

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

September 19, 2023

5:00 P.M.

Conference Room A, Southfield Pavilion

A. Roll Call

Present: Crum; Flagg; Ligan; Jones (arrived 5:44); Milinsky; Thomas (arrived 5:20); Wood; Zeigler (arrived 5:19)

Excused: Goldstein, McTaggart

Absent: Pizana

Also Present: Ex-Officio Members: Mayor Siver; City Planner Croad; Planner Bollin; Andrew Zielke, Rosetta Building Company.

5:07 p.m. Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda:

Motion by Milinsky, supported by Wood to approve the Agenda, Approved 8-0, (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)

C. Public comment (limited to three minutes): No Public Comment

D. Approval of Meeting Minutes:

I. Approval of Meeting Minutes for June 21, 2023:

Motion by Ligan, supported by Wood to approve the Meeting Minutes from June 21, 2023, as presented. Approved 8-0, (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)

E. Sub-Committees Reports: (Master Plan: Fundraising, Education & Outreach):

I. Financial Report:

- o FY 22/23 Budget Review (through 6/30/23)

Motion by Milinsky, supported by Crum to approve the FY 22/23 Budget review through June 30, 2023, as presented. Approved 8-0, (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)

II. FY23/24 Budget Review (through 8/31/23)

Motion by Crum, supported by Milinsky to approve the FY 23/24 Budget review through August 31, 2023, as presented. Approved 8-0, (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)

- III. FY23/24 Budget Amendment: Line-Item Amendment: Adjustment to move funds from Budget account 217-701.6002-930.9300, \$53,000 to 217-701.6002-801.8180, for the Bertoia Art piece renovation.

Motion by Wood, supported by Milinsky to approve the line-item amendment for the Bertoia Art piece renovation, as presented. Approved 8-0. (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)

IV. Approval for purchase of art piece from the Detroit Design Center:

Motion by Wood, supported by Zeigler to move forward with purchasing the art piece titled “Brothers” from the Detroit Design Center. Not to exceed. \$52,000.00. Approved 8-0. (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler)

F. Project Status Updates /Approvals:

- I. Culver’s art requirement: Presentation from Andrew Zielke on behalf of the Rosetta Building Company to install a concrete planter with a 10’ blue metal spoon as their project’s art requirement.

Motion by Milinsky, supported by Crum, to approve the applicant’s art submission piece as sufficient for the project’s public art requirement. Approved 7-0. (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood)

II. Fundraising (Strategies):

- Fundraiser at Umoja Gallery – June 28: Mayor Siver gave an update to the success of the event.
- Duty assignments for Kimmie Horne Parking Lot coverage (August 11-12): Mayor Siver updated the commission on the success of the event. Event raised \$16,000

III. Other Projects:

- Gratitude Update: Croad updated the commission on the status of the insurance claim process for the piece.
- 11 Mile Obelisk Update: Croad updated the commission on the status of the insurance claim process for the piece.
- Monarch Butterfly Update: Croad updated the commission on the status of the pollinator garden component
- Nine Mile Corridor Update:
 - Sebastian Sculpture: Mayor and Flagg updated commission on the status of the sculpture project, final height needed to verify fall zone requirement.

- Eight Mile Bridge Lighting Project: Mayor Siver updated the commission on the status of this project and stated that more fundraising would be needed.
- Beech Woods Mural- Call for Artists update: Mayor Siver updated the commission on the status of the project. Mural is in the process of being printed onto the final canvas. Expected to be printed and delivered this week.
- Tapestry of a Community: Consumers Energy grant for last 3 panels submitted

G. Board Member Comments:

Mayor Siver gave an update on the Bertoia art piece.

H. Schedule Next Board Meeting:

(Typically, 3rd Tuesday Evenings TBD) Next meeting: **October 17, 2023**

I. Adjournment:

Motion to adjourn by Wood, supported by Milinsky. Approved 8-0, (Crum; Flagg; Jones; Ligan; Milinsky; Thomas; Wood; Zeigler) at 6:54 p.m.

 10/17/23
Yvonne Milinsky, Secretary Date

10/17/23 Motion by Milinsky, supported by Ligan to approve the Meeting Minutes from September 19, 2023, as presented. Approved 7-0, (Flagg; Ligan; McTaggart; Milinsky; Pizana; Wood; Zeigler)

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