



City of Ann Arbor
Meeting Minutes - Draft
Ann Arbor Public Art Commission

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Wednesday, January 6, 2021

7:30 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Enter Meeting ID: Meeting ID: 824 851 4892

ROLL CALL

Approved

Present: 12 - John Kotarski, David Esau, Allison Buck, Venita Harrison, Debra Mexicotte, Jonah Copi, Travis Radina, Peggy Wier-Leonard, Sophie Grillet, Sarah Fuller, Wasentha Young, and Craig Hupy

APPROVAL OF AGENDA

Addition: Under New Business, add discussion of City Flag project

Approved with changes

PUBLIC COMMENT

No public in attendance

APPROVAL OF MINUTES

Minutes from December Retreat to be presented at February meeting

Approved

Present: 12 - John Kotarski, David Esau, Allison Buck, Venita Harrison, Debra Mexicotte, Jonah Copi, Travis Radina, Peggy Wier-Leonard, Sophie Grillet, Sarah Fuller, Wasentha Young, and Craig Hupy

OLD BUSINESS

*City of Ypsilanti Public Arts Commission Welcome Resolution:
Councilmember Radina spoke with Mayor Taylor and the suggestion was made that in a effort to build a relationship and foster collaboration and other potential opportunities for comradery in the future, AAPAC leadership should reach out directly to the Ypsilanti Public Art Commission with a welcome to the art community.*

Approved as presented

NEW BUSINESS

AAPAC 2021 Art Plan and Goals: Summarizes potential projects and desirable goals slated for the coming year as referenced in Charter and Ordinance - why important and what the commission is tasked to do and the work performed within the work groups. Please share any updates or edits. Current work group assignments can be adjusted, as necessary.

Approved as presented

City Flag Project: Mayor Taylor reached out regarding redesigning the City flag. Commission appreciates the confidence in its ability to offer sound advice and creativity in Ann Arbor's public spaces. A redesigned flag is an excellent opportunity for the art commission to demonstrate civic value.

Commission will be charged with coming up with a plan about the process and oversight for the project. Anticipate extensive public outreach, inclusion of youth participation, a competition, and a winner selected from finalists via resident voting; similar to the successful "I Voted" sticker and repainting of the Manchester Water Tower. Both of these projects were handled in-house, with existing staff, and a small stipend to the winning design.

Assigned to the Youth Outreach group. Link of recent Mississippi flag redesign.

<https://www.clarionledger.com/story/news/2020/08/10/mississippi-flag-design-process-elvis-has-left-building/3338403001/>

Roman Mars video shows that this can become an integral design and an identifier for the City.

Staff will contact City Clerk and the Mayor's office re guidelines, ordinance change, hosting ideas, funding resources, etc. Resolution from Mayor Taylor to City Council for their approval.

Approved as presented

21-0034 Ann Arbor Public Art Commission 2021 Art Plan and Goals

Attachments: AAPAC 2021 Plan + Goals.pdf

Approved by the Commission and forwarded

REPORT FROM STAFF

Allen Creek Decorative Entry Way: Staff determining the feasibility of installing a decorative entry way and received no additional feedback from the developer. Staff will contact to gauge further interest.

Allen Creek Berm Project: Staff will reach out to assigned City Engineer re selection process, next steps for call for art, etc. with report out due in February.

AAPAC Project Folder: Design completed. Additional input from commission re content, access, design and use of site to be determined.

REPORT FROM WORK GROUPS

Business Owners and Developers Work Group: No updates to share

CIP Work Group: Group has new CIP and commissioners plan to meet with City staff to review and make recommendations

Communication and Art Placement: No updates to share

Fundraising Work Group: No updates to share

Leadership Forum Work Group: No updates to share. Commissioner Grillet to replace Commissioner Kotarski

Nominating and Membership Work Group: No updates to share

Policy and Governance Work Group: Request for City Council line item has been submitted and forwarded to City Clerk for sharing with Council.

Special Project Work Group: No update on logo redesign for the tile award. Commissioners Grillet and Leonard will meet the City communication staff to discuss redesign. Commissioner Fuller request a copy in "tif" file format for pricing and timeline management.

ADJOURN

8:40pm

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

Requests made with less than two business days' notice may not be able to be accommodated.