

AAPAC Annual Planning Workshop for Fiscal Year 2012 March 31, 2011

Meeting Notes

1. Call to Order (Cheryl Zuellig)

2. Roll Call

Present: Margaret Parker, Connie Rizzolo-Brown, Wiltrud Simbuerger, Elaine Sims, Malverne Winborne, Cheryl Zuellig (Commissioners)
Connie Pulcifer (City of AA, Meeting Facilitator)

Absent: Marsha Chamberlin, Cathy Gendron, Jeff Meyers

3. Meeting Purpose/Guidelines

Discuss and agree on a Public Arts Plan that details potential projects and desirable goals to be pursued for the fiscal year 2012 (C. Zuellig)
A code of conduct for the meeting was given. (C. Pulcifer)

4. Updates

Administrator Update

2 interviews with candidates for the administrator part-time position have been set up for 4/12/2011 late afternoon. The new administrator is expected to start in July.
Date and time and attendees for the interview need to be confirmed.

Budget Summary

- The current state of the budget was discussed. According to the budget hand-out, a total amount of \$1,650,000.00 is available for FY 2012. However, between \$750,000.00 to \$1,000,000.00 are already encumbered for the City Hall exterior and interior projects and Fuller Rd Transit Station.

The commission seeks clarification on these numbers.

5. Looking Back – FY 2011 Annual Plan Summary

Projects status

- City Hall: Exterior project (Dreiseitl) is ready to be installed, the two interior projects are untimely (M. Parker)
- Fuller Rd Transit Station: preliminary steps have been taken, project ready for selection and installation in 2012 (C. Rizzolo-Brown)
- Percent for Art program was successfully maintained. First gateway project needs to be

identified. (C. Zuellig)

- Mural project is ready to select and install the first pilot. (J. Meyers, in abs.)

Misc.

- The collaboration with city project managers was positive.
- Communication gaps exist between the commission and its administrative city liaison, Venita Harrison. Venita needs to be better included in the communication process. The commission needs to address this issue in its next regular meeting.
- The commission needs to make sure to empower its incoming administrator.
- New (and old) commission members need a task force training. (M. Winborne)
- There is still a need for process understanding.

6. Criteria and Priorities Overview

C. Pulcifer provided a list of upcoming city projects and their respective sites. AAPAC criteria like visibility, feasibility, educational opportunity or diversity were used in the subsequent discussion to rank them.

7. Discuss New Project Candidates

Candidates from the project list were

- Gallup park canoe livery
- Fuller Rd/Maiden Lane Bridges Rehabilitation
- County Farm Park Drain Stream Bank Stabilization
- Manchester Rd Elevated Water Tank Paint Project
- Argo Headrace and Whitewater Amenities
- East Stadium Boulevard bridges replacement project

In a first step, each commission member evaluated the projects individually according to AAPAC criteria. The following decisions emerged in the subsequent discussion:

8. Setting Priorities

New candidates for 2012

- Gallup Park and Argo
These two projects could be combined as part of a River Art project that spans along the Huron River and could become part of a larger project beyond the city limits (M. Parker)
- Manchester Rd. Water Tank
could be an additional mural site
- East Stadium
This project would have high visibility, but is challenging in terms of what kind of art might be possible to install. Landscaping or lighting projects were suggested.
- Project series at bus stops in collaboration with the AATA (E. Sims)
- Fuller Rd/Maiden Lane Bridge and County Farm Park should be reconsidered for the next fiscal year.

Projects for 2012 taken over from 2011

- City Hall exterior (Dreiseitl): Install

- City Hall interior: Select and install
- Fuller Road Transit Station: Select
- Mural Program: Select and install pilot

9. Actions to be taken

- Draft annual plan and send to commissioners for comments (C. Zuellig)
- Approve plan at next AAPAC meeting (4/27, 4:30pm)

Seek clarification on

- communication process with city
- budget numbers
- responsibilities for commission members and city liaison
- task forces (training for commission members)
- responsibility for extraordinary maintenance for projects initiated by AAPAC
- collaboration with DDA

(Notes taken by W. Simbuerger)