

**NO QUORUM - SOUTHFIELD ARTS COMMISSION BOARD MEETING**

**Tuesday, November 15, 2022**

5:00 P.M.

Conference Room A

**AGENDA**

- A. **Roll Call** (Crum; Flagg; Goldstein; Jones; Ligan; McTaggart; Milinsky; Pizana; Thomas; Wood; Zeigler)

Mayor Siver; Ex-Officio Members: City Planner Croad; Interim City Librarian Beall, Parks & Recreation Representative

**Excused:**

- B. **Approval of Agenda: Motion by:** \_\_\_\_\_; **Support:** \_\_\_\_\_

- C. **Public comment (limited to three minutes):**

- D. **Approval of Meeting Minutes: Motion by:** \_\_\_\_\_; **Support:** \_\_\_\_\_

- Meeting Minutes for October 18, 2022:

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

- **Financial Report:**

- FY 22/23 Budget Review (through 10/31/22)

**Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

- Approval of proposed Monarch Butterfly sculpture to be located adjacent to the City Centre Trail at Eaton Corp.

- **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

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

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

- **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

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

- **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

- Monarch Butterfly Sculpture Interpretive Graphic Panel and Display Frame in the amount of \$3,505. Design, fabrication, and installation by SignGraphix.
- **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

- **Master Plan/Design Guidelines/Installation & Maintenance:**

- Nine Mile Corridor:
  - Community Survey
    - Two Friends relocation Two Friends relocation at Bauervic Woods & painting
- New Art Exhibit for City Hall Lobby – October 1, 2022-Jan. 31, 2023
  - Introduction of **Priscilla Phifer**, Liaison, Art Exhibition for City Hall Lobby
- Etrog Sculpture Maintenance:
- Yin Yang lighting status:
- Informational/Educational signage for the Boulder Garden at Carpenter Lake:
- “The Crowd” – Maintenance; buffing or polishing Beech Woods Mural- Call for Artists
- **Fundraising (Strategies):**
  - Other fundraising ideas
- **Education & Outreach Program:**
  - Ken Hershenson Art

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

- 11 Mile Obelisk- “The Art of Unity” by Dr. Hubert Massey update

**G. Board Member Comments:**

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

- Next meeting: Cancel December 20, 2022, TBD

○ **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

**I. Adjournment: Time:** \_\_\_\_\_; **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

[\\Cosfs1\dept\Planning\Arts Commission\2023\Agendas\11\\_15\\_2022 SPAC Agenda.docx](\\Cosfs1\dept\Planning\Arts Commission\2023\Agendas\11_15_2022 SPAC Agenda.docx)