



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Minutes Ann Arbor Public Art Commission

Tuesday, February 1, 2011

4:30 PM

City Ctr 7th Flr Conf Rm

CALL TO ORDER

Meeting began at 4:40pm

ROLL CALL

Members present: Marsha Chamberlain (temporary chair), Margaret Parker, Cathy Gendron, Connie Rizzolo-Brown, Malvern Winborne and Wiltrud Simbuerger
Members absent: Jeff Meyers, Elaine Sims, Cheryl Zuellig
Others present: Nancy Kaplan

Commission members welcomed Wiltrud Simbuerger, as the final member of AAPAC.

APPROVAL OF MINUTES

Minutes from January 4, 2011 were approved. Moved by Marsha and seconded by Malverne.
Approved

APPROVAL OF AGENDA

Agenda was approved.
Approved

PUBLIC COMMENTS

Nancy Kaplan visited the commission to get more information on AAPAC to possibly introduce a program for a local TV show. AAPAC is interesting and this could be a great way to keep the public informed on what's happening with local art.

REPORT FROM CHAIR

No report to share.

CIP PRESENTATION (Pulcifer/Slotten)

Connie Pulcifer, Senior City Planner and Cresson Slotten, Interim Manager of Systems Planning were present to give a presentation on the Capital Improvement Plan (CIP) and how it relates to Public Art. The presentation enlightened the commission members on the background, how the process works and how public art plays a role. This summary of potential projects under the CIP will be helpful as AAPAC plans for its annual retreat. Commission members appreciated this listing as

it involves AAPAC early in the process and provides a very detailed listing of potential projects for AAPAC to consider. Commission members suggested that the summary include total monies allocated to AAPAC. Connie Pulcipher will work with Marti Praschan to adjust the category titles, add brief description and include the dollars available for each project.

Connie Pulcipher showed members how to access the online Legislative System to retrieve agendas and meeting minutes for all AAPAC items. A reminder that all agenda items must be submitted on the Wednesday prior to the monthly meeting to ensure that the agenda is accurate and posted timely for public viewing. It is important that the agenda reflect the planned items of discussion. The public has access to the online agenda and may be interested in items as shown on the agenda.

MUNICIPAL CENTER TASK FORCE UPDATE

MOTION: To accept the recommendation of the Municipal Center Task Force and move forward with finalizing the RFQ for the Justice Center lobby artpiece.

Moved by Malverne and seconded by Connie.

Approved as presented

COMMITTEE REPORTS

**Planning Committee Report - The Planning Committee will use the CIP Presentation and Project Summary to select possible projects for AAPAC. The CIP presentation will be an excellent tool to use during the annual planning. The Planning Committee will work through this priority list to allow for a more efficient process when the commission meets during the annual planning retreat*

The Planning Calendar looks good but may be a bit complicated, members will try to use it and may want to look at other options for ease of use.

**Public Relations Committee Report- The Public Relations Committee continues to plan and coordinate publicity for AAPAC. As we plan for the future we want to be sure that we are part of the dedication for the Justice Center (Dreiseitl piece) and West Park (TREEForm) ceremonies. Marsha will contact Sue to clarify these two upcoming events and ask how best to coordinate with other city staff.*

The AAPAC Facebook page is a great place to share all things art and A3Arts is another portal for art. Wiltrud expressed an interest in participating the facebook site.

Cathy has scheduled a meeting with Nancy Stone to work out the details of the newly designed AAPAC web page.

**The timeline for the Annual Plan has been submitted for review/comments. The objectives listed are not in a priority order. This will be discussed further at the annual retreat. Marsha will look at the weeks of March 21 and March 28th as possible dates for the Annual Retreat. A question as to who can participate in the retreat. Volunteers are not allowed to participate. This will be a public meeting and they are only viewing the planning process, they cannot participate. They are more than welcome to view the planning session. We thank all our volunteers for their support and efforts.*

Commission interested in having a facilitator for this meeting, perhaps Connie

Pulcipher. Margaret and Cheryl are responsible for the details of planning the Annual Retreat.

**Projects Committee Report - Sun Dragon needs to be finalized. If the artist wants this piece to be resubmitted as an asset renewal, it will become the artist responsibility to submit the forms to the Project Committee. The commission cannot proceed without the assistance of the artist. The artist needs to be prepared to work with assigned city staff on the design, placement, and maintenance of this piece.*

[11-0172](#)

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Attachments: CIP Presentation_AAPAC_2011-02-01.pdf, 020111 Planning Committee Report.pdf, 2011-2012 Planning Calendar.pdf, Public Relations Committee Report Feb 2011.pdf, AAPAC 2011 Public Relations Annual Plan.xls, Budget Summary Jan 2011.pdf

OLD BUSINESS

NEW BUSINESS

**Committee Member Assignments. Committee assignments has been established.*

*Project Committee - Connie, Wiltrud and Malverne
Public Relations Committee - Cathy, Marsha Jeff
Planning Committee - Cheryl, Margaret and Elaine*

ADJOURNMENT

Meeting was adjourned at 7pm