

**SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING**

**NO QUORUM -Tuesday, February 21, 2023**

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; Michael “Alex” Bollin, Planner 1; Interim City Librarian Beall, Parks & Recreation Representative

**Excused:** McTaggart, Wood

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

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

- D. Approval of Meeting Minutes:**

- Meeting Minutes for Jan. 24, 2023:
  - **Motion by:** \_\_\_\_\_; **Support:** \_\_\_\_\_

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

- **Financial Report:**
  - FY 22/23 Budget Review (through 1/31/23)  
**Motion**\_\_\_\_\_; **Support:** \_\_\_\_\_

- **Nine Mile Corridor Update:**

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

- **SPAC Goals for 2023:**

- **Monitor Conditions of Sculptures:**

- Etrog Sculpture Maintenance:
  - 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:**

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

G. **Board Member Comments:**

H. **Schedule Next Board Meeting:** (Typically 3<sup>rd</sup> Tuesday Evenings TBD): **Guest Speaker: Zak Meers, City of Detroit, City Walls Detroit Mural Program**

- Next meeting: **March 21, 2023**
- **Motion** \_\_\_\_\_; **Support:** \_\_\_\_\_

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

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