



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

Wednesday, July 27, 2011

4:30 PM

City Hall - 6th Flr Conf Rm

CALL TO ORDER

Meeting called to order at 4:39pm

ROLL CALL

Members present: Malverne Winborne, Margaret Parket, Cheryl Zuellig, Connie Brown

Members absent: Marsha Chamberlain, Cathy Gendron, Elaine Sims, Wiltrud Simbuerger

Others present: Aaron Seagraves, Administrator; Mary Morgan, A2 Chronicle; Bob Miller, photographer and citizen

APPROVAL OF MINUTES

Approved May and June meeting minutes

Approved as presented

APPROVAL OF AGENDA

Add Committee Reports to Agenda

Approved with changes

REPORT FROM CHAIR

**Townie Party Photos*

**Participation cards about ideas for Public Art, a chance to recruit committee members*

**Meeting with Mayor Hieftje, request administrator bring notes of the meeting to the planning committee*

**Discussion on the addition of a new commissioner. Commissioners asked what the criterion for selection of new committee members is. need to coordinate needs of the commission with the search for a new commission member and coordinate our efforts with the Mayor*

**Golden Paint Brush awards will be on the August 15th City Council agenda. Some discussion on the status of the award. Discussion on the history and purpose of the award*

**Question of when the celebratory opening of the Herbert Dreiseitl sculpture will be and if it will be during the opening of Larcom City Hall*

REPORT FROM ART ADMINISTRATOR

**Annual Report 2011 Draft; Request for input and modifications; finalize; due: August 4th*

**City has received public art inventory requests from two organizations: cultureNOW.org & a case study for a research project at Western Carolina University and Asheville, NC. Administrator currently working with city staff to learn the GIS inventory system and the asset management system. The result will be a list, database of the public art inventory*

**Avalon Housing mural proposal. AAPAC was asked to administer a mural with the organization. Administrator requested information from the city attorney's office on the use of donated funds to implement art on a privately owned location*

**Overview of subcommittee meetings, Open Meetings Act, and city resolutions. Emailed a request for an updated repository/listing of documents, forms, and policies to Planning and Projects Committee chairs. Administrator requested this be forwarded to Projects Committee and to work in collaboration with the committee*

**Overview of Budget*

**Overview of Lists of Arts agencies contacted for the Justice Center RFQ/SOQ*

11-0922

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Attachments: Art Administrator Report July 2011.pdf, AAPAC Budget - July 2011.pdf, Public Relations Committee Report July 2011.pdf, Dreiseitl Update - July 2011.pdf

COMMITTEE REPORTS:

**Municipal Center task force did not meet this month. The new call for the Justice Center Lobby project went out with the extended deadlines. Two more members for the selection committee have been found and dates have been set for the selection committee to meet for two days in early September.*

**Planning Committee met to work on draft of Annual Report 2011*

**Public Relations Committee, see attached report*

**Project Committee: Working on developing standard RFQ/SOQ, or template for future RFQ/SOQ, with project managers. Sun Dragon: Have an order with a structural engineer and a fabricator to submit a budget for the project. Will have it next month and it will be presented to the project manager.*

OLD BUSINESS

**Pilot Mural Program: Discussion on the process of public input for the project. Suggestion that meetings may become part of the public art project process. Recommendation that a report from the city staff on the public meetings be submitted. There was a recognition of bringing public input to help create public*

support is important. Suggestion that vocal public opposition might trigger the survey process. Feedback on Mural Surveys. Recommendation of asking Commissioner Wiltrud to champion the project; Wiltrud is on the task force.

**Status of 2011 and 2012 Annual Plan projects*

River Art Trail, has not met.

Stadium Bridges, contacting Project Manager.

Suggestion for discussion on annual plan regularly

**Discussion on the Project List and if future projects should be placed on the monthly list*

NEW BUSINESS

**Discussion of the Ann Arbor Area Community Foundation and the donation*

Offer was made by the Roger Whitaker Trust Fund, as administered by the AAACF, to donate 8,000 to the Commission. Recommendation by the AAACF to place the donation in the Art for Public Places Endowed Fund. AAPAC Admin and Chair spoke the Community Foundation about using the donation for the mural project.

Understanding by Commissioner was the Endowed Fund was intended for public art maintenance. Mentioned current AAACF funds are not useful to the Commission.

Recommendation was suggested to ask Planning Committee to come up with criteria for acceptance of the donation. Need verification that the donation can be used in whole. Need advice from city about proper use of earmarked donations.

Commissioner asked to place this matter at a high priority.

ADJOURNMENT

Meeting adjourned at 6:19pm