Minutes of the Southfield Public Arts Commission Meeting Tuesday, May 18, 2021 5:00 PM Teleconference Call

Broadcast on Southfield Cable 15

Meeting called to order at 5:12 PM.

A. Roll Call:

Present: Craigo, Goldstein, Ligan (left at 5:36 PM), McTaggart, Milinsky, Reid

Excused: Flagg

Absent: Barry, Pizana, Wood

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. Vice-Chair McTaggart led the meeting.

B. Approval of Agenda:

Motion to approve Agenda by Milinsky, second by Goldstein. Approved 6-0, 5:14 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: April 20, 2021

Motion to approve April 20, 2021 meeting minutes by Craigo, second by Reid. Approved 6-0, 5:16 PM.

E. Sub-Committee Reports:

- I. Financial Report [Reid, Bryce]:
 - FY 20/21 Monthly Status Report (July 1, 2020 April 30, 2021) Reid reviewed the status report. No update from the previous month.
- II. Fundraising (Strategies):
 - No report.
- III. Masterplan/Design/installation & Maintenance:
 - Public Art Requirement:
 - PSP21-0003, 28550 Telegraph, Chick-fil-A:
 Bryce presented a brief overview of PSP21-0003 as it was approved by the Southfield City Council on April 26, 2021. Justin Lurk and Ellen Selle of Chick-fil-A were on the call. Bryce noted their proposed art

requirement consisted of: (1) raising the SW corner tower by an extra 4 feet, (2) adding a herringbone brick design under the canopy next to the employee drive-thru access door, and (3) enhanced landscaping. These components were above and beyond the normal requirements for site plan review.

Vice-Chair McTaggart asked Planner Croad to confirm that the requirements of the Public Art Ordinance had been met; Croad answered in the affirmative.

Motion to approve the Public Art Requirement of PSP21-0003 by Reid, second by Milinsky.

Approved 5-1, 5:26 PM.

Installations:

- Library Donor Plaque
 Plaque has been ordered—Mayor Siver to follow up with timetable.
- Hubert Massey Update
 - Mayor Siver reviewed the proposed design of the Hubert Massey obelisk. When Hubert Massey provides a color version it will be fully reviewed by the Arts Commission.
 - Bryce presented all nine colored panels for Tapestry of a Community.
- o 2021 Project Installations
 - Saarinen figures: Showcase work for this project is ongoing.

IV. Education & Outreach Program:

 COVID Memorial Event: Commissioner Milinsky, Mayor Siver and Planner Croad provided a recap of the event. They thanked all volunteers that made the event possible.

F. Project Status Updates / Approvals:

- Bryce provided updates and photos for several projects:
 - o The Seated Female Figure plaque has been installed.
 - o Striving has been installed at Central Park Boulevard plaza.
 - o All three LTU Pathway Barrier Wall murals have been completed.

G. Board Member Comments:

- McTaggart noted that bush and tree trimming has made Yin Yang more visible and looking great.
- Craigo prompted a brief discussion regarding how Commissioners review and interpret the Public Art Requirement ordinance. Recommendation to include this as a study item at a future meeting.
- Croad noted that roundabout lighting has been staked and is forthcoming.

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.

- June 15, 2021, 5:00 PM.

I. Adjournment:

No closing vote due to lack of quorum.

Prepared by Kyle Bryce, City Liaison