



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, February 17, 2016

Larson City Hall, 301 E Huron St, Sixth floor, Conference Room

CALL TO ORDER

Called to order at 4:31pm

ROLL CALL

Present: John Kotarski, Jim Simpson, Connie Rizzolo-Brown, Lauren Thompson, Patti Smith
Absent: Marsha Chamberlin, Bob Miller

APPROVAL OF AGENDA

Moved by Patti Smith. Seconded by Connie Rizzolo-Brown

Approved as presented

PUBLIC COMMENTARY

No attendees

APPROVAL OF MINUTES

Moved by Jim Simpson. Seconded by Connie Rizzolo-Brown.

Approved as presented

COMMUNICATIONS FROM STAFF

No communication items

Approved as presented

COMMUNICATION FROM COMMISSIONERS

Commissioner Thompson has plans to leave the Ann Arbor area and can no longer participate as a member of the Public Art Commission.

Discussion on developing a process to recruit and orient new members of the commission in the future.

NEW BUSINESS

● CIP Committee*CIP MF-SW-06-03 (Drop-off Station)*

■ *Be it resolved: The Ann Arbor Public Art Commission recommends that CIP project MF-SW-06-03 (Drop-off Station) has potential for enhancement in the following way: a program that leverages principles of reuse, repurpose, and re-imagining on a periodic basis. A proposed budget range of \$60K - \$100K is recommended. (Simpson /Smith)*

Moved by Simpson. Seconded by Smith. - Motion Approved.

CIP TR-AT-01-07 (Arboretum/Gallup Underpass)

■ *Be it resolved: The Ann Arbor Public Art Commission recommends that CIP project CIP TR-AT-01-07 (Arboretum/Gallup Underpass) has potential for enhancement in the following way: provide a better tunnel experience through art and design to enliven the route, help users to feel safer and more confident, provide unexpected delights, educate or artfully provide wayfinding via surface treatment to the tunnels interior, entry elements, lighting, color, etc. A proposed budget range of \$60K - \$80K is recommended (Simpson / Rizzolo- Brown)*

Moved by Simpson. Seconded by Rizzolo-Brown. - Motion Approved.

Be it resolved: The Ann Arbor Public Art Commission recommends that Connie Rizzolo-Brown be liaison to the Allen Creek Greenway Conservancy. (Simpson / Smith) - Rizzolo-Brown welcomed the interest and is proud to be the voice of the Art Commission as the process moves forward.

Moved by Simpson. Seconded by Rizzolo-Brown. - Motion Approved.

● CIP Process

Be it resolved: The Ann Arbor Public Art Commission recommends that for a trial period of two years the process for identifying enhanced projects be as follows: AAPAC identifies potential capital improvement projects as early in the process as possible; work with stakeholders for as much public outreach as possible; selection process be outsourced if necessary to local nonprofits who prepare it for city project managers to oversee, assist, and implement; AAPAC to work throughout the process on outreach, selection committee, and liaise with city managers. (Simpson / Smith)

Moved by Simpson. Seconded by Smith. - Motion Approved.

● Public Chambers

Be it resolved: The Ann Arbor Public Art Commission directs the Commission chair investigate and report back the potential for holding meetings in the Public Chambers with attendant cablecasting by CTN. (Thompson / Simpson)

Moved by Thompson. Seconded by Simpson. - Motion Approved.

OLD BUSINESS

Art in the Sky (Tabled)

Arbor Winds Update - There may be an artist in Utah who could perform the glass

work. Staff still investigating.

Jewett Memorial Update - Artist has completed the Design and Preparation phase of the project. Second installment payment has been met.

Stadium Boulevard - City moving forward with retaining wall on E Stadium.. Installation budget set for \$60k.

PUBLIC COMMENTARY

No attendees

ADJOURNMENT

Meeting adjourned at 4:58pm