

DRAFT MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, May 21, 2024

5:00 P.M.

Southfield Municipal Campus

Conference Room A

26000 Evergreen Road

A. Roll Call:

Present: (Flagg; Goldstein; Ligan; Milinsky; Pizana (arrived 5:12); Williams (arrived 5:15); Wood (arrived 5:11); Zeigler (arrived 5:17)

Excused: Crum

Absent: Jones, Thomas

- Introduction of Giancarlo Williams to the Southfield Public Art's Commission

B. Approval of Agenda:

Flagg asked for a motion to approve the agenda for May.

Motion by Milinsky, supported by Goldstein to approve the agenda for May. Approved (6-0) (Flagg, Goldstein, Ligan, Milinsky, Pizana, Wood)

C. Public comment (limited to three minutes/person): No Public Comments

Approval of Meeting Minutes:

D. Meeting Minutes for April 16, 2024: Receive & File

Flagg asked for a motion to approve the meeting minutes for April 16, 2024.

Motion by Pizana, supported by Ligan to approve the meeting minutes for April. Approved (6-0)

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

- **Financial Report:**

FY 23/24 Budget Review (through 4/30/24)

Flagg asked for a motion to approve the financial report through April 30, 2024

Motion by Wood, supported by Zeigler to approve the financial report through April 30, 2024. Approved 8-0 (Flagg, Goldstein, Ligan, Milinsky, Pizana, Williams, Wood, Zeigler)

- **Draft Budget Discussion – FY24/25 – June Adoption**
Bollin gave a short summary of the upcoming budget adoption.

F. Presentations/Project Status Updates/Approvals:

- Jasmine Square Art Requirement: **Design Approval**

Centennial Home Builders presented their art proposal which is a limestone cut design that is planned to be placed on the building.

Flagg asked for a motion to approve the proposed art piece for the project.

Motion by Pizana, supported by Milinsky to approve the proposed art piece. Approved 8-0 (Flagg, Goldstein, Ligan, Milinsky, Pizana, Williams, Wood, Zeigler)

- Ash Guzman Presentation: Beechwoods Mural: **Design Approval**

Ash Guzman gave a brief presentation on her mural design for Beechwoods Center.

Flagg asked for a motion to approve the mural design with the condition that once the planning department coordinated with the parks and recreation department and a location was finalized, it would be brought back to the commission with a final quote from the artist.

Motion by Pizana, supported by Williams to approve the mural design with the stated conditions. Approved 8-0 (Flagg, Goldstein, Ligan, Milinsky, Pizana, Williams, Wood, Zeigler)

- Manda Moran Presentation: Brothers Garden Proposal: **Preliminary Design \$1650**

Manda Moran gave a short presentation on her proposal to provide 3 designs for a proposed perennial garden at the corner of 9 Mile and Beech Road where an art sculpture is planned to be placed.

Flagg asked for a motion to approve the proposal for the artist to move forward with 3 designs for the project area.

Motion by Ligan, supported by Milinsky to approve the proposal for the artist to create 3 designs for the proposed perennial garden. Approved 8-0 (Flagg, Goldstein, Ligan, Milinsky, Pizana, Williams, Wood, Zeigler)

- Echo Media: Art Banner Design: **Design Approval**

Bollin presented the banner design to the commission that was created by Echo Media.

Flagg asked for a motion to approve the banner design.

Motion by Goldstein, supported by Wood to approve the banner design. Approved 8-0 (Flagg, Goldstein, Ligan, Milinsky, Pizana, Williams, Wood, Zeigler)

- LTU Mural - Cameron Jenkins Design Slime Design: **Approval**

Bollin presented the latest design from the muralist. Some on the commission wanted to see more color in the design but ultimately agreed to move forward with the design in order to ensure the artist could install the mural over the summer.

Flagg asked for a motion to approve the mural design by Cameron Jenkins.

Motion by Pizana, supported by Wood to approve the mural design by Cameron Jenkins. Approved 8-0 (Flagg, Goldstein, Ligan, Milinsky, Pizana, Williams, Wood, Zeigler)

- Sebastian Sculpture Update:

Mayor Siver provided an update on the Sebastian sculpture. He stated that the total estimate was now around \$915k to create the piece, ship it from Mexico City to Southfield, and install it.

- Bertoia Update:

Mayor Siver gave an update on the Bertoia piece that is currently in the process of being restored. He explained that GM is interested in purchasing the piece and placing it in the newly completed Hudsons Building in downtown Detroit. He said that the piece is estimated to be worth around \$1M.

- The Key & Brothers Installation: Update:

Bollin gave a brief update on the installation status for both sculptures, stating that the department was still investigating quotes for concrete bases for the pieces to sit on. He said that he expected them to be installed sometime in June or early July.

- MDOT Shared Streets & Spaces Grant Application - Letter of Support:

Bollin explained that the department was currently working on a grant application that would provide up to \$200,000 with no required match from the city in order to improve bus stops throughout the city. He asked that the commission vote to approve and provide a letter of support that the department could include with its application.

Flagg asked for a motion that the commission approve and provide a letter of support for the planning department in order to submit with its grant application for the Shared Streets and Spaces Grant Program.


- Fashion Show Discussion/Update:

Mayor Siver provided an update on the fashion show and explained that almost everything that is involved in the event had been donated and would allow for the commission to raise a majority of the funds without having to take out anything for expenses.

G. Board Member Comments: **No Comments.**

H. Adjournment: **Time: 7:00**

Note: Next Commission Meeting: June 18, 2024. Conference Room A, unless otherwise posted.



Lilian Crum, Secretary Date

6/18/24 - Motion by Pizana, supported by Milinsky, to approve the meeting minutes for May 21,2024, Approved 6-0. (Flagg, Jones, Ligan, Milinsky, Pizana, Williams).