

SOUTHFIELD PUBLIC ARTS COMMISSION / June 19, 2018

Meeting called to order 5:31 PM

A. Roll Call:

Present: Barry, Craig, Flagg, Ligan (5:47 PM), McTaggart, Milinsky, Pixley, Reid (5:51 PM)

Absent: Pizana

Excused: Kashdan

Also Present: Kyle Bryce, City Liaison; Kenson Siver, Southfield Mayor; Dave Ewick, City Librarian

No volunteers to fill vacant Secretary of the Commission report.

Introduction of Commissioner Janine Pixley, appointed June 18, 2018.

B. Approval of Agenda:

Correction of next meeting date (should be July 17, 2018); correction to move guest speaker to whenever he arrives.

Motion to approve Agenda by McTaggart, second by Goldstein.

Approved 7-0, 5:34 PM

C. Approval of Meeting Minutes: May 15, 2018

Motion to approve by Goldstein, second by McTaggart.

Approved 7-0, 5:35 PM

D. Sub-Committee Reports:

I. Financial Report [Croad, Reid, Bryce]:

- FY 2017/2018 [July 1 2017 – May 31, 2018] reviewed. Little change to report.

- Proposed FY 18-19 budget reviewed.

- Motion to approve for Financial Report and FY 18-19 budget by McTaggart, second by Milinsky.

Approved 7-0, 5:39 PM

- Friends of Southfield Public Art: Payment has been sent to IRS; we are waiting on them to process. Delores has cosigned.

- Discussion re: reimbursement to Delores for business cards for Milinsky (\$24.13) and lanyards (\$9.53).

Motion to approve by McTaggart, second by Barry.

Approved 7-0, 5:41 PM

II. Masterplan/Design/installation & Maintenance:

- *Michigan Spring* [McTaggart]: No report.

- *Red Pole Park* [Croad]: 18 additional poles are incoming. Donor recognition plaques and SPAC-standardized description plaque are incoming.
- *Peacock* [Ligan]: Currently undergoing restoration and should be completed shortly. Discussion re: placement of figure in Southfield Public Library roundabout.
Motion to approve by McTaggart, second by Goldstein.
Approved 9-0, 5:53 PM

Special Guest Speaker: Ken Stevens of Michigan Legacy Art Park.

- *Moby-Dick* [Siver]: Difficulty in arranging City support. May be delayed until next year mostly due to complications re: fountain.
- Saارين figures [Ligan]: LTU placement is unsure due to summer break. Mayor again suggests Beech Woods as there is sufficient interior wall space. Ligan reaffirmed potential restoration company but finding difficulty in securing additional quotes.
- *Prophet* [McTaggart]: Plaque is incoming.
- *Laughing Elephant* [Bryce]: Location in Children's garden? Potentially at Northland Mall. Establish figures at four corners of the City?
- Bertoaia [Siver]: Awaiting assistance from City.
- *Boulder Garden at Carpenter Lake* [Siver]: More rocks. Water line extended after July 4. Seeking date of completion.
- *Pegasus Flight* [Bryce]: Bryce followed up with best respondent for quotes; awaiting response. Bryce and Barry examined the figures and are looking at ways to arrange/adjust the wings to create variety and flight-like motion. Barry has supplied suggested colors.
- *Wolverine* [Siver]: Bryce has attempted to contact the donor but no response.
- *The Crowd* [Siver]: Plaque is incoming.
- *City of Southfield* [McTaggart]: Discussion to potentially move further in campus. Likely tabling to focus on other projects.
- *Mallards* [Siver]: No report.

- LTU Student Projects [Craig]: No report
- Master Plan Implementation “Art Way”: No report.
- Added: Japanese woman sculpture. Discussion re: moving it to secure location and future project status.

III. Fundraising:

IV. Education & Outreach Program:

- Discussion re: Art Walk brochure. Craig needs final edits; discussion re: mid-century modern motifs and if they should be included.
- Marketing & Communication Update [Flagg]: Flagg gave an update on the Kimmie Horne Jazz Festival and what is requested by the Commissioners re: parking attendant volunteering.

E. Project Status Updates: No report

F. Board Member Comments:.

- [McTaggart] Discussion regarding refunds for Common Ground. Pixley responded that usually donations are not usually returned but instead repurposed for a similar usage.

G. Next Board Meeting: July 17, 2018 5:30 PM - Engineering Building.

H. Adjournment: Motion by McTaggart to adjourn, second by Goldstein. Approved 9-0, 7:53 PM.

Prepared by Kyle Bryce, City Liaison