

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, October 15, 2024

5:00 P.M.

Conference Room A,
Southfield Pavilion

Approved 12/17/24

- A. Roll Call: Present: Crum, Flagg, Goldstein, Hill-Ross, Milinsky, Pizana, William, Wood
Absent: Zeigler
Excused: Ligan
Also present: Bollin, Croad, Mayor Siver

Roll call determined that there was a quorum present to conduct business: 5:02 p.m.

- B. Approval of Agenda:

Flagg asked for a motion to approve the agenda for October 15, 2024.

Motion by: Goldstein, supported by Milinsky to approve the agenda for October. Approved 8-0 (Crum, Flagg, Goldstein, Hill-Ross, Jones, Milinsky, Pizana, Wood, Williams)

- C. Public Comments: No public comment

- D. Approval of Meeting Minutes:

Flagg asked for a motion to approve the meeting minutes for September 17, 2024.

Motion by Milinsky Supported by Wood to approve the meeting minutes for September 17, 2024. Approved 8-0 (Crum, Flagg, Goldstein, Hill-Ross, Milinsky, Pizana, William, Wood)

- E. Sub-Committee Reports:

- Financial Report: FY 24/25 Budget Review (through 9/30/24)

Croad shared that the commission had received a check the week before for a Red Pole Park donation plaque for \$2,500.

Motion by Pizana, supported by Hill-Ross to approve the financial report through 9/30/24. Approved 8-0 (Crum, Flagg, Goldstein, Hill-Ross, Milinsky, Pizana, William, Wood)

- F. Presentations/Project Status Update/Approval:

- DIA Partners in Public Art (PIPA) – Mural Partnership Opportunity:
Croad and Siver shared a partnership opportunity with the Detroit Institute of Art. They stated support for a mural, but a location needed to be identified. Croad shared that there were discussions about putting a mural by Beech Woods and the ice arena, so these are two possible locations. We will need a resolution from City Council in order to move forward. Flagg asked for a motion to approve moving forward with the Partners in Public Art Application from the Detroit Institute of Art.

Motion by Hill, supported by Milinsky to approve moving forward with the Partners in Public Art Application from the Detroit Institute of Art. Approved 8-0 (Crum, Flagg, Goldstein, Hill-Ross, Milinsky, Pizana, Wood, Williams)

- Flatlanders Sculpture – LTU Civic Center Park: Update
Croad updated the commission on the status of the easement being drafted and the sculpture *Pitch Panels* was selected by Dr. Tarek Sobh and Linda Height from LTU, and everything is within budget. It is likely to be installed in the spring. A deposit has been put down to secure the piece.
- Mural – LTU Barrier Wall Mural (Dino Valdez): Update
Bollin updated the commission that a new mural along the barrier wall near LTU by Dino Valdez had been completed.
- Bertoia Restoration: Update
The Mayor updated the commission that he spoke with Flatlanders and that they are near completion of restoration and that it should be complete at the end of the month. After a sale occurs, we would need to create a fund to protect the collection of public artworks.
- Sebastian Sculpture: Update
The Mayor shared that the project is continuing to raise money. Sebastian's engineers are working with our engineers to inform the needs for the foundation and pedestal.
- Fall Celebration: Update
Croad shared that in on 10/29 11:30-1:30 at Thompson Farm, we're going to have a fall celebration with Donut Bar food truck, with hot cider and hot chocolate. The City of Southfield will have its swag for a giveaway. It's an opportunity to cross-promote arts and other items the Southfield Public Art's Commission is working on.
- Fundraising (Strategies):
The Mayor shared that we're planning a fundraiser with the Chaldean Federation at the Shenandoah Country Club. There are a lot of Chaldean business people in the area. This will occur sometime in January.

Flagg shared that we should consider getting the word out about the Commission which would ensure that people are aware of what we're doing. This will help support fundraising.

Croad shared that a Bumblebee Sculpture has been approved by the City Centre and can promote sustainability. The piece is currently in fabrication and will likely be installed in the spring.

G. Board Member Comments:

Hill shared that a film festival or an art party derby could be an effective fundraising strategy. She will brainstorm some goals and objectives.

Milinsky shared that an auction could also be an effective fundraising strategy. It could potentially be online.

Flagg reminded everyone that we have a November exhibition opening in City Hall.

Flagg asked for a motion to adjourn the meeting.

Motion by Wood, supported by Milinsky, Approved 8-0 (Crum, Flagg, Goldstein, Hill-Ross, Milinsky, Pizana, William, Wood)

Adjournment time: 6:05 p.m.

Lilian Crum, Secretary

Date

12/17/24 - Motion by Jones, supported by Milinsky to approve the meeting Minutes for October 15, 2024. Approved 6-0, (Flagg, Goldstein, Jones, Ligan, Milinsky, Wood)