

**SOUTHFIELD ARTS COMMISSION BOARD MEETING**

Tuesday, June 21, 2022

5:00 P.M.

Room 115, Parks and Recreation Building

**Approved Minutes-9/20/22**

**A. Roll Call**

Present: Flagg; Goldstein; Jones; Ligan; McTaggart; Milinsky; Pizana; Zeigler

Also Present: Mayor Siver; Ex-Officio Members: City Planner Croad; Ross Querro, Planner I; Interim City Librarian Beall, Parks & Recreation

**Excused:** Wood, Milinsky

**Absent:** Crum, Thomas

Roll call determined that a quorum was present to conduct business.

**B. Approval of Agenda:**

**Motion to approve Agenda by Goldstein, second by Milinsky.**

**Approved 8-0**

**C. Public Comment:**

**No public Comment**

**D. Approval of Meeting Minutes:**

**Motion to approve May 17, 2022, Meeting Minutes by McTaggart, second by Goldstein.**

**Approved 8-0**

**E. Sub-Committees Reports:**

**I. Financial Report:**

- 22/23 FY Budget Review & Adoption (Cash Balance \$50,075) as of 5/31/22

**Motion by McTaggart second by Ligan to approve budget as submitted**

**Approved 8-0**

**II. Education & Outreach Program:**

- Nothing to Report

**III. Master Plan/Design Guidelines/Installation & Maintenance:**

- Waiting on electrician for Yin Yang lighting: 10 Mile Rd. & Evergreen
- Beech Woods Mural - Call for Artists
- Moving Two Friends at Bauervic Woods, send out publicity.

- **Fundraising (Strategies):**
  - Kimmie Horne Jazz Festival
    - 20 total volunteers needed
    - Library will be shut down at 3 p.m. on Friday.
    - Assignment & Sign in
    - Parking

**F. Project Status Updates /Approvals:**

- Nine Mile Corridor- Next Steps
- New Art Exhibit for City Hall Lobby – Beginning July 5<sup>th</sup> - to end in September
  - July 5<sup>th</sup> date to be pushed back, official date TBD

**G. Board Member Comments:** No Public Art’s Commission meetings scheduled for July 2022 or August 2022. Placemaking Ins. On July 9, 2022, from 9:00 a.m.-10:30 a.m.

**H. Schedule Next Board Meeting:** (Typically 3<sup>rd</sup> Tuesday Evenings TBD):

- Next meeting: September 20, 2022

**I. Adjournment:** 6:05 p.m.

**9/20/22 Motion by McTaggart, second by Wood, to approve the June 21, 2022, Meeting Minutes as presented. Approved 8-0, (Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler)**

---

Delores Flagg

Date

