



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Minutes Ann Arbor Public Art Commission

Tuesday, March 1, 2011

4:30 PM

City Ctr 7th Flr Conf Rm

CALL TO ORDER

Meeting began at 4:35pm

ROLL CALL

Members Present: Marsha Chamberlain (temporary chair), Margaret Parker, Connie Rizzolo-Brown, Malvern Winborne, Elaine Sims and Cheryl Zuellig

Members absent: Jeff Meyers and Wiltrud Simbuerger

Others present: Susan Froelich, Arts Alliance, Mary Morgan, A2 Chronicle and student group from Skyline High School

Approved

APPROVAL OF MINUTES

Correction to minutes. Adjust committee report. Change language for the annual plan. Should read "the timeline for the annual plan has been submitted."

Moved by Malvern and seconded by Margaret.

Approved with changes

APPROVAL OF AGENDA

Add to New Business: Scheduling a special meeting for Mural Project; Changes to monthly AAPAC meeting days and times; Endowed Funds Balance

Add to Committee Report: Project Committee - Vote required on the Sun Dragon item

Approved with changes

PUBLIC COMMENTS

Susan Froelich of the A2 Arts Alliance present to express her desire to work with AAPAC on any future projects. The Art Alliance has launched a new webportal that shares information on area artists, local art and e-news letters are available. Thanks to AAPAC for your work and we look forward to working with you in the future.

REPORT FROM CHAIR

Connie, Elaine and Marsha will participate on the Interview panel to select the next Art Administrator. First meeting set for March 14th 1-3pm in Sue McCormick's office. Panel will receive copies of the resumes prior to the meeting. Marsha will provide selection criteria forms for the panel to use.

Approved as presented

MURAL PROJECT PROGRAM TASK FORCE UPDATE

Marsha will touchbase with Jeff to check other possible meeting days and times. The Mural Task Force may need to be held after hours meeting for public participation.

COMMITTEE REPORTS

** Planning Calendar.*

Calendar an excellent way to stay updated on our committees and upcoming events. The hope is that it will not need constant updating. Please send any updates/changes to Cheryl so that she can finalize the calendar.

Annual Planning meeting set for March 31st 5:30-8:30pm at JJR Offices, 2nd Flr Conf Rm located at 110 Miller, Ann Arbor MI. Discussion on the Annual Plan and the need to possibly adjust the date of the annual planning meeting due to the fact that the CIP Projects list is not finalized until the City budget has been approved. Commission is interested in having Connie Pulcifer facilitate this meeting.

** Public Relations.*

AAPAC gives out a max of (3) Golden Paint Brush Awards each year. Cathy has worked with Nancy Stone to make these forms available online. Goal is to share this award with City Council at their second meeting in June. All materials need to be finalized by June 1st in order for this item to be on the June 20th Council agenda. Interested persons should visit the AAPAC webpage. Forms will be forwarded to Marsha for sharing with commission members.

Nancy Kaplan of CTN Channel 17 will interview Jeff and Cheryl on AAPAC topics. Margaret suggests that Dreiseitl and West Park projects be part of the presentation.

Brief discussion on how AAPAC would handle any cash donations made to the commission? Forwarded to Sue for further follow-up.

**Project Committee.*

Fuller Road Task Force met and we may be in need of another UM representative. Scheduling conflicts with original member may call for substitute. UM to work out the details. For now task force reviewed the architectural plans and the phases of the project. All is moving along well.

Malverne has submitted Artist Evaluation and Interview Forms for your review. The intent of the forms is to provide an objective way to subjectively rate the artist. The forms are a template for and the project committee looks for your feedback on the criteria, questions, points, etc. Discussion on the need for the form to give extra points to local artists. Question arose as to what is a local artist? By county, city, region, more discussion to define this criteria is needed. For now, please take the time to review the forms and provide your feedback to Malverne by 5pm on Fri March 4th.

Sun Dragon Asset Renewal.

Margaret Parker recused herself from this portion of the meeting. Remaining commission members reviewed the AAPAC Process Description provided by the Project Committee and asked that a motion be brought forth.

MOTION: To approve a budget of up to \$2,000.00 to hire a consultant to work with the artist and the fabricator in performing a structural evaluation of the Sun Dragon piece. This evaluation will include the piece itself, the support system and a cost

assessment for repair or replacement. The outcome of the evaluation will assist AAPAC in their decision to determine if the design alterations or changes in fabrication are necessary for ease of maintenance prior to establishing the Sun Dragon piece as a renewable asset in the Public Art Inventory. Moved by Elaine and seconded by Marsha.

11-0277

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Attachments: 030111 Project Committee Report.pdf, AAPAC Evaluation Instrument - Revised 2 22 11.pdf, AAPAC Interview Protocol - Revised 2 22 11.pdf, AAPAC Sun Dragon Asset Renewal 2011.pdf, 030111 Planning Committee Report.pdf, 030111 Public Relations Committee Report.pdf, Feb 2011 Budget.pdf

OLD BUSINESS**NEW BUSINESS**

Reminder that all special meetings should take place during the evening hours to allow for public participation.

Discussion on changing the monthly AAPAC meetings. Marsha will poll the committee members and present selected dates and times.

The endowed funds account has a balance of \$2700.00. These funds have previously been used for maintenance on art pieces. Marsha Chamberlin will telephone the community fund organization to check their deadline and processes for releasing the money or having the money remain in the account to reinvest.

ADJOURNMENT

Meeting was adjourned at 6:45pm.