

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

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

Wednesday, December 1, 2021

4:30 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 19 and online at a2gov.org/watchCTN.

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://a2gov.zoom.us/j/92748160648?pwd=b3JDN3pzSzNLK1NpM09Xb0IDOWs0Zz09 W

ROLL CALL

4:15p

Present: 10 - John Kotarski, David Esau, Allison Buck, Venita Harrison,

Travis Radina, Peggy Wier-Leonard, Sophie Grillet, Sarah

Fuller, Marianetta Porter, and Jamall Bufford

APPROVAL OF AGENDA

Approved

PRESENTATION

Chair Buck attended the Ypsilanti Arts Commission meeting and shared her presentation with an overview of our goals, works, and future plans for the Ann Arbor Public Art Commission. Commission looks forward to collaborating in the future.

Presented

APPROVAL OF MINUTES

Approved

OLD BUSINESS

2022 Election of New Officers -

*Sarah Fuller, Chair of the Ann Arbor Public Art Commission
*Jamall Bufford, Vice- Chair of the Ann Arbor Public Art Commission

Commission wishes to develop a "thank you" gift when Commissioners exit. Perhaps a small donation from commissioners, a plaque or gift for their support in guiding the Ann Arbor Public Art Commission. Staff to develop a certificate of appreciation.

Approved

WORK GROUPS/GOAL SETTING

Goal Setting -

- 1. Each Commissioner came up with 2-3
- 2. Review together and consolidate to 5-8
- 3. Assign goals to Working Groups
 - >Review Working Groups to consolidate or remove
- >Assign folks to working groups and discuss potential support members
 - >Suggestions for new commissioners to fill open spot

Final work groups with new assignments -

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

Approved

REPORT FROM STAFF

Ann Arbor Public Art Commission December 2021 Planning Notes

*A2AC Murals -. The project has been delayed but is planning on moving forward this spring. We should be on the Historic Commission's December agenda and will understand more about what's possible within 3 of the 4 sites located within the District. We've also been in communication with Craig's team in order to understand the transportation department's requirements and have been adjusting our proposals accordingly. We're waiting on the stamped structural engineer's drawings in order to submit the revised proposals to both the Building Department and begin the process of developing an agreement with the Transportation Department through the City Attorney's Office. It has certainly taken longer and proven to be more work than we anticipated, but are trudging forward and trying to keep the project on course. Thanks for checking in and we'll try to remember to keep you updated as we proceed. (Jason Ennis)

UPDATE - Project moving forward as planned.

*BLM Street Mural – CM Radina reached out to the organizers asking if they would be amenable to putting the mural in the intersection. Staff waiting on a response from Ms. Duckworth and her team. (CM Radina) UPDATE - Project to move forward as a City project with paint to be supplied by the City.

*Mayor's Flag Re-Design Project – Mayor Taylor is eager to move forward with the Art Commission. Mayor Taylor must make this request and draft resolution directing staff undertake the project. UPDATE - Craig to verify interest with the Mayor and develop a final resolution for Council approval to move this forward.

*CIP Materials Online - As an FYI, the new CIP and supporting materials for the December 7th public hearing UPDATE - Updated CIP Plan shared

*Golden Paintbrush Certificate Design (attached) UPDATE - Winners selected with discussion on advertisement, announcement of winners and public engagement options.

Presented

ADJOURN

6:32p

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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