

MINUTES-SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, February 20, 2024

5:00 P.M.

Conference Room A, Southfield Pavilion

APPROVED April 16, 2024

Roll Call

Crum; Flagg; Goldstein; Ligan; Milinsky; Pizana (arrived 5:22); Thomas (arrived 5:16); Wood; Zeigler

Excused: Croad

Also present: Beall, Bollin, Siver

5:01pm: Roll call determined that there was a quorum present to conduct business.

Approval of Agenda

Flagg asked for a motion to approve the meeting agenda.

Motion by Milinsky, supported by Goldstein to approve the meeting agenda. Approved 7-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Wood, Zeigler).

Public comment (limited to three minutes/person):

No Public Present.

Approval of Meeting Minutes:

Flagg asked for a motion to approve the meeting minutes for January.

Motion by Ligan, supported by Zeigler to approve the January meeting minutes as amended. Approved 7-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Wood, Zeigler).

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

Financial Report:

Bollin stated that there were no invoices to approve since the commission's last meeting.

Flagg asked for a motion to approve the financial report through 1/31/24.

Motion by Wood, supported by Crum to approve the financial report through 1/31/24. Approved 7-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Wood, Zeigler).

Presentations/Project Status Updates/Approvals:

Echo Media: Arts Banner - \$350.00

Bollin presented information on the redesign of the Arts Commission 3'x7' standing banner that was previously rendered inoperable. He explained that this would begin the process of the

redesigned banner and that once Echo Media had a design, he would bring it back to the commission for comments and/or approval.

Flagg asked for a motion to approve the \$350.00 in order to begin the process of designing a new 3'x7' Art Commission Banner. **Motion by Crum, supported by Milinsky to approve the design process for a new banner. Approved 7-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Wood, Zeigler).**

Caleb Foerg Mural Proposal: LTU Barrier Wall - \$5,200

Bollin stated that a local muralist had submitted a proposal to paint two murals along the barrier wall near Lawrence Tech University. He explained that there was some confusion with the designs that the artist had submitted for the area, and he was still waiting to hear back from the artist. He also explained that once he received them, he would bring them back to the commission for review and approval and that approving this project was only to approve the artist for the two projects.

Flagg asked for a motion to approve the proposal for the LTU barrier wall. **Motion by Wood, supported by Crum to approve the project proposal from Caleb Foerg for two murals for the total amount of \$5,200. Approved 7-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Wood, Zeigler).**

Sitting Female by Betty Jacob: Updated Nameplate - \$1,165

Bollin presented the image for a replacement plaque for the art sculpture "Seated Female Figure" situated in the rear of the Southfield Pavilion. He explained that the sculpture's artist had previously been unknown but similar work had been found and identified and attributed to an artist by the name of Betty Jacob. This plaque was to include the artist's name and would be placed at the base of the sculpture. Bollin asked that the commission approve not only the quote, but the wording on the plaque as shown in the presentation as well.

Flagg asked for a motion to approve the fabrication and installation of the art plaque for "Seated Female Figure". **Motion by Ligan, supported by Wood, to approve the fabrication and installation of the art plaque for "Seated Female Figure". Approved 7-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Wood, Zeigler).**

Courtyard Pavilion Three (LTU Arch): Update

Bollin provided an update on the LTU Arch that was recently installed near Red Pole Park and the two new hotels on Northwestern Highway.

Mural Program: Update

Bollin provided an update on the mural program, stating that along with the barrier wall murals, the new DDA director is also working with Providence Hospital's administration to paint a mural along the pedestrian bridge over 9 Mile Road.

Fundraising: Discussion

Flagg asked if any commission members had ideas for fundraising. There was a general discussion for fundraising events that the commission could take on. Ligan asked if a vintage fashion show would be a possibility and received support from a majority of the commission members. A sub committee was formed to explore and plan the event. Sub-committee members include Ligan, Milinsky, Thomas, Wood, and Zeigler.

Education & Outreach Program:

Flagg stated that her and the mayor would be meeting with Orchard Children Services in March and would explore the possibility of the children participating in future art exhibits.

Board Member Comments:

Flagg stated her excitement for the Fiber Artists being featured in the foyer of the municipal campus and stated how great the projects look. Many commission members echoed their support and gave personal thanks to Flagg for leading the program.

Adjournment:

Flagg asked for a motion to adjourn the meeting. **Motion by Wood, supported by Ligan to adjourn the meeting. Approved 9-0 (Crum, Flagg, Goldstein, Ligan, Milinsky, Pizana, Thomas, Wood, Zeigler).**

Meeting Adjourned 5:57pm.

Delores Flagg, Chair _____ Date

4/16/24: Motion by Ligan, supported by Zeigler to approve the February meeting. Approved 8-0 (Crum; Flagg; Jones; Ligan; Milinsky; Pizana; Wood; Zeigler).