# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Wednesday, April 9, 2025

7:00 PM

**Electronic Meeting** 

# Ann Arbor Public Art Commission

### CALL TO ORDER

#### ROLL CALL

Sarah Fuller and John Kotarski were also present.

- **Present:** 4 Sophie Grillet, Marianetta Porter, Mary Thiefels, and Fang Zhang
- Absent: 4 Allison Buck, Peggy Wier-Leonard, Jamall Bufford, and Cynthia Harrison

#### APPROVAL OF AGENDA

A motion was made by Commissioner Thiefels, seconded by Commissioner Porter, that the Agenda be Approved as presented. On a voice vote, the staff liaison declared the motion carried.

## **APPROVAL OF MINUTES**

**<u>25-0773</u>** Ann Arbor Public Art Commission Meeting Minutes 12-18-2024

A motion was made by Commissioner Thiefels, seconded by Commisioner Porter, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 5/19/2025. On a voice vote, the staff liaison declared the motion carried.

## PUBLIC COMMENT

No callers for public comment.

#### **COMMISSION BUSINESS**

## 2025 AAPAC Meeting Schedule

The AAPAC meetings will be held on the first Wednesday of the month at 7pm. Meeting frequency will increase to monthly.

A motion was made by Commisioner Grillet, seconded by Commissioner Thiefels, that the 2025 Meeting Schedule be Approved with changes. On a voice vote, the staff liaison declared

## the motion carried.

#### Officer Elections

**<u>25-0763</u>** Leadership Survey Results Summary

A motion was made by Commissioner Grillet, seconded by Commissioner Porter, that Commissioner Thiefels and Commissioner Fuller be elected new Chair and Vice Chair, respectively. On a voice vote, the staff liaison declared the motion carried.

#### AAPAC 2024 Annual Report Discussion

**<u>25-0760</u>** Ann Arbor Public Art Commission 2024 Annual Report

A motion was made by Commissioner Porter, seconded by Commissioner Grillet, that the 2024 Annual Report be Approved by the Commission and forwarded to the City Council and should be returned by 5/19/2025. On a voice vote, the staff liaison declared the motion carried.

#### Capital Improvements Plan Recommendations

**25-0774** Public Art Enhancement Recommendations for FY2026-FY2031 Capital Improvement Projects

Staff liaison will create a resolution for City Council approval in a separate action.

A motion was made by Commissioner Grillet, seconded by Commissioner Porter, that the Public Art Enhacement Recommendations for FY2026-FY2031 Capital Improvement Projects be Approved as Amended. On a voice vote, the staff liaison declared the motion carried.

## AAPAC 2025 Plan and Goals Discussion

**25-0762** Ann Arbor Public Art Commission 2025 Plan and Goals

The AAPAC will use the May 7 meeting to discuss the 2025 goals. Working groups will make an effort to meet prior to May 7 to brainstorm 1 or 2 high priority issues.

## REPORT FROM STAFF

Staff liaison Erin Donnelly provided the staff update.

### **REPORT FROM COMMITTEES**

Commissioner Fuller provided an update on the CIP working group. Commissioner Grillet provided an update on the Special Projects working group.

#### NEXT SCHEDULED MEETING

The next AAPAC meeting will be held virtually on May 7, 2025, at 7pm.

### ADJOURN

Meeting adjourned at 8:30pm.

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

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