

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, March 21, 2023

5:00 P.M.

Conference Room A, Southfield Pavilion

APPROVED 4/18/23

A. Roll Call

Present: Crum; Flagg; Goldstein; Ligan; Milinsky (arrived 5:07 p.m.); Pizana; Thomas; Wood; Zeigler
Excused: Jones; McTaggart

Also Present: Ex-Officio Members: Mayor Siver; Michael "Alex" Bollin, Planner 1; Interim City Librarian Beall.

Excused: Croad

5:02 p.m. Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

Motion by Pizana, second by Goldstein, to approve Agenda, Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

- Election of Officers: Chair, Flagg; Vice-Chair, McTaggart

Motion by Wood, second by Pizana to approve, Flagg as Chair, Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

Motion by Pizana, second by Zeigler to approve McTaggart as Vice Chair, Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

- Secretary Milinsky; Treasurer Wood

Motion by Pizana second by Goldstein to approve, Milinsky as Secretary, Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

Motion by Pizana, second by Crum to approve Wood as Treasurer, Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

C. Public comment (limited to three minutes): NPC

D. Approval of Meeting Minutes: for Jan. 24, 2023:

Motion by Ligan second by Wood to approve the January 24, 2023, Meeting Minutes as presented. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

Meeting Minutes for Feb. 21, 2023: No Quorum

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

I. Financial Report:

FY 22/23 Budget Review through 2/28/23

Motion by Zeigler second by Wood, to approve as presented. Approved, 8-0, (Crum; Flag; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

II. Two Friends Restoration Quote: To approve Zach Langenburg Sculpture Studio LLC, in the amount of \$_____.

Motion by Goldstein second by Wood to postpone discussion on, Two Friends Restoration quote, from Zach Langenburg Sculpture Studio, LLC, until April 18, 2023, meeting. Approved to postpone, 8-0, (Crum; Flag; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler)

Guest Speakers:

- Note: Zak Meers, City of Detroit, City Walls Detroit Mural Program, has been rescheduled to April 18, 2023, due to scheduling conflicts.
- Eric Norton, Detroit Design Center, rescheduled to April 18, 2023

III. Nine Mile Corridor Update: **Bollin and Siver gave a quick update on the City's plan for the Nine Mile corridor and the goal of Bauervic Woods to be Southfield's signature trailhead Nine Mile Project.**

iv. Master Plan/Design Guidelines/Installation & Maintenance:

- **SPAC Goals for 2023:**
Flagg discussed the continuing conversation of what the Southfield Public Art's Commissions' goals should be for the year. She encouraged everyone to think hard about it and come to the next meeting with some ideas. She also mentioned thinking long term about the goals of the commission. Focusing on creating a 5-year plan, as well as creating more space for art exhibitions.
- **Bollin brought up the idea of creating an arts scholarship for high school students. The amount was mentioned, of \$1,500 annually.**
- **Goldstein mentioned the idea of art classes throughout the city municipal campus and other similar events.**

v. Monitor Conditions of Sculptures:

- Etrog Sculpture Maintenance: **Bollin gave summary of McTaggart's brief to the commission from January.**

vi. Informational/Educational signage for the Boulder Garden at Carpenter Lake:

- **Siver gave a summary of what will be happening to signage during the work on Carpenter Lake’s Boulder Garden.**
- **“The Crowd” Maintenance: buffing or polishing TBD: Bollin gave and update on the sculpture. Awaiting LTU response after examining art piece.**
- **Beech Woods Mural- Call for Artists update: Crum gave a brief update, pushout, and advertising by members.**
- **Fundraising (Strategies): May Fundraiser at the Barn, Mugs were mentioned as a fund-raising source. Siver is submitting for a Placemaking Grant form Realtor Association.**
- **Education & Outreach Program: NC**

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

G. Board Member Comments: **Mayor updated the commission on the status of the 8 Mile Bridge Lighting Project, stating that the project is still ongoing and is a slow process due to MDOT regulations.**

H. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD): Next meeting: **April 18, 2023**

I. Adjournment:

Motion to adjourn by Goldstein, second by Wood. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood; Zeigler) 6:09 p.m.

Yvonne Milinsky, Secretary (Date)

4/18/23 - Motion by Pizana second by Zeigler to approve the March 21, 2023, Meeting Minutes as presented. Approved 6-0, (Crum; Goldstein; McTaggart; Milinsky; Pizana; Zeigler)

<\\Cosfs1\dept\Planning\Arts Commission\2023\Minutes\3-21-2023 SPAC Minutes.docx>