## SOUTHFIELD ARTS COMMISSION BOARD MEETING

Tuesday, April 19, 2022
5:00 P.M.
Room 115, Parks and Recreation Building
AGENDA
MINUTES
A. Roll Call (Barry; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Pizana; Reid; White; Wood)

Mayor Siver; Ex-Officio Members: City Planner Croad; Interim City Librarian Beall, Parks \& Recreation

Excused:
B. Approval of Agenda: Motion by: $\qquad$ ; Support: $\qquad$
C. Public comment (limited to three minutes):
D. Approval of Meeting Minutes: Motion by: $\qquad$ ; Support: $\qquad$

- Meeting Minutes for March 15, 2022:
- 6:10
E. Sub-Committees Reports: (Master Plan: Barry \& Pizana; Fundraising: Pizana; Education \& Outreach: Reid \& Goldstein)
- Financial Report:
- Inquiry about Mr. Reid and the financial report


## - Education \& Outreach Program:

- 8 mile:
- Looking into grants for artwork along the corridor
- CDBG?
- 8 mile boulevard grant
- For Greenfield
- Bowevereck(?) woods
- Call for artists to put together for a competition
- debated about where to promote, who should be allowed to submit.
- Will it be a mural? Image?
- Who will pay for installation
- Paying for the design, then submits the proposal on how it will be installed?
- How much would it cost for installation?
- A mural for the size of the art is not enough
$\bullet$
- Master Plan/Design Guidelines/Installation \& Maintenance:
- Installations:
- Bertoia:
- Discussed whether or not it should be sold (heavy emphasis on restoration
- Repair for the youngman piece
- Fundraising (Strategies):
F. Project Status Updates /Approvals:
- David Tessler, Capri Mural - 30735 Greenfield
G. Board Member Comments:
"Entering southfield" sign (9 mile Corridor)
H. Schedule Next Board Meeting: (Typically $3^{\text {rd }}$ Tuesday Evenings TBD):
- Next meeting: May 17, 2022, TBD
I. Adjournment:
a.

L:\Planning $\backslash$ Arts Commission $\backslash 2022 \backslash$ Agendas $\backslash 4$.19.2022 SPAC Agenda

Providence drive and greenfield (location for art)

