

Approved-Minutes of the Southfield Public Arts Commission Meeting

Tuesday, September 20, 2022

5:00 PM

Conference Room A

A. Roll Call

Present: Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler

Excused: Ligan; Thomas

Absent: Pizana, Parks & Recreation

Also Present: Mayor Siver; Ex-Officio Members: City Planner Croad; City Librarian Beall,

5:05 PM: Roll call determined that a quorum was present to conduct business.

B. Approval of Agenda: Croad requested that the 11 Mile Obelisk plant installation approval be added to the agenda.

Motion by Wood, second by Milinsky, to approve Agenda, as amended.

Approved 8-0, (Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler)

C. Public Comment:

No public Comment.

D. Approval of Meeting Minutes: June 21, 2022

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)

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

I. Financial Report:

- 22/23 FY Budget Review through August 31, 2022.

Motion by Wood, second by McTaggart, to approve the FY 22/23 Budget as submitted.

Approved 8-0, (Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler)

- 8 Mile Obelisk Plaza Landscape Maintenance: D & B Landscaping in an amount not to exceed \$6,388.00
- **Motion by McTaggart, second by Goldstein, to approve D & B Landscaping in an amount not to exceed \$6,388.00 for landscape renewal at the 8-Mile obelisk plaza. Approved 8-0, (Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler)**
- 11 Mile Obelisk Plantings Installation: to approve D & B Landscaping in an amount not to exceed \$3,405.91

Motion by Goldstein, second by Milinsky, to approve D & B Landscaping in an amount not to exceed \$3,405.91 for installation of landscaping at the base of the 11-Mile Obelisk. Approved 8-0, (Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler)

II. Master Plan/Design Guidelines/Installation & Maintenance:

- 9-Mile Greenway Corridor: presentation by Mayor Siver

- Etrog Sculpture Maintenance: McTaggart discussed decolorization and rust observed at the base. \$ TBD
- Yin Yang lighting status: black paint recommended for the utility box.
- Moving Two Friends at Bauervic Woods: Update given on pathway discussion
- Beech Woods Mural- Call for Artists: Breakfast Club announcement and more proactive marketing needed
- Informational/Educational signage for the Boulder Garden at Carpenter Lake: to be further discussed at the October Friends' meeting
- Two Friends: relocation & painting needed

III. Fundraising (Strategies):

- Kimmie Horne Jazz Festival report by Mayor Siver
- Other fundraising ideas: U of M football tickets were donated as fundraiser for the Arts

III. Education & Outreach Program:

- Ken Hershenson Art to come to future meeting
- "You Gotta Have Art": October 12, 2022, Michigan Association of Planning (MAP) State Conference selected Croad and two other communities to discuss the progress of public art in their respective municipalities.
- LTU summer Camp was a success and featured Art in the City Centre with instructors: Chair Flagg, Dr. Massey, and the Southfield Planning Department

F. Project Status Updates /Approvals:

- 11 Mile Obelisk – was named "The Art of Unity" by Dr. Hubert Massey
- New Art Exhibit for City Hall Lobby – Beginning October 1, 2022- January 31, 2023

G. Board Member Comments:

- Southfield's Master Plan is currently in its 63-day public review period thru Nov. 8th. All Commissioners are encouraged to review and make comments.
- "Tapestry of a Community" Ribbon Cutting TBD in October

H. Schedule Next Board Meeting: (Typically 3rd Tuesday Evenings TBD):

- October 18, 2022, at 5:00 PM, Conference Room A, Southfield Pavilion.

I. Adjournment:

7:00 PM: Motion to adjourn by Zeigler, second by Wood.

- **Approved 8-0, (Crum; Flagg; Goldstein; Jones; McTaggart; Milinsky; Wood; Zeigler)**

10/18/22 Motion by Goldstein, second by Wood to approve the September 20, 2022, Meeting Minutes as presented. Approved 8-0, (Crum; Flagg; Goldstein; Ligan; Pizana; Thomas; Wood, Zeigler)

 Delores Flagg Date
 (Chair)