City of Ann Arbor



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

Meeting Agenda - Draft

Ann Arbor Public Art Commission

Wednesday, March 2, 2022	2	7:00 PM	Electronic Meeting
Webinar ID 927 4816 0648			
Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.			
https://a2gov.zoom.us/j/92748160648?pwd=b3JDN3pzSzNLK1NpM09Xb0IDOWs0Zz09			
Passcode: 552738			
Or One tap mobile: +12063379723			
22-0160	Ann Arbor Public Art Commission Meeting Minutes - December 2021, January and March 2022		
	<u>Attachments:</u>	AAPAC Meeting Minutes - December 2021.pd January 2022.pdf, AAPAC 2022 Plan + Goals Enhancement Report 2022.pdf, A2PAC CIP E Update 2022.pdf	(2).pdf, A2PAC CIP
APPROVAL OF AGENDA			
PUBLIC COM	MENT		
APPROVAL OF MINUTES			
	December 202	21 and January 2022	
	SS		
	Golden Paintbrush award - Mayoral presentation for winners held at the February 7, 2022 City Council meeting. Awards have been shared with the winners.		
	BLM Mural Update - Staff meeting with Assistant City Administrator to discuss the status of the BLM mural and next steps.		
NEW BUSINESS			

REPORT FROM STAFF

WTP Stairwell Project Update - Seven artists submitted proposals before the 10/31/21 deadline and four short-listed artists were chosen in December. Second stage renderings from the four short-listed artists were due before 2/15/22. There is a meeting scheduled for 3/10 to discuss the second stage renderings that were submitted, and a final decision will be made on an artist at that meeting. Final completion of the painted mural date is no later than November 2022.

City Flag Re-design – Mayor to make this request to City Council. Staff has provided the resolution directing the commission to undertake this project; it is up to Mayor Taylor to put the resolution before City council.

Upcoming Commission Appointments - March 1st deadline is very close. We have heard from one commissioner, who will end his appointment at the end of this term due to current commitments. One member wishes to seek reappointment and not response from the third commissioner. Please let me know as soon as possible about your decision

FY23 Policy Agenda for City Council Policy Agenda Committee - With the planning process for the FY23 Policy Agenda kicking off, the City Council Policy Agenda Committee is required to identify items from boards and commissions to help prioritize initiatives. Please work to get a policy agenda discussion on an upcoming agenda for the group you support. Because the final policy agenda must be presented to City Council for approval by May and because the Policy Agenda Committee needs time to review the responses from boards and commissions, please send any responses from the boards, commissions, or committees you work with directly to me no later than March 31, 2022 for consideration. Please provide the response directly to Venita by the deadline so that staff can assemble a comprehensive report.

REPORT FROM COMMITTEES

Capital Improvement Project Working Group (David, Allison, Sarah) Outreach Working Group (Sophie, Peggy, Marianetta) Special Projects Working Group (Sophie, Peggy, Sarah, Jamall) Communications Working Group (Allison, Sarah, Marianetta, & David) Leadership Working Group (Jamall & Sarah) Fundraising/development Working Group (Allison, Sarah, & David) Annual Chair/Vice Chair Review/Election Project (John & Allison)

ADJOURN

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.