

SOUTHFIELD ARTS COMMISSION BOARD MEETING

Tuesday, May 17, 2022

5:00 P.M.

Room 115, Parks and Recreation Building

AGENDA

- A. Roll Call** (Barry (A); Flagg (P); Goldstein (P); Ligan (P); McTaggart (P); Milinsky (P); Pizana (A); Reid (A); Wood (P))

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

Excused:

- B. Approval of Agenda: Motion by:** Ligan; **Support:** Milinsky

- C. Public comment (limited to three minutes):**

- D. Approval of Meeting Minutes: Motion by:** Wood; **Support:** McTaggart

- Meeting Minutes for March 15, 2022:
- Meeting Minutes for April 19, 2022: No Quorum

- E. Sub-Committees Reports: (Master Plan: Barry & Pizana; Fundraising: Pizana; Education & Outreach: Goldstein)**

- **Financial Report:**
 - 8 Mile and Evergreen Appearance Improvement Project from Eight Mile Boulevard Association
 - Spoke about the possibility of an overpass project in collaboration with the City of Oak Park
- **Education & Outreach Program:**
 - Briefly discussed the opportunity to get Southfield schools to submit art to next years annual exhibition
 - The Planning Department shared that it will be hosting a 3-day summer camp for students interested in landscape architecture
- **Master Plan/Design Guidelines/Installation & Maintenance:**
 - Installations:
 - Hubert Massey Obelisk Update
 - Received a \$750 grant from the KMB foundation for Obelisk landscaping
 - Bertoia Straw Series Update
 - Council approved to rehab the piece
 - Morris Brose River Series #4 Update
 - Interpretive signage at Carpenter Lake
 - Planning Department shared that they have met with individuals to install interpretive panels at the park, will be installed soon.

- 9 Mile Corridor Planning Exercise
 - Members workshopped to propose new art installations and gateway features along the 9 mile corridor.
- **Fundraising (Strategies):**
 - Kimmie Horne Jazz Festival
 - Discussed that members are needed to volunteer.
 - 2022 Prosperity Award
 - Discussed fundraising opportunities to be held at various places,

F. Project Status Updates /Approvals:

- Beech Woods Mural project
 - Unanimously voted to approve the name of the theme: Celebration of Nature
 - Finalized dates to kick off project for submissions
- Beech Woods Youngman Sculpture repair
- Power installed at Yin Yang for lighting
 - Power and wired installed, waiting for the installation of lights

G. Board Member Comments:

- Discussion regarding existing bylaws

H. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD):

- Next meeting: June 21, 2022, TBD

I. Adjournment:

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