SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, May 20, 2025 5:00 P.M. Southfield Municipal Campus Conference Room A 26000 Evergreen Road Approved 6/17/25

A. Roll Call: (Crum; Flagg; Goldstein; Hill - Ross; Jones; Ligan; Milinsky; Pizana; Williams; Wood;

Vacant)

Also present: Siver; Croad; Bollin; Diego Fraustro

Excused: Crum; Milinsky; Williams; Wood

B. Approval of Agenda:

Flagg asked for a motion to approve the agenda.

Motion by Ligan supported by Goldstein, to approve the agenda. Approved 6-0. (Flagg, Goldstein, Hill-Ross, Jones, Ligan, Pizana)

C. Public comment (limited to three minutes/person):

Diego stated that he started oil paintings with a Mexican heritage theme

- D. Approval of Meeting Minutes:
 - Meeting Minutes for April 15, 2025: Receive & File

Flagg asked for a motion to approve the meeting minutes for April 15, 2025.

Motion by Goldstein, supported by Pizana, to approve the meeting minutes for April 15, 2025. Approved 6-0. (Flagg, Goldstein, Hill-Ross, Jones, Ligan, Pizana)

- E. Sub-Committees Reports: (Master Plan: Fundraising, Education & Outreach)
 - Financial Report:
 - o FY 24/25 Budget Review (through 4/30/25)

Siver asked if the commission was still receiving funds from funds donated through the public art requirement. Croad explained that it was, however, surprisingly, many developers are choosing to place art on their property instead of donating the money to the public art fund, which limited the budget outlook for the commission.

Flagg asked for a motion to approve the budget report through April 30, 2025.

Motion by Pizana, supported by Hill-Ross. Approved 6-0 (Flagg, Goldstein, Hill-Ross, Jones, Ligan, Pizana)

Approve Resurgent Engineering for construction engineering of 9 Mile Crossing base

Croad explained that an engineering firm had been contracted to work on the base for the 9 Mile Crossing/Sebastian Sculpture and with the arts commission previous commitment to help with costs, was being asked to pay for the construction engineering and other services provided by Resurgent Engineering.

Flagg asked for a motion to approve Resurgent Engineering to complete construction engineering for the 9 Mile Crossing project. Resurgent Engineering was the lowest qualified bidder responding to HRC for consulting services.

Motion by Pizana, supported by Hill-Ross to approve the construction engineering by Resurgent Engineering for the 9 Mile Crossing project. Approved 6-0. (Flagg, Goldstein, Hill-Ross, Jones, Ligan, Pizana)

 Approve Resurgent Engineering Invoice (24235-01) for 50% construction engineering of 9 Mile Crossing base in the amount of \$29,250

Following up on the approval, Croad explained that construction engineering by the firm required a 50% deposit.

Flagg asked for a motion to approve the payment of 50% of the costs for construction engineering for the 9 Mile Crossing project in the amount of \$29,250.

Motion by Jones, supported by Pizana, to approve the payment of 50% for construction engineering for the 9 Mile Crossing project in the amount of \$29,250. Approved 6-0. (Flagg, Goldstein, Hill-Ross, Jones, Ligan, Pizana)

- FY25/26 Draft Budget Discussion:
 - Southfield 9 Mile Sculpture Perennial Garden: Diamond, designer Many
 Moran \$56,447

Croad summarized the draft for the FY25/26 budget and explained that a majority of the funds were already tied up in other projects. Leaving the commission with a small amount of funds for the coming year. He explained that no new projects would be able to move forward until the ones that the commission had already committed too were complete, including the 9 Mile Crossing and a small sculpture garden at 9 Mile and Beech Rd. He stated that the budget would be up for adoption at the June meeting.

F. Presentations/Project Status Updates/Approvals:

• 11 Mile Obelisk: Update – Installed 5/7/25

Croad shared with the commission that the Art of Unity Obelisk was recently reinstalled.

• Patronicity: Let There Be Light Campaign (May 23, 2025)

Siver shared with the Commission that the Patronicity campaign had raised more than \$60,000 and would allow the city to receive a match of \$50,000, to go towards the lighting project at 8 Mile and Greenfield.

• Etrog Restoration: Update

Croad explained the updates with the restoration of the Etrog piece and noted that the damage was more significant than previously thought.

• DIA Partners in Public Art (PIPA): Update

Croad updated the commission on the status of the DIA mural and stated that a meeting would be happening in early June to review a design from the selected artist and discuss next steps.

• Bumble Bee E.S. #2: Update

Croad announced that the new sculpture in the City Centre was recently installed and is part of the City's endangered pollinator species series.

G. Board Member Comments:

Siver updated the Board on the upcoming Kimmie Horne Jazz Festival scheduled for August 8 & August 9, 2025. Siver also mentioned the Southfield Police Chiefs' Cooking Fundraiser came in first place.

Flagg announced the next City Hall Lobby Art Exhibition will be with Chaldean-American Artists and will be kicked-off Thursday, May 22, 2025.

Motion to adjourn made by Goldstein, supported by Jones. Approved 6-0. (Flagg, Goldstein, Hill-Ross, Jones, Ligan, Pizana)

H. Adjournment: Time: 6:00 p.m.

Lilian Crum, Secretary

Note: Next Commission Meeting: June 17, 2025. Conference Room A, unless otherwise posted

Dat

6/17/25 - Motion by Milinsky, supported by Ligan, to approve the meeting minutes for May 20, 2025. Approved 6-0 (Crum, Flagg, Goldstein, Hill-Ross, Ligan, Milinsky)