

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, December 17, 2024

5:00 P.M.

Southfield Municipal Campus

Conference Room A

26000 Evergreen Road

APPROVED 2/18/25

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

Roll call determined that there was a quorum present to conduct business, 5:30 P.M.

- B. Approval of Agenda:**

Flagg asked for a motion to approve the agenda for December 17, 2024.

**Motion by Wood, supported by Goldstein to approve the Agenda for December 17, 2024.
Approved 6-0 (Flagg, Goldstein, Jones, Ligan, Milinsky, Wood)**

- C. Public comment: (limited to three minutes/person): No Public Comment**

- D. Approval of Meeting Minutes: Meeting Minutes for October 15, 2024: Receive & File
No Quorum for November 19, 2024, Meeting**

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

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

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

- Financial Report: FY 24/25 Budget Review (through 11/30/24)

Croad provided an update on the various invoices that were processed and asked if there were any questions. Seeing none, Flagg asked for a motion to approve the financial report through 11/30/24.

Motion by Jones, supported by Wood to approve the financial report through 11/30/24. Approved 6-0. (Flagg, Goldstein, Jones, Ligan, Milinsky, Wood)

- F. Presentations/Project Status Updates/Approvals:**

- 2025 SPAC Meeting Schedule: Approval

Croad summarized the meeting schedule for 2025 and asked if there were any questions. Seeing none, Flagg asked for a motion to approve the 2025 meeting schedule as presented.

Motion by Wood, supported by Ligan to approve the 2025 Arts Commission Meeting Schedule as presented. Approved 6-0 (Flagg, Goldstein, Jones, Ligan, Milinsky, Wood).

- Bumble Bee Sculpture Approval:

Croad provided an update on the bumble bee sculpture project that was planned to be installed near Two Towne Square sometime in early 2025. He explained that this would be sculpture number two in the city's pollinator series to help promote sustainability. He also stated that Redico would be planting a pollinator garden behind the sculpture next year as well to help promote pollination. He asked that the commission approve the design of the sculpture.

Flagg asked for a motion to approve the design of the sculpture as presented.

Motion by Milinsky, supported by Goldstein to approve the design of the bumblebee sculpture as presented. Approved 6-0 (Flagg, Goldstein, Jones, Ligan, Milinsky, Wood).

- DIA Partners in Public Art (PIPA):

Bollin and Croad provided an update on the Detroit Institute of Arts grant and stated that they had met with a representative earlier in December and showed two different possible locations for the mural. They explained that the best choice would be the ice arena wall next to the entrance but would need to get approval from the council in order to proceed with that location.

- ETROG Restoration:

Croad provided a short update about the restoration work for the Etrog sculpture in the front of city hall. He explained that the contractor was out last week and that the department was still coordinating with them on transporting the sculpture to their workshop.

- Flatlanders Sculpture – LTU Civic Center Park:

Croad gave an update on the planned Flatlanders sculpture for the LTU Civic Center Park and stated that the easements for the piece was recently approved by Council. He said that he hoped to have the piece installed sometime in the spring.

- Tiger Market – Art Installation:

Bollin provided an update to the recently installed Tiger at the newly opened Asian Market on Northwestern Highway

- Bertoia Restoration:

Mayor Siver provided an update on the sale of the Bertoia piece to General Motors, stating that they had just recently wired the money over to the Community Foundation of Southeast Michigan where half of the money would go towards the Sebastian sculpture and the other half would remain in a high yield savings account and would be used for restoration and repair work for the city's growing art inventory.

- Fall Celebration:

Croad provided an update on the Fall Celebration that was held in October.

- Art Guide/Inventory Sheets:

Bollin shared that he was updating the Art Guide that was previously approved in 2021 and adding the new pieces that had been installed since then. He asked that a subcommittee be formed in order to review the guide once he had updated and organized it. Goldstein, Milinsky, Wood, and Flagg volunteered to be part of the subcommittee.

- Fundraising (Strategies): **No discussion.**

Croad stated that he would like to cancel the January meeting if nothing urgent came up that needed the approval of the commission. He stated that Bollin would work with Flagg closer to the meeting to determine if the meeting needed to be held.

G. Board Member Comments: No Comments.

H. Adjournment: Time: 6:19 pm

Note: Next Commission Meeting: February 18, 2025. Conference Room A, unless otherwise posted

Lilian Crum, Secretary

Date

2/18/25 Motion by Milinsky, supported by Wood to approve the meeting minutes from December 17, 2024. Approved 7-0 (Crum, Flagg, Goldstein, Milinsky, Pizana, Williams, Wood)