

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Wednesday, January 9, 2019

7:00 PM

Draft

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

Ann Arbor Public Art Commission

Ann Arbor Public Art Commission Meeting Minutes - January 2019

Attachments: AAPAC July 2019 Plan.pdf, AAPAC Selection Process Recommendations Report 12-12-18.pdf, AAPAC FY2020-FY2026 Capital Improvement Project Enhancements.pdf

CALL TO ORDER

7:05pm

ROLL CALL

Present: A Buck, J Kotarski, D Esau, C Crawley, C Brown, J Copi, D Zinn, M Thiefels and C hupy

Absent: D Mexicotte and CM Ramlawi

APPROVAL OF AGENDA

Approved

PUBLIC COMMENT

Approved as presented

APPROVAL OF MINUTES

Minutes from November 7, 2018; December 11, 2018; and January 9, 2019 to be presented at the March 6, 2019 meeting

OLD BUSINESS

NEW BUSINESS

REPORT FROM STAFF

Stadium Bridge - Glass panels have arrived and are scheduled to be installed as weather permits.

REPORT FROM WORK GROUPS

AAPAC July 2019 Potential Projects and Desirable Goals - Adjust the document to reflect additional dates and updates. Recommend two separate memos for prior CIP Project Recommendations. Discussion re work group vs committees. No formal committee needed as a report out to the commission as a whole is required. Work groups should discuss their conversation in the monthly Public Art Commission meetings. Please plan to share a thorough reporting of your work groups in the monthly meeting. Work group items to be prepared in one document for sharing at monthly commission meetings.

**Add Colleen Crawley to Section 1:838.21*

**Finalize names of work groups - Fundraising Work Group - Youth Outreach and Interaction Work Group (Promote Awareness of Public Art) - Art Selection Work Group - CIP Work Group*

CIP Work Group - Modifications to the Art Selection process. Make certain the projects are evaluated within the established parameters and that the city receives what was requested within the guidelines.

**Under Section 2A - Working with artist. Recommendation to move to an RFQ versus RFP qualification process. Decision based on the process*

**These are guidelines for the selection group and the commission will make certain that these are followed as the commission is required to re-visit these every year*

**This document will start with city staff that is charged with the project and will be a guide to incorporate art into the project. Not part of the contract with the artist, but within the scope of services*

*Public Art Enhancements for FY2020-CY2026*Item to be shared and submitted to council for their formal approval*

**Item to be shared and submitted to council for approval*

**There is a difference between tracking current and future projects and how best to present to council*

Commissioner Copi: Shares that today was his first day of master rain garden class. Members of the planning commission in attendance and he hopes we can develop a project involving the youth and the possibly

installation of additional murals throughout the city

Approved

ADJOURN

7:40pm