



# City of Ann Arbor

## Meeting Minutes

### Ann Arbor Public Art Commission

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

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Wednesday, September 21, 2016

4:30 PM

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

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#### CALL TO ORDER

4:37pm

#### ROLL CALL

*Present: (5) - Commissioner Miller, Commissioner Kotarski,  
Commissioner Simpson, Commissioner Brown, Commissioner Smith*

*Absent: (1) - Councilmember Smith*

#### APPROVAL OF AGENDA

*Amend Old Business to add the following items for discussion.*

*\*Public Art Rights to First and Washington Bldg*

*\*Creative Crosswalks Update*

*\*Manhole Cover Update*

**Approved with changes**

#### PUBLIC COMMENTARY

*Andre Kite, local black smith. Interested in an update re the Stadium Blvd project. Commissioner Kotarski suggested that Mr. Kite remain after the meeting to get an update on where the project currently stands.*

#### APPROVAL OF MINUTES

*Minutes for July 20, 2016 - Approved*

*Minutes for August 10, 2016 - Amended*

*- Motion to amend, Commissioner Kotarski. Strike "No cost, liability covered by Nissan Family". Moved by Commissioner Simpson, 2nd Commissioner Smith - Approved as amended*

*- Resubmitted to City Council for the October 6th agenda*

**Approved with changes**

**NEW BUSINESS**

*Be it resolved, the Ann Arbor Public Art Commission will meet bi-monthly. (Simpson / Miller)*

*Be it resolved, the Ann Arbor Public Art Commission changes its bi-monthly meeting date to the third Wednesday at 7pm and requests the Community Television Network cablecast these meetings from Council Chambers. (Simpson / Miller)*

*- Motion to amend, Commissioner Kotarski. Change meeting date to first Wednesday of the month. Moved by Commissioner Simpson, seconded by Commissioner Miller.*

**Approved with changes**

**OLD BUSINESS**

*1) Public Art Rights to First and Washington Bldg - It is private art and the Public Art Commission cannot comment.*

*2) Creative Crosswalks Update - Engineering staff continue to review. Guidelines, staffing and budget need to be set. Donations to Public Art could help with funding.*

*3) Manhole Cover Update - City Engineer, Chris Elenbass has been assigned. Run program similar to Art in the Sky. Set for March 2017.*

**Approved as presented**

**REPORT FROM STAFF**

*1) Review Public Art Guidelines for procedures on donating works of art to the City.*

*Commissioners will review Guidelines and set a work session to discuss.*

*2) Establish a Gift Committee.*

*Be it resolved, the Ann Arbor Public Art Commission establish a Gift Committee*

*as recommended by the Public Art Guidelines to review proposed gifts to the City*

*works of art and make a recommendation to the City Council whether to accept*

*or reject the offer according to the procedures and guidelines established.*

*Gift Committee will consists of Commissioners Miller, Brown, P Smith and  
Jim Simpson (Chair)*

*Motion to amend, Commissioner Kotarski. Moved by Commissioner P Smith and  
2nd by Commissioner Brown - Approved*

*3) City Attorney finalizing Artwork Disclosure form. Will be an online fillable form that  
will go through City staff, which will then be distributed to the AAPAC Gift  
Committee.*

**Approved as presented**

#### **REPORTS FROM COMMISSIONERS**

*Art Commission continues to recruit and fill vacancies. Goal to have a full commission by the 1st of the year.*

**Approved**

#### **ADJOURNMENT**

*5:25pm*