

**Minutes of the Southfield Public Arts Commission Meeting**  
**Tuesday, August 18, 2021**  
**5:00 PM**  
**Teleconference Call**  
**Broadcast on Southfield Cable 15**

**Meeting called to order at 5:12 PM.**

**A. Roll Call:**

Present: Craig, Flagg, McTaggart, Milinsky, Reid, Wood  
Excused: Goldstein, Ligan, Pizana  
Absent: Barry

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

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

**B. Approval of Agenda:**

**Motion to approve Agenda by McTaggart, second by Wood.**  
**Approved 6-0, 5:14 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: June 15, 2021**

**Motion to approve June 15, 2021 meeting minutes by Craig, second by Reid.**  
**Approved 6-0, 5:16 PM.**

**E. Sub-Committee Reports:**

**I. Masterplan/Design/installation & Maintenance:**

**- Public Art Requirement:**

- o PSP20-0008, 20920 East St., Great Lakes Water Authority:  
Bryce presented a brief overview of PSP20-0008, noting that this item was brought before the Public Arts Commission at the August 18, 2020 Regular Meeting. The Commission approved the proposed public art requirement for the project at that meeting, subject to a final color approval. Bryce then reviewed the proposed colors.

**Motion to approve the proposed colors and finalize the Public Art Requirement of PSP20-0008 by McTaggart, second by Reid.**  
**Approved 6-0, 5:21 PM.**

**- Installations:**

- o Hubert Massey Update  
Bryce noted that construction is underway for the triptychs.

Bryce and Flagg reviewed a recent site visit to Dr. Massey's studio along with Planner Croad.

- Saarinen showcase  
Showcases are expected to arrive in September.

II. Financial Report [Reid, Bryce]:

- FY 20/21 Final Report  
Reid reviewed the final report.
- FY 21/22 Monthly Status Report (July 1, 2021 – July 31, 2021)  
Reid reviewed the status report.  
Bryce noted the receipt of funds for Verizon's Public Art Requirement for PASP21-0018.

McTaggart requested clarification regarding roundabout lighting. Bryce stated that only the southern roundabout (*Gratitude*) was set to receive lighting, and that the lighting has been installed. Bryce asked Commissioners to evaluate the lighting at nighttime to see if similar lighting should be installed at the north roundabout (*Diversity*).  
Mayor Siver noted that the lighting is good.

III. Fundraising (Strategies):

- The Kimmie Horne event was a success with the highest turnout and financial receipts of the concert series so far. The Mayor acknowledged and thanked Commissioner volunteers.

IV. Education & Outreach Program:

Bryce discussed the upcoming LTU Pathway Ribbon Cutting event, inviting the Commissioners and the public to attend. Bryce requested that attendees RSVP via the Eventbrite link on the City's webpage.

F. Project Status Updates / Approvals:

- Bryce presented the newly-installed *Endeavor* along the City Centre Trail on NW HWY, just south of Red Pole Park. Additional ancillary brickwork and landscaping is upcoming.

G. Board Member Comments:

- None.

H. Next Board Meeting:

- Mayor Siver confirmed that the City Council extended the Declaration of Emergency for virtual meetings through the end of the year at their August 16<sup>th</sup> Regular Meeting.
- September 21, 2021, 5:00 PM

I. Adjournment:

**Motion to adjourn by Reid, second by Milinsky.  
Approved 6-0, 5:44 PM.**

Prepared by Kyle Bryce, City Liaison