

**SOUTHFIELD ARTS COMMISSION BOARD MEETING – REVISED MEETING
MINUTES**

Tuesday, March 20, 2018

5:30 P.M.

Meeting Location: Conference Room A, 1st Floor, Planning Dept.

Please enter through the Pavilion door entrance

Board Members Attendance:

Barry	P	Ligan	P
Davis	P	McTaggart	P
Goldstein	P	Milinsky	P
Kashdan	E	Pizana	A
		Reid	P

P-Present; A-Absent; E-Excused

Others Present:

Mayor Siver, arrived to the meeting at 5:39 PM; Ex-Official Members: Croad, City Planner/Planning Director/Bryce (Liaison; Ewick & Fields;

The meeting was called to order at 5:38 PM.

- A. Roll Call - Barry(P); Craigo; Flagg(P); Goldstein(P); Kashdan-Excused; Ligan(P); McTaggart(P); Milinsky(P); Pizana; Reid(P); vacant. (P = Present).**

Election of Secretary of the Commission: Next month.

Motion by: _____; Support: _____

- B. Approval of Agenda: Motion by: Goldstein; Support: Ligan
Approved 7-0**

- C. Approval of Meeting Minutes: Motion by: Reid; Support: Barry**

- Meeting Minutes for February 20, 2018:
- **Motion by Reid, supported by Ligan to approve the Minutes as submitted. Approved 7-0.**

- D. Sub-Committees Reports: (Master Plan: Barry & Pizana; Fundraising: Kashdan, Craigo, & Pizana; Education & Outreach: Reid, Kashdan & Goldstein)**

- Financial Report:

Motion by Reid, supported by Ligan to approve the Financial Report. Approved 7-0

- Adopt budget adjustment for Red Pole Park in amount of \$20,000.00 (Reallocate \$5,000.00 from #38800 and \$15,000.00 from #39300 to #38180) **\$111,664**
- FY 2017/18 (July 1, 2017 - Feb. 28, 2018).
- **Motion by McTaggart, supported by Reid. Approved 7-0.**
 - Invoices: (Bryce)
 - Etrog – Granite cladding
 - *The Crowd* – Polishing, fabrication of new base, and installation

- Master Plan/Design Guidelines/Installation & Maintenance:

- Installations:
 - Etrog installation update (Barry):
 - Successful installation
 - Loan/acquisitions
 - *The Crowd* Lease
 - Installation (Siver)
 - *Bertoia* Update (Siver/Ligan):
 - RFQ being developed by City Staff
 - *Pioneer Family II* (Siver):
 - Plaque update (Bryce)
 - "*Carpenter Lake Boulder Garden*" (Siver):
 - *Pegasus Flight* (Barry/Croad): update
 - Alternative options (Croad/Bryce)
 - *Wolverine* (Siver): Installation update
 - Engineering specifics (Bryce)
 - LTU Student Projects update (Craig):
- Future Updates as Needed
 - *Peacock* Sculpture by Arthur Kraft (Ligan):
 - *Mallards* by Bruce Fox (Siver):
- Master Plan Implementation:
 - "ArtWay"
- Fundraising (Strategies):

- Education & Outreach Program:
 - April Modernism Show (Ligan): April 20-22, 2018
 - Midcentury Modernism Tour (Siver): April 22, 2018
 - City of Southfield 60th Anniversary (Bryce): April 29, 2018
 - Educational Tool: Art Activity Book (Pizana)
 - Marketing & Communication update (Flagg)

E. Project Status Updates /Approvals:

F. Board Member Comments:

G. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD):

- Next meeting: April, 17, 2018

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

L:\Planning\Arts Commission\2018\Agendas\3.20.18 Agenda