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: _____; Support: _____;
- C. Public comment (limited to three minutes):
- D. Approval of Meeting Minutes: Motion by: _____; Support: _____
 - <u>Meeting Minutes for March 15, 2022</u>:
 - <u>6:10</u>
- 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:

- o <u>8 mile:</u>
 - 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
 - •
- 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 3rd Tuesday Evenings TBD):
 - Next meeting: May 17, 2022, TBD
- I. Adjournment:
 - a.

L:\Planning\Arts Commission\2022\Agendas\4.19.2022 SPAC Agenda

Providence drive and greenfield (location for art)