:** The City received a Parks & Recreation Grant in the amount of \$600,000.00 for a picnic shelter, restrooms, new parking lot, etc. Mayor stated that the signage will cost approx. \$14,319.00 as designed by Cranbrook. He is hopeful that the grant can cover some of the cost. The Friends of Public Arts is donating \$2,000.00 towards the cost.
- **Etrog Sculpture Maintenance:** defer to McTaggart next month
- **Yin Yang lighting status:** nothing new to report.
- **Two Friends at Bauervic Woods:** proposed to be moved closer to the new pathway. TC to work with engineers for design of footings and new location; signage, painting and restoration will still be needed. Consider foundation plantings next year as well.
- **Beech Woods Mural- Call for Artists** Andrian & Lillian volunteered to serve on committee. Consider opening to students and suggest themes such as “nature, recreation, and community “
- **“The Crowd” – Maintenance:** Kim Peterson, Property Manager stated that the piece required buffing or polishing; looking for recommendations for a bronze polishing company

II. Fundraising (Strategies):

- Kiara Thomas suggested barn fundraiser or fashion show

III. Education & Outreach Program:

- Ken Hershenson: did not attend
- *Report: “You Gotta Have Art”: MAP Conference, Oct. 12th* – Terry Croad provided a summary of his presentation at the state planning conference in Mackinac Island and discussed other art projects from his colleagues.

F. Project Status Updates /Approvals:

- **Nine Mile Corridor:** Mayor Siver commented \$50,000.00 grant request from the Community Foundation of SE MI and his meeting with Providence Hospital for potential funding/partnerships. Croad stated that the pedestrian crosswalk over 9 Mile Road would make a good canvas for a gateway mural.
- **11 Mile Obelisk:** “The Art of Unity” by Dr. Hubert Massey update
- New Art Exhibit for City Hall Lobby – October 1, 2022-Jan. 31, 2023 –Artists featured: Rosemary Summers & Jay Graham. Reception to be held on October 28th at 6:30 p.m.
- Waiver form; “damage or loss” to be investigated.

G. Board Member Comments:

- Discussion Ligan; attended a discussion on Northland at the Southfield Public Library.
- The Mayor attended the Docomomo International conference in Mexico City. Docomomo is a non-profit organization dedicated to the documentation and conservation of buildings, sites and neighborhoods of the modern movement for nearly 25 years.

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- Beall; overhaul of Southfield Public Library website with a link to the Southfield Public Art Guide for 2017 & update **6:34 PM**

H. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD):

- Next meeting: November 15, 2022, TBD
- Zak Meers, City Walls (Murals) Detroit, may present at a future meeting

I. Adjournment:

- **6:40 PM** : Motion to adjourn by Pizana, second by Wood.
- **Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood, Zeigler)**

1/24/23 Motion by Zeigler, second by Ligan to approve the 10/18/22 Meeting Minutes as presented. Approved 6-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Zeigler)

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1/24/23 Motion by Zeigler, second by Ligan to approve the 10/18/22 Meeting Minutes as presented. Approved 6-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Zeigler)