

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, February 18, 2025

5:00 P.M.

Southfield Municipal Campus

Conference Room A

26000 Evergreen Road

APPROVED 3/18/25

- A. Roll Call: (Crum; Flagg; Goldstein; Hill – Ross; Jones; Ligan; Milinsky; Pizana; Williams; Wood; Zeigler)
Excused: Croad; Beall

Roll call determined that there was a quorum present to conduct business, 5:00 p.m.

- B. Approval of Agenda:

Flagg asked for a motion to approve the agenda for February 18, 2025.

Motion by Goldstein, supported by Wood to approve the Agenda for February 18, 2025.

Approved 6-0 (Crum, Flagg, Goldstein, Milinsky, Williams, Wood)

Pizana arrived 5:03pm.

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

No public present

- D. 2025 Election of Officers:

Wood nominated Flagg for the position of Chairperson of the commission, supported by Milinsky.

Approved 7-0, (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)

Flagg nominated Milinsky for the position of Vice-Chairperson of the commission, supported by Wood. Approved 7-0. (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)

Milinsky nominated Wood for the position of Treasurer of the commission, supported by Pizana. Approved 7-0. (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)

Wood nominated Crum for the position of Secretary of the commission, supported by Goldstein. Approved 7-0. (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)

- E. Approval of Meeting Minutes:

- Meeting Minutes for December 17, 2024:

Flagg asked for a motion to approve the meeting minutes for December 17, 2024.

Motion by Milinsky, supported by Wood to approve the meeting minutes from December 17, 2024. Approved 7-0. (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)

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

- Financial Report:
 - FY 24/25 Budget Review (through 1/31/25)

Flagg asked for a motion to approve the financial report through January 31, 2025.

Motion by Pizana, supported by Williams to approve the financial report through January 31, 2025. Approved 7-0. (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)

G. Presentations/Project Status Updates/Approvals:

- DIA Partners in Public Art (PIPA): Update

Bollin provided an update on the DIA Mural partnership, noting that a survey was launched for community input and would be open to the public through the end of the month. After the survey was closed. There would be a joint meeting with the DIA liaison to determine the next steps in the project.

- Bertoia Restoration: Update

Bollin provided an update on the Bertoia restoration and sale of the sculpture. He highlighted that the sale of the piece was finalized in late December to General Motors and was currently in the process of being moved to their new headquarters.

- Art Guide/Inventory Sheets: Update

Bollin explained that he was working to update the art guide with the newer art pieces since the guide was previously updated in 2021. He asked the commission for their opinion of the font throughout the inventory sheets and asked that the subcommittee begin to look through the guide to determine areas that they would like to update and modernize.

- Fundraising (Strategies):

The commission discussed the possibility of doing another fashion show and debated ways to improve the experience for everyone involved. There was discussion of possibly putting on a silent auction in conjunction with the fashion show. More discussions would be needed before finalizing a date.

H. Board Member Comments:

No board member comments.

I. Adjournment: **Time: 5:53pm.**

Note: Next Commission Meeting: March 18, 2025. Conference Room A, unless otherwise posted

Lillian Crum, Secretary

Date

March 18, 2025: Motion by Williams, supported by Hill-Ross to approve the meeting minutes for February 18, 2025. Approved 6-0, Flagg; Goldstein; Hill-Ross; Ligan; Wood; Williams