

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, April 18, 2023

5:00 P.M.

Conference Room A, Southfield Pavilion

APPROVED – 5/16/2023

A. Roll Call

Present: Crum; Goldstein; McTaggart; Milinsky; Pizana; Zeigler

Excused: Flagg, Ligan, Thomas, Wood

Absent: Jones

Also Present: Ex-Officio Members: Terry Croad, Planning Director; Souzan Hanna, Sustainability Planner; Michael Bollin, Planner I; Interim City Librarian Mary Beall; Zac Meers, City Walls Detroit; Erik Nordin, Detroit Design Center; Caleb Foerg, Artist; Skip Davis, Resident.

5:12 p.m. Acting Chair McTaggart called roll. Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

Motion by Pizana, second by Crum, to approve Agenda, Approved 6-0, (Crum; Goldstein; McTaggart; Milinsky; Pizana; Zeigler)

C. Public comment (limited to three minutes): Mr. Davis requested an update on the status of the Art Installation “Gratitude”. Planner Croad explained the status and stated that it was going through the insurance process.

D. Approval of Meeting Minutes: for Mar. 21, 2023:

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)

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

I. Financial Report:

FY 22/23 Budget Review through 3/31/23

Motion by Zeigler second by Pizana, to approve as presented. Approved, 6-0, (Crum; Goldstein; McTaggart; Milinsky; Pizana; Zeigler)

Guest Speakers:

- Zak Meers, City of Detroit, City Walls Detroit Mural Program
- Eric Norton, Detroit Design Center
- Caleb Foerg, Private Artist, Mural Proposal: A
- NPC-23 Philadelphia; Croad presented a summary of “Art Ignites Change, Change Ignites Art”.
- Bollin discussed the Mural Festival from St. Petersburg, FL.

Motion by Milinsky, supported by Goldstein to approve the proposed Mural subject with final approval by City Planner. Approved 6-0, (Crum; Goldstein; McTaggart; Milinsky; Pizana; Zeigler)

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

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

- **SPAC Goals for 2023: NC**

v. Monitor Conditions of Sculptures:

- Etrog Sculpture Maintenance: **No discussion**

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

- Beech Woods Mural- Call for Artists update: **Crum gave a brief update on website and advertising by members. May 15, 2023, deadline.**
- Fundraising (Strategies): **May Fundraiser at the Barn**
 - Education & Outreach Program: **City Hall Exhibit: Asian American Artists, Friday, May 5, 2023, from 6:30 p.m. – 8:30 p.m.**

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

G. Board Member Comments:

- McTaggart commented on John Osler, passed at age 87, obituary
- John & Christine Piet Estate Sale, 25501 Edgemont
- Pizana commented on Scott Hawking Sculpture on 9 Mile Rd.

H. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD): Next meeting: **May 16, 2023**

I. Adjournment:

Motion to adjourn by Zeigler, second by Milinsky, Approved 6-0, (Crum; Goldstein; Ligan; McTaggart; Milinsky; Pizana; Zeigler) 7:05 p.m.

Yvonne Milinsky, Secretary Date

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5/16/2023 - Motion by McTaggart, second by Goldstein to approve the April 18, 2023, Meeting Minutes as presented. Approved 6-0, (Flagg; Goldstein; Ligan; McTaggart; Wood; Zeigler)

