

Minutes of the Southfield Public Arts Commission Meeting
Tuesday, March 16, 2021
5:00 PM
Teleconference Call
Broadcast on Southfield Cable 15

Meeting called to order at 5:04 PM.

A. Roll Call:

Present: Craig, Flagg, Goldstein, Ligan (left 5:45 PM), McTaggart, Milinsky, Reid

Excused:

Absent: Pizana

Also Present: Kenson Siver, Southfield Mayor; Kyle Bryce, City Liaison; Dave Ewick, City Librarian; Terry Croad, Director of Planning

Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

Bryce requested to add agenda items "Pocketsites" to Education & Outreach, and "Lady in Waiting Plaque" to Installations.

Motion to approve Agenda, as amended, by Barry, second by Craig.

Approved 8-0, 5:09 PM.

C. Public Comment

The call-in number was provided via legal notice on the City website, and the Chair waited one minute after announcement of this agenda item due to transmission delay to Southfield Cable 15.

No public comment.

D. Approval of Meeting Minutes: February 23, 2021

Motion to approve February 23, 2021 meeting minutes by Reid, second by McTaggart.

Approved 8-0, 5:13 PM.

E. Sub-Committee Reports:

I. **Financial Report [Reid, Bryce]:**

- FY 20/21 Monthly Status Report (July 1, 2020 – January 31, 2021)
Reid reviewed the status report. The report has been updated to include the allocation for roundabout lighting.

II. **Fundraising (Strategies):**

- No report.

III. **Education & Outreach Program:**

- Bryce and Chair Flagg presented the revised Art Guide for approval. Planner Croad noted that in his review he found several small errors. Croad recommended that these changes be made and a revised copy sent out in advance for final approval at the next meeting.
- Bryce presented Pocketsites, a mapping and trail service that the Planning Department is developing with a consultant. The service can be used as a virtual tour and art walk. The map will highlight local landmarks and public art.

IV. Masterplan/Design/installation & Maintenance:

- Installations:
 - o *Lady in Waiting*
Bryce presented the current mockup of the proposed plaque. Changes are to add "Artist Unknown" as the name and to remove "From the Northland Art Collection". Plaque location and name of piece are OK.
 - o *Yin Yang* Lighting
Mayor Siver presented that MDOT is not supportive of providing access to lighting for this site. Siver to try discussing with DTE. Solar power is not feasible at the site due to mature tree canopy.
 - o Roundabouts Lighting
Planner Croad presented an update. He met with the electrician on site and is working towards finalizing this project.
 - o Library Donor Plaque
No update.
 - o Hubert Massey Update
Bryce discussed the upcoming Second Town Hall Meeting for both Hubert Massey projects, to take place March 25th at 5-6 PM.
 - o 2021 Project Installations
Mayor Siver discussed showcases that he and Commission Ligan obtained from Northland. These will be used for the *Great Lakes* figures at Beech Woods.
DTE is open to tapping into nearby streetlights to provide lighting to *Yin Yang*.

F. Project Status Updates / Approvals:

- No update.

G. Board Member Comments:

- Bryce reminded the Commissioners of the ongoing Master Plan public input sessions.
- Chair Flagg acknowledged City Librarian's upcoming retirement, thanking him for all his work and friendship at both the Library and the Arts Commission.
- Mayor Siver is receiving the 2021 Citizen Award from the Michigan Historic Preservation Network for his efforts in local historic preservation.

H. Next Board Meeting:

- April 20, 2021, 5:00 PM.

I. Adjournment:

**Motion by to adjourn by Goldstein, second by Reid.
Approved 7-0, 6:00 PM.**

Prepared by Kyle Bryce, City Liaison