

SOUTHFIELD PUBLIC ARTS COMMISSION / FEBRUARY 20, 2018

Meeting called to order 5:32 PM

A. Roll Call:

Present: Barry, Flagg, Goldstein, Kashdan, Ligan, Reid, Milinsky

Absent: Craigo

Excused: Davis, McTaggart, Pizana

Also Present: Kyle Bryce

Recognition of appointment of Commissioner Milinsky (through 2/22/2019) and reappointment of Commissioner McTaggart (through 2/23/2021).

B. Approval of Agenda:

Motion to approve agenda by Goldstein, second by Ligan.

Approved 7-0, 5:36 PM

C. Approval of Meeting Minutes: January 16, 2018

Motion to approve by Kashdan, second by Reid.

Approved 7-0

D. Sub-Committee Reports:

- Financial Report [Reid, Bryce]:

- FY 2017/2018 [July 1 2017 – January 31] reviewed. Payment was sent for Pioneer Family II, which completes payments for installation. Plaque has been ordered but not yet received or installed so payment has not been yet made.

Motion to approve, Ligan, second by Kashdan Approved 7-0, 5:49 PM

- INVOICES

- Etrog: \$470.00 for custom fabrication and installation of 2 underside mounting brackets on sculpture.

Motion to approve, Ligan, second by Reid. Approved 7-0, 5:51 PM

- Carpenter Lake Boulder Garden, to be reimbursed by artist: \$1,493.00 for creation of SPAC-standardized informational plaque; includes installation.

Motion to approve, Reid, second by Goldstein. Approved 7-0, 5:52 PM

- Masterplan/Design/installation & Maintenance:

- Bertoia [Bryce, Ligan]: Peter Loughrey from LAMA presented his sales/marketing plan to City Council February 5, 2018. Ligan discussed that Council seemed unaware that SPAC had undergone due diligence in finding alternate sellers. Bryce said City has obligation to follow procedures and that Purchasing is working on developing an RFQ. General discussion regarding formulation of a statement of SPAC's due diligence in this matter.

- Etrog [Bryce]: Joe Tomczak has been working to complete this project. Concrete base with interior support cage has been installed. Installation

subcommittee of Barry, McTaggart and Davis decided against dyeing the concrete as contractor had doubts on the color's permanence. Subcommittee is working with Joe towards granite cladding for base to be flush with figure. General support in using "citrus strip" to remove excess white paint around base of figure.

Bryce brought forward cost estimates for the cement pouring, interior support cage and granite cladding:

- Cement pouring, authorize payment up to \$3,200.00:
Motion to approve, Reid, second by Barry. Approved 7-0, 6:15 PM
- Interior cage, authorize payment up to \$200.00:
Motion to approve, Goldstein, second by Ligan. Approved 7-0, 6:19 PM
- Granite cladding, authorize payment up to \$1,500.00:
No motion made.
- Pioneer Family II [Bryce]: Art plaque is not yet installed due to frozen ground.
- Carpenter Lake Boulder Garden [Bryce]: Notice of name change.
- Pegasus [Bryce]: Continued research into alternative options.
- The Crowd [Bryce]: Awaiting confirmation of placement location from Town Center.
- The Wolverine [Bryce]: Concern regarding placement due to weight of base.
- The Peacock [Ligan]: Closing in on vendors for restoration.
- Mallards- no update
- ArtWay Plan- no report

- LTU Student Projects [Craig] No update

- Fundraising- No report.

- Education & Outreach Program:
 - Kimmie Horne Jazz Fest: August 10-11, 2018. Flagg has been in contact with Mayor regarding this event. Event will be free but City will charge for parking. Anything past the overhead will go to Art Fund.
 - Modernism Show [Ligan]: April 20-22, 2018. Discussion to set up Arts Commission table and to display Lily Saarinen figures.
 - Midcentury Modernism Tour on April 22, 2018.
 - City of Southfield 60th Anniversary Event: April 29, 2018. Potentially reuse table set up from modernism show for 60th anniversary event. Engage with citizens.
 - Art Activity Book [Pizana/Bryce]: Potential to combine with City's coloring book?
 - Marketing & Communications: Flagg is looking into setting up televised interview with Commissioners for local Cable 15 for public outreach.

E. Project Status Updates:

F. Next Board Meeting: March 20, 2018 5:30 pm Engineering Building.

G. Adjournment: Motion by Kashdan to adjourn, second by Goldstein. Approved
7-0 7:29 PM

Prepared by Kyle Bryce, City Liaison