

Minutes of the Southfield Public Arts Commission Meeting
Tuesday, June 15, 2021
5:00 PM
Teleconference Call
Broadcast on Southfield Cable 15

Meeting called to order at 5:08 PM.

A. Roll Call:

Present: Craig, Flagg (5:18 PM), Goldstein, Ligan, McTaggart, Milinsky, Reid (5:11 PM), Wood

Excused:

Absent: Barry, Pizana

Also Present: Kenson Siver, Southfield Mayor; Kyle Bryce, City Liaison; Terry Croad, Director of Planning

Roll call determined that a quorum was present to conduct business. Vice-Chair McTaggart started the meeting.

Bryce introduced the newly-appointed Dr. Lynda Wood to the Commission.

B. Approval of Agenda:

Motion to approve Agenda by Craig, second by Reid.

Approved 7-0, 5:12 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: May 18, 2021

Motion to approve May 18, 2021 meeting minutes by Reid, second by Goldstein.

Approved 7-0, 5:15 PM.

E. Sub-Committee Reports:

I. Financial Report [Reid, Bryce]:

- FY 20/21 Monthly Status Report (July 1, 2020 – May 31, 2021)
Reid reviewed the status report. Bryce noted the receipt of two annual lease payments for *The Crowd* and payment for the *Seated Female Figure* plaque.

Motion to approve Monthly Status Report (July 1, 2020 – May 31, 2021) by Reid, second by Milinsky.

Approved 8-0, 5:20 PM.

- Proposed FY21/22 Budget approval

Bryce presented the proposed FY21/22 Budget, which had no changes from its discussion at the May 18, 2021 Regular Meeting.

**Motion to approve FY21/22 Annual budget by Reid, second by McTaggart.
Approved 8-0, 5:22 PM.**

II. Masterplan/Design/installation & Maintenance:

- Public Art Requirement:

- o PZRODD19-0003, 26060 NW HWY, Hampton Inn & Staybridge Suites:

Bryce presented a brief overview of PZRODD19-0003 as it was approved by the Southfield City Council in January, 2020. Karl Daubmann of Lawrence Technological University (LTU) was on the call. Mr. Daubmann presented the design, a collaborative work by LTU students, consisting of a aluminum-folded arch structure. Discussion ensued, including questions regarding lighting, heat from the structure, and a plaque.

**Motion to approve the Public Art Requirement of PZRODD19-0003 by McTaggart, second by Ligan.
Approved 7-0, (Reid did not vote due to technical difficulties)
5:45 PM.**

- Installations:

- o *Endeavor*

Planner Croad presented the proposed design for *Endeavor*, a piece of similar form to *Striving* with green colors evocative of plant growth. Croad discussed the NW HWY Pathway's series of outdoor rooms, with *Endeavor* within a tree ring to function as one of these rooms.

**Motion to endorse the design of *Endeavor* by Milinsky, second by Wood.
Approved 8-0, 5:52 PM.**

- o Library Donor Plaque

The library donor plaque has been installed—Bryce showed the group a photo.

- o Hubert Massey Update

Bryce and Siver presented the proposed colored design for the obelisk faces.

**Motion to endorse design for the Hubert Massey Obelisk by Reid, second by Milinsky.
Approved 6-0 (McTaggart and Reid did not vote due to technical difficulties), 5:58 PM.**

- o Saarinen showcase

The showcase work for this project is ongoing.

III. Fundraising (Strategies):

- Consumer's Energy Grant – Discussion
Bryce and Croad presented a grant from the Consumer's Energy Foundation which is seeking to provide funding to municipalities and nonprofits for projects related to Art & Culture. Discussion ensued potential projects to be used for the grant application. Planner Croad recommended applying for the final set of triptychs for *Tapestry of a Community*. Grant authorization is set to be endorsed by the Friends of Southfield Public Arts at an upcoming meeting.
- No additional fundraising update.

IV. Education & Outreach Program:

- Kimmie Horne – August 13th and 14th
Mayor Siver introduced the Kimmie Horne Jazz Fest, discussed logistics for the event, and requested volunteers.

F. Project Status Updates / Approvals:

- No update.

G. Board Member Comments:

- Chair Flagg and Planner Croad welcomed Commissioner Wood.

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.
- September 21, 2021, 5:00 PM, unless action is required at the July or August Meeting.

I. Adjournment:

**Motion to adjourn by Goldstein, second by McTaggart.
Approved 6-0, 6:36 PM.**

Prepared by Kyle Bryce, City Liaison