

**Minutes of the Southfield Public Arts Commission Meeting**  
**Tuesday, November 16, 2021**  
**5:00 PM**  
**Teleconference Call**  
**Broadcast on Southfield Cable 15**

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

**A. Roll Call:**

Present: Barry, Flagg, Goldstein, McTaggart, Milinsky, Reid, Wood

Excused: White

Absent: Ligan, Pizana

Also Present: Kyle Bryce, City Liaison; Kenson Siver, Mayor; Mary Beall, Interim City Librarian

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

**B. Approval of Agenda:**

Bryce noted that Commissioner White was appointed to the Southfield Public Arts Commission. He was unable to get contact information in time to send her meeting materials, so he recommended that the meeting agenda be amended to include her as a Commissioner for Roll Call but marked Excused.

**Motion to approve Agenda, as amended, by Reid, second by McTaggart.  
Approved 7-0, 5:12 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: October 19, 2021**

**Motion to approve October 19, 2021 meeting minutes, by Wood, second Reid.  
Approved 7-0, 5:15 PM.**

**E. Sub-Committee Reports:**

**I. Financial Report [Reid, Bryce]:**

- FY 21/22 Monthly Status Report (July 1, 2021 – October 31, 2021)  
Reid reviewed the report.  
Bryce noted there were no payables or receivables since the previous meeting. The report includes the allocation for the northern roundabout lighting.  
Bryce noted that the PO has been received for the northern roundabout lighting and the contractor has been engaged. Further updates to follow.

**Motion to receive and file the Monthly Status Report by McTaggart,  
second by Reid.**

**Approved 7-0, 5:18 PM.**

II. Masterplan/Design/installation & Maintenance:

- Installations:

o Hubert Massey Update

Bryce gave an update on the Community Build for *Tapestry of a Community*. Due to rain, the event was held on October 26<sup>th</sup>. The weather was unfortunately not ideal—cold and windy. Despite this, we had many people show up to help trace the design on the triptychs and later install individual pieces. Members from the public, LTU, Planning Commission, City Centre Advisory Board, and the Arts Commission were present. The event concluded with the installation of the middle panel. Dr. Massey and his team showed up within the next few days to complete the third panel and grout both. The first panel is to be installed shortly. Panels 4-6 are likely going to be installed in the spring.

Flagg thanked the Commission for their collaborative support in reaching a major milestone with this project.

Bryce recalled that the visioning for this project was right before the COVID pandemic, so it was really great to see work finally get completed.

o Saarinen showcase

No update.

III. Fundraising (Strategies):

- No update.

IV. Education & Outreach Program:

- Bertoia discussion

Bryce briefly reviewed the status of the Bertoia piece that is currently in storage. Bryce noted that the Bertoia foundation recently connected him with the Curator for General Motors. Bryce is to meet with her to learn more.

Mayor Siver noted that Contour Development, as part of their work with Northland Mall, is interested in restoring and installing the piece.

Further details to follow.

- John Osler showcase

Flagg and Mayor Siver continue to work with Mr. Osler to develop a showcase at City Hall.

F. Project Status Updates / Approvals:

- No update.

G. Board Member Comments:

- McTaggart congratulated the Mayor on his reelection. McTaggart also discussed the upcoming art exhibition for Carol Izant in Ferndale.

- Milinsky noted she was sad to miss the Hubert Massey event but was happy to report she was able to visit family in Canada for the first time since the COVID pandemic.
- Reid thanked the Commission for their support and kind words.

H. Next Board Meeting:

- December 21, 2021, 5:00 PM (virtual)

I. Adjournment:

**Motion to adjourn by Reid, second by Goldstein.  
Approved 7-0, 5:48 PM.**

Prepared by Kyle Bryce, City Liaison