<u>Minutes of the Southfield Public Arts Commission Meeting</u> <u>Tuesday, April 20, 2021</u> <u>5:00 PM</u> <u>Teleconference Call</u> Broadcast on Southfield Cable 15

Meeting called to order at 5:08 PM.

<u>A. Roll Call:</u> Present: Craigo, Flagg, Goldstein, Ligan, McTaggart, Milinsky Excused: Absent: Barry, Pizana, Reid

Also Present: Kenson Siver, Southfield Mayor; Kyle Bryce, City Liaison; Mary Bealls, Interim City Librarian; Terry Croad, Director of Planning

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

Bryce introduced Interim City Library Mary Bealls.

B. Approval of Agenda:

Motion to approve Agenda by Craigo, second by McTaggart. Approved 6-0, 5:10 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: March 16, 2021

Motion to approve March 16, 2021 meeting minutes by Milinsky, second by Ligan. Approved 6-0, 5:13 PM.

E. Sub-Committee Reports:

- Financial Report [Reid, Bryce]:
 FY 20/21 Monthly Status Report (July 1, 2020 March 31, 2021) Bryce reviewed the status report. No update from the previous month.
- II. <u>Fundraising (Strategies):</u> - No report.
- III. Masterplan/Design/installation & Maintenance:
 - Installations:
 - Seated Female Figure (fka Lady in Waiting)

Bryce presented the current mockup of the proposed plaque which contained changes requested from the previous meeting. Bryce noted that this plaque is to be affixed directly to the concrete base.

Motion to accept the quote and design for the "Seated Female Figure" sculpture in the amount of \$1,293.00 (to come from the -38180 "Special Projects & Professional Services" line item) by Craigo, second by Ligan. Approved 6-0, 5:18 PM.

- Library Donor Plaque Plaque has been ordered.
- Hubert Massey Update

Bryce reviewed the Second Town Hall Meeting that took place on March 25th and displayed the revisions to the triptychs design for the piece now known as *Tapestry of a Community*. Bryce also noted next steps and the current timetable for installation. Planner Croad outlined the design and led discussion.

Motion to accept and endorse the revised design for *Tapestry of a Community* by Craigo, second by Milinsky. Approved 6-0, 5:41 PM.

- o 2021 Project Installations
 - Hubert Massey Obelisk: This piece has a similar aesthetic design to *Tapestry of a Community*. Mayor Siver has met with engineers on site. This will not be a community-constructed project due to the location and height of the piece.
 - Saarinen figures: Mayor Siver has worked with Commissioner Ligan to finalize the showcases.
- IV. Education & Outreach Program:
 - Bryce presented the Arts Guide, noting that it contains revisions made by Chair Flagg and Planner Croad. Bryce also asked that any motion be subject to the inclusion of a letter to serve as a preamble by the Mayor.

Motion to accept and endorse the Southfield Public Art Guide, along with the inclusion of the Mayor's letter, by McTaggart, second by Goldstein. Approved 6-0, 5:48 PM.

- Bryce discussed PocketSights, which was introduced at the previous meeting. Croad and Bryce showed that a customized Art Walk variant is being produced. They asked for volunteers from the Commission to serve as tour guides, who will be filmed discussing each piece.
- COVID Memorial Event: Bryce presented this event, to take place May 10-28, with a candlelight vigil on May 11. 480 flags, representing those in Southfield who have passed away from COVID, will be displayed on the front lawn of

City Hall in a pattern. Bryce asked for volunteers to help prepare for this event.

F. Project Status Updates / Approvals:

- No update.

G. Board Member Comments:

- Mayor Siver and his team are planning for a Juneteenth event.
- Mayor Siver noted an ongoing African-American history installation in the City Hall lobby.
- The Kimmie Horne Jazz Fest is in planning stages—Mayor Siver and Chair Flagg are hopeful that it can be put on safely.
- The City is currently in the running for the "All-American City Competition." Currently the City is in the Top 20—the top 10 receive the final title after a June 7th "Battle of the Cities."

H. Next Board Meeting:

- Bryce noted that the City extended its Declaration of Emergency for virtual meetings through September 5, 2021. All meetings through that time will continue to be virtual.
- May 18, 2021, 5:00 PM.

I. Adjournment:

Motion by to adjourn by Milinsky, second by Goldstein. Approved 6-0, 6:12 PM.

Prepared by Kyle Bryce, City Liaison