



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Minutes Ann Arbor Public Art Commission

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Wednesday, April 27, 2011

4:30 PM

City Ctr 7th Flr Conf Rm

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### CALL TO ORDER

*In Marsha's absence, Cheryl Zuellig called the meeting to order at 4:35pm*

### ROLL CALL

*Present: Cheryl Zuellig, Margaret Parker, Cathy Gendron, Connie Brown, Wiltrud Simbuerger, Malverne Winborne, Jeff Meyers*

*Absent: Marsha Chamberlain*

*Public: Brittnee Johnson, Student*

*Media: Mary Morgan, A2 Chronical*

**Approved as presented**

### APPROVAL OF MINUTES

**Approved as presented**

### APPROVAL OF AGENDA

*Correction to agenda. Add update on Sun Dragon to Projects Committee Report.*

**Approved with changes**

### PUBLIC COMMENTS

*No public comments*

[11-0496](#)

Ann Arbor Public Art Commission Meeting Minutes - April 27, 2011

**Attachments:** AAPAC Budget - April 2011.pdf, 2012 Annual Public Art Plan.pdf, Public Relations Report April 2011.pdf, Projects Committee Report - April 2011.pdf, Fuller Road Task Force Meeting Minutes - April 7, 2011.pdf, Dreiseitl Update - April 2011.pdf

### REPORT FROM CHAIR

*Budget Report. Commission members surprised to learn that the West Park Project was over budget. They did not realize that the hours the Administrator spent on this project were charged to the project. Commission feels that the line blurs when it comes to the duties of a Project Manager and the Administrator. Discussion on future projects and the need to understand this financial piece so that we do not have the*

*need for future transfers. Commission drafting a doc of duties for the Administrator to share with Sue McCormick for clarification as they prepare for the new Administrator.*

*MOTION: Approve transfer of \$5,439.21 from Parks Millage line item to West Park Project budget to bring final project to close.*

**Approved as presented**

## COMMITTEE REPORTS

*\*Public Relations.*

*PR Committee shared a new idea to create flyers that contain scannable bar codes, scannable by PDAs and cell phones. Flyers would be distributed around town by our PR committee. Viewers would scan the code and be directed to the AAPAC webpage. The initial focus would be to generate nominations for the Golden Paintbrush awards but we could see other uses as well. Margaret Parker expressed a concern that the commission has not had the opportunity to view the flyers and understand more clearly how this process will work. The commission thinks this is a great idea and feels that the PR Committee is doing an outstanding job as a team we trust their judgment to bring awareness to art within the community.*

*Cathy Gendron presented the new webpage layout. Members were impressed with the new layout and kudos to Cathy for all her hardwork on this. Cathy recognized Nancy Stone, Public Services Communications Liason and Spencer Kellum, Communications Intern for all their work designing the page and getting it up and running. Future includes plans to add an interactive map showing locations of public art throughout the City.*

*\*Project Committee.*

*Dreiseitl Report attached for commission review.*

*Ann Arbor Justice Center RFQ with City Legal Department for final review. Once finalized, it will be forwarded to City Purchasing office for distribution to public.*

*Fuller Road Station Task Force moving forward as planned. There are three separate areas within the site where art can be placed. Unclear if one artist can work within these three separate areas. Cathy did a presentation to show the layout and possibly locations of art.*

*Sun Dragon Piece. Meeting took place on April 13th. The fabricator, parks staff, artist and AAPAC rep were all present to explore the possibilities of repairing/replacing this piece. Anne Warrow, Civil Engineer with the City of Ann Arbor has been assigned as the PM for this project.*

*Mural Pilot Program. Task Force moving forward with plans for residential meetings with citizens and adding neighborhood representation on the Task Force. Timeline may need to be adjusted slightly as annual plan for 2011 was not forwarded to City Council for approval. Commission feels that this should not hinder their ability to move forward as planned. Letter from Sue McCormick to Marsha outlines steps necessary as the commission moves forward to get City Council approval of 2012 Art Plan. Neighborhood meetings set for late May and Cathy will share West Park Project outline with Jeff to continue moving process forward.*

*Malverne did a presentation to show a new projects timeline that the Project Committee has developed. Timeline will be a great way to keep projects organized and could be listed online for public to stay updated. Please review and send any suggestons/comments to Malverne.*

*Planning Committee.*

*Cheryl presented the 2012 Annual Art Plan and aside from a few language tweaks the plan moved forward for final approval.*

*MOTION: Approve the 2012 Annual Art Plan as edited. Moved by Malverne and seconded by Jeff.*

**Approved as presented**

## **NEW BUSINESS**

*Cheryl would like to nominate Marsha Chamberlain as the permanent chair for AAPAC.*

*MOTION: Vote is requested to nominate Marsha Chamberlain as the new chair of the Ann Arbor Public Art Commission. Moved by Cheryl and seconded by Connie.*

**Approved**

## **ADJOURNMENT**

*Meeting was adjourned at 7:10pm*