

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Wednesday, October 7, 2020

7:00 PM

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**Ann Arbor Public Art Commission**

~~Enter Meeting ID: Meeting ID: 024-051-4092~~

**ROLL CALL**

**Presented**

**Present:** 11 - John Kotarski, David Esau, Allison Buck, Venita Harrison, Debra Mexicotte, Jonah Copi, Peggy Wier-Leonard, Sophie Grillet, Sarah Fuller, Wasentha Young, and Craig Hupy

**APPROVAL OF AGENDA**

**Approved**

**APPROVAL OF MINUTES**

**Approved as presented**

[20-1522](#) Ann Arbor Public Art Commission Meeting Minutes - August 2020

**Attachments:** AAPAC Meeting Minutes - August 2020.pdf

**PUBLIC COMMENT**

*No comments*

**PRESENTATIONS**

*No Presentations*

**REPORT FROM CHAIR**

*Welcome. There are several items on the agenda that will be discuss in greater detail as we move through the agenda tonight.*

**NEW BUSINESS**

*Discussion on the Annual Retreat. Next meeting set for December 9th at 4pm; option to have an earlier or later start time depending on schedules. Meeting set for December 9th 5:30-8:30pm.*

**Approved**

**OLD BUSINESS**

*Councilmember Ramlawi worked with the City Attorneys' office to address concerns received from the commission and shares a final version with the Ann Arbor Public Art Commission for their review.*

*Current by-laws prevented members of the commission from bidding on projects due to conflicts of interest and prevented members of the commission from reapplying for any additional project for one full year. These two issues seemed to be punitive to commissioner members.*

*Discussion on the \$1500 compensation, as it was an initial place holder and the commission can make the determination if this is too low or too high. Current City purchasing policy begins at \$3k with requires quotes and the midrange bid is \$10k and at \$25K is a contract is required and will require City Council approval. This request needs to be palpable for City Council in keeping with the current financial standing of the City.*

*Members that serve on the commission may have no artist interest to bid on a project but they may want to bid and recuse themselves and this language change will allow for this. The intent of the language is to allow a commissioner to do so and this language change does not negate the current City contracting requirements.*

*Staff will move this item forward for consideration on the November 5th City Council agenda with two versions 1) with no value 2) with "no more than \$25k in total value"*

*Public Art Commissioners appreciate Councilmember Ramlawis' efforts to move this forward and his continued desire to support the efforts of the Commission.*

**Approved with changes**

**20-1523** Ann Arbor Public Art Commission Art By-Laws

**Attachments:** AAPAC bylaws rev 8-21-20-redline.pdf

**REPORT FROM STAFF**

**Approved as presented**

**20-1520** Ann Arbor Public Art Commission Meeting Minutes - October 2020

**Attachments:** Developer Workgroup report 10-7-20 .pdf, Golden Paintbrush Award Nomination form 2020 9-30-20.pdf, Golden Paintbrush Award FAQ 2020 9-30-20.pdf, Golden Paintbrush Award judging criteria 2020 09-30-20.pdf

**ADJOURN**

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Ann Arbor, MI 48104**

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