

SOUTHFIELD PUBLIC ARTS COMMISSION / July 17, 2018

Meeting called to order 5:32 PM

A. Roll Call:

Present: Craigo (5:33 PM), Flagg, Goldstein, McTaggart, Milinsky, Pixley, Pizana, Reid (5:44 PM)

Absent:

Excused: Barry, Ligan, Kashdan

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

B. Approval of Agenda:

Motion to approve Agenda by McTaggart, second by Goldstein.

Approved 6-0, 5:33 PM

C. Approval of Meeting Minutes: June 19, 2018

Bryce made note that Goldstein's name was absent from the 6.19.18 roll call and that he was present.

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 – June 30, 2018] reviewed. Little change to report.

- Friends of Southfield Public Art [Siver]: Mayor petitioned the Southfield City Council to move Northland Art Fund to the Friends of Southfield Public Art Non-Profit (SFPA). This was approved and SFPA is now on a three-year service agreement with the City.

The Mayor also brought a SFPA brochure: this brochure explains the purpose of SFPA, displays existing Southfield art installations, and details membership options. Discussion included: creating incentives/giveaways for joining; creating a membership database; methods of monetary intake; the proposal of an annual report; potentially merging with Art Walk brochure; and the creation of a subcommittee composed of Flagg, McTaggart, Goldstein and Milinsky to finalize the brochure in time for the upcoming Kimmie Horne Jazz Festival.

II. Education & Outreach Program:

- Art Walk Brochure: Discussion re: design and aesthetics. Lack of consensus on current version. Goldstein, McTaggart, Pizana and

Milinsky volunteered to form subcommittee to finalize brochure in time for the upcoming Kimmie Horne Jazz Festival.

- Kimmie Horne Jazz Festival: Discussion re: obligations of volunteers, scheduling, and parking/SPAC table personnel assignments.
- Common Ground refund: Although the status of Common Ground is uncertain, there was discussion on returning the refund of an individual to specifically donated to the cause. Decided that instead of outright refund, that either the Mayor, SPAC Chair or Planning Director will contact the individual and ask if donation can be moved to general art fund with refund as an alternate choice.
Motion to approve by McTaggart, second by Reid.
Approved 8-0, 6:37 PM
- Arts Commissioners – Membership: Encouragement by the Chair for all Arts Commissioners to join the Southfield Friends of Public Art.

III. Masterplan/Design/installation & Maintenance:

- *Prophet* [McTaggart]: The plaque was installed June 22. Discussion re: wording on the plaque, “A gift from Sorel Etrog to the people of Southfield.” Although this was approved by SPAC at the 4.17.18 meeting, it was pointed out that Etrog did not commission this piece specifically for the City of Southfield. Discussion ensued re: the plaque needed to be replaced. Bryce reported that the sign company that creates the plaques could not edit or overlay the writing and that a new plaque in the amount of \$1,193.00 would need to be created with new text.
Motion to approve by McTaggart, second by Reid.
Approved 8-0, 6:51 PM
- *Pegasus Flight* [Bryce]: Lowest priced contractor is out of Nebraska. Offers \$300/horse for restoration and basic primer coating. Includes shipping. Three horses are planned for display along Northwestern, and colors have been selected by Barry. Contractor can paint as directed for \$300/horse. This will leave the remaining two horses with the basic primer. Drawback of the included/reduced shipping cost is that the completed figures will not be returned until mid-November. Quote is for \$2,400.00.
Motion to approve by Milinsky, second by Pizana.
Approved 8-0, 7:01 PM
- *Red Pole Park* [Croad]: 18 additional poles are incoming. Donor recognition plaques and SPAC-standardized description plaque are incoming. Save the date announced for ribbon cutting: August 22 at 10:00 AM.

- *Peacock* [Ligan]: Bryce and Tomczak, who installed *Pioneer Family II* and *Prophet*, inspected the piece at its restoration site. Tomczak was concerned about stability of the piece. Suggested that bracing be added to three (3) joints in the tail and connected to the central base pole. This would provide stability for outdoor display as well as address tail drooping concerns. Subcommittee formed to monitor and direct installation of the figure composed of Craigo and Ligan. Motion includes cost for overages and directs Tomczak and subcommittee to direct aesthetic choices for bracing.
Motion to approve by McTaggart, second by Craigo.
Approved 8-0, 7:12 PM

- *Moby-Dick* [Siver]: Fountain cannot be restored. Mayor is working with Library Building Authority and Library Board to address caving walls and a complete redesign of the fountain. It is planned for *Moby-Dick* to sit in the middle of this redesigned fountain.

IV. Fundraising: Formation of fundraising subcommittee of Flagg and Pixley. Initiatives include large-scale mailing lists, announcing/educating the creation of the Southfield Friends of Public Art, and the creation of member database.

E. Project Status Updates: No report

F. Board Member Comments:.

G. Next Board Meeting: August 21, 2018 5:30 PM - Engineering Building.

H. Adjournment: Motion by Goldstein to adjourn, second by Craigo.
Approved 8-0, 7:31 PM.

Prepared by Kyle Bryce, City Liaison