

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, May 16, 2023

5:00 P.M.

Conference Room A, Southfield Pavilion

Approved – 6/21/23

A. Roll Call

Present: Flagg; Goldstein; Jones (arrives 5:24 p.m.); Ligan; McTaggart; Wood; Zeigler

Excused: Crum; Milinsky

Absent: Pizana; Thomas

Also Present: Ex-Officio Members: Mayor Siver; City Planner Croad; Michael Bollin, Planner 1; Interim City Librarian Beall, Pricilla Phifer, Art Exhibit Liaison and Skip Davis.

5:15 p.m. Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

Motion by McTaggart, second by Wood to approve the Agenda, Approved 6-0, (Flagg; Goldstein; Ligan; McTaggart; Wood; Zeigler)

C. Public comment (limited to three minutes):

Comments by Skip Davis with updates on “The Gratitude & Beech Woods Mural,” Ian Grant, Moja Free Arts Gallery for fundraising opportunities.

D. Approval of Meeting Minutes: for April 18, 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)

I. Approval of Special Meeting Minutes for May 2, 2023:

Motion by Zeigler, second by Ligan to approve the May 2, 2023, Special Meeting Minutes as presented. Approved 6-0, (Flagg; Goldstein; Ligan; McTaggart; Wood; Zeigler)

5:24 Jones arrives

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

I. Financial Report:

- FY 22/23 Budget Review (through 4/30/23)

Motion by Zeigler, second by Woods to approve the FY 22/23 Budget review through April 30, 2023, as presented. Approved 7-0, (Flagg; Goldstein; Jones; Ligan; McTaggart; Wood; Zeigler)

- Draft FY 23/24 Budget Review and Discussion: Discussion, 5:27 p.m.

- Payment of Informational/Educational signage for the Boulder Garden at Carpenter Lake for the amount not to exceed \$10,275 by Graph-X:

Motion by Lagan, second by Goldstein to approve Graph-X for the informational/Educational signage for the Boulder Garden at Carpenter Lake, not to exceed \$10,275, as presented. Approved, 7-0, (Flagg; Goldstein; Jones; Ligan; McTaggart; Wood; Zeigler)

- Two Friends Restoration Quote: To approve Zach Langenburg Sculpture Studio, LLC:
Postponed, NDC
- Fundraising (Strategies):

Fundraiser at the Barn (May 19-21) Update: Mayor's discussion on the PowerPoint presentation including 11 Slides, 24 pieces plus 12 private pieces and history of the Barn by Mr. Mannino.
- Other fundraising ideas: Hubert Massey Mugs, Fashion Show, Art bags
- Master Plan/Design Guidelines/Installation & Maintenance: **NC**
- Education & Outreach Program: Bags

F. Project Status Updates /Approvals:

- Nine Mile Corridor Update: Open House: 6-7:30 PM, 18000 W Nine Mile Rd, first floor meeting room, Planning Director, Terry Croad and Mayor provided updates to the Nine Mile Corridor.
- Beechwoods Splash Pad: Tentative Art proposal: Being brought before the committee at the June meeting for consideration.
- Gratitude Replacement Update: Similar quality
- Beech Woods Mural- Call for Artists update: Received 5-6 Submittals for the Beech Woods Mural
- Eight Mile Bridge Lighting Project: Mayor Report, May 22,2023 meeting

G. Board Member Comments: Moby Dick Foundation, Flagg thanked board members at the Asian Art Showcase.

H. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD): Next meeting: **June 20, 2023,**
Budget Adoption

I. Adjournment:

Motion to adjourn by Goldstein, second by Wood. Approved 7-0, (Flagg; Goldstein; Jones; Ligan; McTaggart; Wood; Zeigler) at 6:52 p.m.

Yvonne Milinsky, Secretary

Date

6/21/2023 - Motion by Zeigler, second by Goldstein to approve the Regular Meeting Minutes from May 16, 2023, as presented. Approved 7-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

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