

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Wednesday June 21, 2023

5:00 P.M.

Conference Room A, Southfield Pavilion

APPROVED 9/19/23

A. Roll Call

Present: Crum; Flagg (arrives 5:10); Goldstein; Jones (arrives 5:17); Ligan; McTaggart; Milinsky; Thomas (arrives 5:15); Wood (arrives 5:16); Zeigler (leaves 6:27)

Excused:

Absent: Pizana

Also Present: Ex-Officio Members: Mayor Siver; City Planner Croad; Deputy City Planner Paison, Planner Bollin; Interim City Librarian Beall, Pricilla Phifer, Art Exhibit Liaison.

5:07 p.m. Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

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

C. Public comment (limited to three minutes): NPC

(Flagg arrives 5:10)

D. Approval of Meeting Minutes:

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

Motion by McTaggart, second by Zeigler to approve the Special Meeting Minutes from May 2, 2023, as presented. Approved 7-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

II. Approval of Meeting Minutes: for May 16, 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)

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

I. Financial Report:

- o FY 22/23 Budget Review (through 5/31/23)

Motion by Milinsky, second by Ligan to approve the FY 22/23 Budget review through May 31, 2023, as presented. Approved 7-0, (Crum; Flagg; Goldstein; Ligan; McTaggart; Milinsky; Zeigler)

(Jones (5:17 p.m.) & Thomas (5:15 p.m.))

- o 23/24 Budget Review and Adoption:

Motion by McTaggart, second by Wood to approve and adopt the FY23/24 Budget, as presented. Approved 9-0 (Crum; Flagg; Goldstein; Ligan; Jones; McTaggart; Milinsky; Thomas; Zeigler)

- Beechwoods Splash Pad Mural:

Motion by Crum, second by Zeigler to approve the art piece presentation for the Beechwoods Splashpad. The Parks & Recreation Department will incorporate art paneling throughout the splashpad structure as well as provide a mural of a complimentary design on the rest room building. The final mural will be subject to review and approval of the City Planner. Approved 9-0, (Crum; Flagg; Goldstein; Ligan; Jones; McTaggart; Milinsky; Thomas; Zeigler)

- LTU Master of Architecture on-line studio course presentation: Critical Practice: Professor Karl Daubmann – Dean of Lawrence Technological University Architecture & Design School. Presented the class's recent project.

Motion by McTaggart, second by Zeigler to Approve 9-0 (Crum; Flagg; Goldstein; Ligan; Jones; McTaggart; Milinsky; Thomas; Zeigler)

I. Fundraising (Strategies):

- Barn Fundraiser Recap (May 19-21): Fundraising goal was 120 tickets/\$100. The fundraiser had 54 attendees, with 71 tickets sold and raised \$12,539.89. Flagg valued the art at \$300 - \$1,000.
- Fundraiser at Umoja Gallery – June 28: 9 Mile Pathway project.
- Duty assignments for Kimmie Horne Parking Lot coverage (August 11-12): Mayor Siver updated the commission on plans for the festival and asked for volunteers to help with working the event.

II. Master Plan/Design Guidelines/Installation & Maintenance:

- 11 Mile Obelisk installation: McTaggart; interpretive panel is needed.

III. Education & Outreach Program: NC

(Zeigler leaves 6:27 p.m.)

F. Project Status Updates /Approvals:

- Beechwoods Splash Pad Presentation: Terry Fields, Director, Parks & Recreation. Chris Riggert, Project Manager, OHM Advisors.
- Nine Mile Corridor Update: Draft plan
- Nordin Brothers 'Sculptures: September
- Beech Woods Mural- Call for Artists update: Winner Announced, Crum gave an update on the contest and unveiled the runner up and winning art entries. (6 submissions).

- Eight Mile Bridge Lighting Project: Mayor Siver updated the commission on the status of this project and stated that more fundraising would be needed and reminded the commission of their responsibility as board members to help fundraise to help pay for more art projects, as well as keep on maintenance with existing pieces.
- Maintenance: Maintenance procedures, welding, and painting.
 - Prophet: Rust on art piece
 - City of Southfield: Rust on art piece
 - Bertoia sculpture being moved
 - Possible Nordin Art Piece in future

G. Board Member Comments:

Mayor Siver gave an update on the Bertoia art piece, discussed project is behind due to labor shortage.

H. Schedule Next Board Meeting:

(Typically, 3rd Tuesday Evenings TBD) Note: July and August meeting are typically cancelled due to summer vacations and capital projects unless needed for an urgent matter. Next meeting: September 19, 2023.

I. Adjournment:

Motion to adjourn by Crum, second by Goldstein. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Jones; McTaggart; Milinsky; Thomas) at 6:43 p.m.

 10-17/23
Yvonne Milinsky, Secretary Date

<L:\Planning\0001 2023 Drive Restructuring Folders\Arts Commission\Minutes>

9/19/2023 - Motion by Ligan, supported by Wood to approve the Meeting Minutes from June 21, 2023, as presented. Approved 8-0, (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)