



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>

Wednesday, July 5, 2017

7:00 PM

Larcom City Hall, 301 E Huron St,
Basement, conference room

[17-1014](#) Ann Arbor Public Art Commission Meeting Minutes - July 2017

Attachments: AAPAC Meeting Minutes - May 2017.pdf, Art Commission Staff Report - July 2017.pdf, A2PAC CIP Evaluation Criteria Report 5-30-17.pdf

7:01pm

ROLL CALL

Present: J Kotarski, A Buck, C Crawley, D Esau, B Miller, P Smith, D Zinn and V Harrison

Absent: C Brown, CM Smith and C Hupy

APPROVAL OF AGENDA

Reminder - Staff to move September meeting. Please respond to Doodle poll that will go out sometime next week.

Approved

PUBLIC COMMENT

No public comments

APPROVAL OF MINUTES

Enhancement Recommendations for CIP Projects - amend item and remove "approved for discussion"

Approved with changes

OLD BUSINESS

No items to share at this time

NEW BUSINESS

Creation of Nominating Committee - This committee is necessary to help provide longterm insight on our leadership and share conversations to help better guide the commission. The election of new officers will need to be completed by November 2017 in order to have new officers in place by January 2018.

Appointments to the Nominating Committee - Colleen Crawley and David Esau

Approved

REPORT FROM STAFF

Staff has provided an update, please review and reach out to staff should you have any additional questions.

Presented

REPORT FROM COMMITTEES

CIP Committee - Evaluation Criteria for Public Art Enhancement Recommendations has been completed. Commission appreciates the work of the committee to complete this criteria as it is necessary and helpful as the commission and City work together in establishing more art throughout the City now and in the future. This criteria establishes a solid framework.

Recommendation - That the Evaluation Criteria for Public Art Enhancement move forward to City Council for their approval.

PR and Communications Committee - Upcoming meeting set for Wednesday, July 13th.

Approved

SPECIAL PRESENTATIONS

Thank you to Arbor Lase Project artist, Mike Gould and his team for attending the meeting this evening. Project is exciting and innovative.

Recommendation - Commission requests that the Arbor Lase Project provide a more detailed proposal of the project to the Commission for sharing with the City Administrator.

Approved as presented

ADJOURNMENT*8:10pm*

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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