



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, April 20, 2016

4:30 PM

Larcom City Hall, 301 E Huron St,
Basement, Conference Room

CALL TO ORDER

Meeting called to order at 4:36pm

ROLL CALL

Present: John Kotarski, Jim Simpson, Marsha Chamberlin, Patti Smith and Bob Miller

Absent: Connie Rizzolo-Brown

Approved

APPROVAL OF AGENDA

Approved as presented

PUBLIC COMMENTARY

No public comments

APPROVAL OF MINUTES

Approved as presented

COMMUNICATIONS FROM STAFF

- 1) Mayor's Art Gallery - Discussion on naming of the Mayors Gallery.*
 - 2) WTP Open House May 7, 2016 11-3pm. Close look at what makes the water flow. Tours of plant and equipment used in the field and art gallery of Art in the Ski contestants and poster by students at Penny W. Stamps School of Art. All welcome.*
 - 3) Letters and emails to Jewett donors have been mailed.*
- Approved**

COMMUNICATIONS FROM COMMISSIONERS

Discussion on the cost of the Stadium Bridges

Approved

NEW BUSINESS

- 1) CIP project UT-SN-16-12 (Sanitary Manhole Lid and Casting Sealing Program) - PASSED. Approved by Jim S. Seconded by Marsha C.*
- 2) CIP Project MF-CB-16-04 (Housing Commission: 3401-3481 Platt) - PASSED.*

Approved by Jim S. Seconded by Patti S.

3) CIP Project MF-CB-17-01 (Housing Commission: White/State/Henry) PASSED.

Approved by Marsha C. Seconded by Patti S.

4) Endorse Bruce Wortman's proposal for a mural on the guard rail on the south side of Scio Church Road between Maple Rd and Convington Dr (MOVED. May 2016 Meeting)

5) Convention Visitors Bureau proposal to do street striping on 4th Ave for the Jim Toy Gay Pride event in August of 2016 (MOVED. May 2016 Meeting)

Approved as presented

OLD BUSINESS

1) Power Art Phase 2 Discussion

2) Discussion re delivery of Jewett chairs to temporary location, setup and coordination with staff and DDA

3) Discussion on the Stadium Blvd Resolution - 16-0365. Passed at the April 4th City Council Meeting.

Approved as presented

ADJOURNMENT

5:50pm