



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, August 10, 2016

4:30 PM

Larcom City Hall, 301 E Huron St, First floor, north conference room

New Meeting Day - Rescheduled from August 17, 2016

CALL TO ORDER

4:35pm

ROLL CALL

Present: J Kotarski, J Simpson, B Miller
Absent: P Smith, CM Smith, C Hupy

APPROVAL OF AGENDA

Amended to add James Neal Donation Item

Approved with changes

PUBLIC COMMENTARY

No attendees

APPROVAL OF MINUTES

Reminder that Public Art agendas and minutes are available online via Legistar/City Clerk page

NEW BUSINESS

● *Be it resolved: The Ann Arbor Public Art Commission recommends that CIP Project TR-AT-13-01 Annual Sidewalk Repair Program has potential for enhancement in the following way: A city-wide competition for the design of cement stamps or embedded medallions with fabrication compliant with ADA requirements, to be used at the discretion of city staff when replacing sidewalks throughout the city. A proposed budget range of \$8K - \$18K is recommended. (Simpson / Smith)*

Moved by Simpson, 2nd Miller - PASSED

● *Be it resolved: The Ann Arbor Public Art Commission recommends that CIP Project TR-AT-11-04 Ann Arbor-Saline Road/I-94 Non-Motorized Improvement has potential for enhancement in the following way: provide an engaging experience through creative design of pedestrian sidewalk and handrails, that could be visible*

from the roadway or as a pedestrian. A proposed budget range of 15K - 30K is recommended. (Simpson / Smith)

Moved by Simpson, 2nd Miller - PASSED

OLD BUSINESS

COMMUNICATIONS FROM STAFF

Neighborhood Street Crossing Zebra Stripping - Engineers have met and are currently developing standards

Competition for Manhole Covers - Plan in the works; requires an additional conversation with Public Works staff

-This form of art enhances and improves the creative sense of Ann Arbor and has a minimum financial impact. Commission wants to be certain that public safety has been incorporated into the manhole, stamps and medallions artwork with special attention to ADA requirements.

COMMUNICATIONS FROM COMMISSIONERS

Report on CIP Potential for Rotating Artwork (P Smith) -
- MOVED TO SEPTEMBER MEETING

James Neal - Blue Giraffe & Glass Tiger Donation -
New Public Art donation form has been completed and is available online. Commission wishes to experiment with donations and put these two pieces within the community. ~~No cost, liability covered by Nissan Family,~~ A permanent donation as part of the City in collaboration with DDA. Discussion re location of these two pieces and a great deal of support from community. These two pieces received the Art Prize award in Grand Rapids.

Motion to amend, Kotarski. (9/21/16)

Moved by Simpson, 2nd Smith – Approved as amended.

Concerns raised re public outreach for donated art. Commission has provided public input and outreach for all art within the City. Donated pieces should be treated the same. Process for these two pieces should allow for engagement of the city, neighborhoods and the community. Commission will set a donation sub committee that will work to set guidelines, processes and procedures to be sure that all donations to the City are transparent.

Item forwarded to City Attorney for contract development; cost, maintenance, delivery, and insurance details.

Moved by Simpson, 2nd Kotarski - PASSED

Approved with changes

ADJOURNMENT

5:30pm

SPECIAL PRESENTATIONS

No presentations

