

SOUTHFIELD PUBLIC ARTS COMMISSION / May 15, 2018

Meeting called to order 5:59 PM

A. Roll Call:

Present: Barry, Craigo, Flagg, Ligan, McTaggart, Reid

Absent: Pizana

Excused: Goldstein, Kashdan, Milinsky

Also Present: Kyle Bryce, City Liaison; Kenson Siver, Southfield Mayor; Dave Ewick, City Librarian

No volunteers to fill vacant Secretary of the Commission report.

B. Approval of Agenda:

Motion to approve Agenda by McTaggart, second by Reid.

Approved 6-0, 6:01 PM

C. Approval of Meeting Minutes: April 17, 2018

Motion to approve by McTaggart, second by Ligan.

Approved 6-0, 6:03 PM

D. Sub-Committee Reports:

I. Financial Report [Croad, Reid, Bryce]:

- FY 2017/2018 [July 1 2017 – April 30, 2018] reviewed. \$3,500.00 for first year of *The Crowd* payment received. Invoice for *Pioneer Family II* Plaque (plaque already installed) has been processed and should be paid shortly.

Motion to approve, Reid, second by McTaggart. Approved 6-0, 6:11 PM

- Fiscal year 2019 begins July 1, 2018. Bryce presented a proposed budget for discussion that will be on next meeting agenda for adoption. Budget is the same as FY18.
- Mayor Siver discussed updates to the creation of non-profit Friends of Southfield Public Art. Bank account at Huntington Bank has been setup and process is ongoing and awaiting IRS approval. Commissioners will sign on as official board members in near future.

II. Masterplan/Design/installation & Maintenance:

- *Michigan Spring* [McTaggart]: Awaiting details from estate of Jim Miller on whether they will donate or loan to City. Discussion on placement: possibly at roundabout on Bell Road or on City Hall artway near Evergreen.

- *Red Pole Park* [Croad]: Poles are being installed. Metro Act Funding was approved by Council to finance more poles. Site needs to be cleaned up in time for Crohns & Colitis walk in June.
- *Peacock* [Ligan]: Ewick reported that the recent library board meeting accepted placement in rear roundabout provided they have no installation or maintenance costs. Mayor is working with Purchasing to get insurance in order for repairs.
- *Moby-Dick* [Siver]: Mayor working with Purchasing department to prepare for restoration.
- *Saarinen figures* [Ligan]: Ligan reported on a restoration company in Saline, MI that noticed the pieces at the Modernism Show. Will follow up on cost estimates; may include installation. Discussion on placement of figures when completed: Beech Woods proposed as an alternate. Discussion on fundraising: 'adopt an animal'?
- *Prophet* [McTaggart]: Bryce will work with McTaggart and Barry on placement of plaque.
- *Bertoia* [Siver]: Bryce and Ligan met with Purchasing. Ligan sent written document of his efforts. Mayor continuing to work with Purchasing.
- *Boulder Garden at Carpenter Lake* [Siver]: Mayor has been in contact with artist; more boulders are incoming.
- *Pegasus Flight* [Bryce]: Lowest estimate is approximately \$300/horse. Still investigating pricing.
- *Wolverine* [Siver]: No update. Bryce to follow up.
- *The Crowd* [Siver]: Plaque is still incoming.
- *City of Southfield* [McTaggart]: Considerations re: moving the figure. Plaque needed?
- *Mallards* [Siver]: No report.
- LTU Student Projects [Craig]: No report
- Master Plan Implementation "Art Way": No report.

III. Fundraising:

- Discussion re: raising money for Moby-Dick and Saarinen figures.

IV. Education & Outreach Program:

- April Modernism Show, April 20-22, 2018 [Ligan]: Not as big as previous years. Saarninen figures were a hit and attracted group interested in restoration.
- City of Southfield 60th Anniversary, April 29, 2018 [Siver/Bryce]: Event was a success; SPAC table was highly trafficked.
- Marketing & Communication Update [Flagg]: Group photo is needed.

E. Project Status Updates: No report

F. Board Member Comments:.

- [McTaggart] Discussion regarding refunds for Common Ground.

G. Next Board Meeting: June 19, 2018 5:30 PM - Engineering Building.

H. Adjournment: Motion by Barry to adjourn, second by Reid. Approved 6-0.

Prepared by Kyle Bryce, City Liaison