

City of Ann Arbor

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



Formal Minutes - Draft

Wednesday, January 4, 2023

7:00 PM

ANNUAL PLANNING MEETING

Electronic Meeting
Webinar ID 927 4816 0648 Join from a PC, Mac, iPad, iPhone or

Android device:

Ann Arbor Public Art Commission

<https://a2gov.zoom.us/j/92748160648?pwd=b>

ATTENDANCE

APPROVAL OF AGENDA

Approved

PUBLIC COMMENT

No comments

APPROVAL OF MINUTES

Moved to March 2023 Meeting

REPORT FROM STAFF

Commissioners request that Creative Washtenaw work closely with City Staff to develop and maintain a work plan for administration of the project in accordance with SLFRF requirements and provide a monthly program report to the on awarded grantees, payments, etc.

Presented

REPORT FROM COMMITTEES

Per Chapter 24 of the Ann Arbor Ordinance section 1:83 2B, the oversight body shall by February 1 of each year, submit to City Council a plan detailing potential projects and desirable goals to be pursued in the next fiscal year; including enhanced projects and any proposed expenditures of donate, grant or other funds.

Work Groups Assignments for 2022/2023 Plan

Business Owners and Development Work Group - Commissioner Kotarski

Capital Improvement Project Work Group - Commissioners Buck, Fuller, and Porter with support from Esau

Communications and Art Placement Work Group - Commissioners Buck, Fuller, and Porter

Fundraising Work Group - Commissioners Buck, Fuller, and Thiefels

Nominations Work Group - Election of new officers; appointment of Allison Buck, Chair and Jamall Bufford, Vice Chair

Leadership - Commissioners Buck, Bufford and Thiefels

Outreach Work Group - Commissioners Grillet, Leonard and Porter

Special Projects Work Group - Commissioners Grillet and Fuller

Outreach/Youth Work Group - Thiefels and Bufford

Presented

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.