

MINUTES - SOUTHFIELD PUBLIC ARTS COMMISSION BOARD MEETING

Tuesday, June 18, 2024

5:00 P.M.

Southfield Municipal Campus

Conference Room A

26000 Evergreen Road

APPROVED SEPTEMBER 17, 2024

A. Roll Call:

Crum; Flagg; Goldstein; Jones; Ligan; Milinsky; Pizana; Thomas; Williams; Wood; Zeigler)

Excused: Crum, Goldstein, Zeigler

Also present: Bollin, Croad, Hill-Ross, Siver.

B. Approval of Agenda

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

Motion by Pizana, supported by Milinsky to approve the meeting agenda for June. Approved 6-0 (Flagg, Jones, Ligan, Milinsky, Pizana, Williams).

C. Public comment (limited to three minutes/person): Introduction of Stephanie Hill-Ross

D. Approval of Meeting Minutes: Flagg asked for a motion to approve the meeting minutes for May 21, 2024.

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

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

Financial Report: FY 23/24 Budget Review (through 5/31/24)

Croad provided a summary of the latest financial support and asked if there were any questions. Seeing none, Flagg asked for a motion to approve the financial report through 5/31/24.

Motion by Milinsky, supported by Pizana, to approve the financial report through 5/31/24. Approved 6-0. (Flagg, Jones, Ligan, Milinsky, Pizana, Williams).

Budget Discussion – FY24/25 – Budget Adoption

Croad gave an overview of the proposed budget, explaining the different accounts and amounts for various projects.

Flagg asked for a motion to approve the FY24/25 Budget as presented.

Motion by Pizana, supported by Milinsky, to approve the FY 24/25 Budget in the amount of \$184,021 as presented. Approved 6-0 (Flagg, Jones, Ligan, Milinsky, Pizana, Williams)

F. Presentations/Project Status Updates/Approvals:

Brothers: Concrete Base - Approval - \$5,725

Croad explained that the quote for a concrete base was received previously and that the commission would split the cost of the two concrete bases for the sculptures between themselves and the City Centre Advisory Board, who would be paying for the concrete base of "The Key".

Flagg asked for a motion to approve the purchase of the concrete base in the amount of \$5,725.

Motion by Milinsky, supported by Ligan to approve the purchase of the concrete base for the amount of \$5,725. Approved 6-0. (Flagg, Jones, Ligan, Milinsky, Pizana, Williams).

The Key Installation:

Croad summarized the similar effort to install a concrete base for the concrete base at the location of the LTU sculpture. He stated that if everything went well, both sculptures would be installed by mid-July.

Sebastian Sculpture Update

Mayor Siver provided an update on the costs and status of the Sebastian sculpture planned for 9 Mile Crossing. He stated that he was working with a shipping company and the artist to try and reduce the number of trucks required to transport the piece from Mexico City to Southfield.

Croad said that figuring out the shipping issues out was important because the city would want to avoid transporting the piece north before all prep work was completed to avoid storage fees and secondary shipping costs from a storage facility nearby.

Fundraising (Strategies): Updates: Fashion Show, Kimmie Horn Jazz Festival.

Mayor Siver stated a request for volunteers to help work the Kimmie Horn Jazz Festival. Many commissioners stated that they would be able to volunteer during the event.

G. Board Member Comments: NC

Motion by Pizana, supported by Williams to adjourn the meeting. Approve 6-0 (Flagg, Jones, Ligan, Milinsky, Pizana, Williams).

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

Note: Next Commission Meeting: September 17, 2024, Conference Room A, unless otherwise posted



Lillian Crum, Secretary

9/17/24 Motion by Ligan, supported by Hill-Ross, to approve the meeting minutes for June 18, 2024. Approved 6-0. (Crum; Flagg; Hill-Ross; Ligan; Williams; Wood)