

# **City of Ann Arbor**

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# Meeting Minutes Ann Arbor Public Art Commission

Wednesday, June 22, 2011

4:30 PM

City Hall - 4th Flr Conf Rm

#### **CALL TO ORDER**

Meeting Called to order at 4:35pm

#### **ROLL CALL**

Members present: Wiltrud Simbuerger, Marsha Chamberlin, Cheryl Zuellig, and

Elaine Sims

Members absent: Connie Brown, Malverne Winborne, Margaret Parker, Cathy

Gendron, and Jeff Meyers

Others present: Aaron Seagraves, Mary Morgan, A2 Chronicle

#### APPROVAL OF MINUTES

Approval of minutes for May and June will be placed on the July agenda.

#### APPROVAL OF AGENDA

### **REPORT FROM CHAIR**

West Park ceremony took place Sunday. The event was successful. Artist Traven Pelletier was in attendance and exhibited the "unveiling" of the "TREEform" sculpture by the artist.

#### REPORT FROM ART ADMINISTRATOR

Moved into new office. Was given city staff account and materials. Worked on SOQ for interior of Justice Center. Completed a mural survey. Overview of budget. Question whether the budget of the Fuller Station was accurate. Explanation of Administration budget. Administrator will ask about more details about the Administration budget.

Discussion about the upcoming dedication to the Justice Center. Plan is to dedicate the Dreiseitl artwork, if it is installed, at the same event.

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Attachments: Dreiseitl Update - June 2011pdf.pdf, Public Relations Report June

2011.pdf, 062211 Project Committee Report.pdf, AAPAC Budget - June 2011.pdf, Ann Arbor Justice Center SOQ RFQ-797B.pdf

\*Public Relations Committee.

Golden Paintbrush poll will be administered and winners will be selected.

Discussion on the Creative Connection townie party and the different ideas on how to

get audience participation at the event. Ideas involved taking pictures of individuals involved in the project, or manipulating their images, and uploading them to the AAPAC Facebook account. Discussion on the PR materials that would be made available. Creation of a FAQ document.

#### Projects Committee.

Discussed SOQ/RFQ review and protocol. Artist interview rubric is in development. Creating a task force check-list. Will meet every other month for the calendar year. Will assist PR committee.

#### Discussion on Mural Pilot Program.

Commissioner Meyers asked to be off the mural pilot program. Discussion of the mural survey and the point was brought up about the survey being initiated by the city staff. AAPAC will consult with Jeff Meyers. AAPAC needed to get the details on the mural task force and have a RFQ drafted. AAPAC thought it was in their interest to keep the pilot program progressing.

#### Stadium Bridges Commissioner Champion Report.

The commissioners discussed meeting with the project manager. They discussed the project intake form and would submit the form to the project committee. They expected to start a task force in August or September.

#### Planning Committee.

Did not meet. Will meet on the first Wednesday of the month.

#### Justice Center Taskforce.

Adjusted the schedule and recommended names to add to the selection committee. Resulted in a discussion of asking people to be on the selection committee.

Question from the Commission. Do subcommittee meetings need to take place in City Hall?

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURNMENT**

Meeting adjourned at 5:50pm.