

**Jackson Public Art Commission  
Agenda for September 20th at 5:30pm  
10th floor Conference Room City Hall  
161 W. Michigan Ave**

**Commissioners:** Brenda Pilgrim, Katherine Gigliotti, Stacy Harrison, Seth Duimstra, Kim Curtis, Melissa Morse, Mayor Bill Jors, Patrick Burtch, Douglas Jones Sheila Troxel, JPAC Secretary.

**In Attendance:** Meyer-Jackman, Tom McMillen-Oakley, Derek Dobies

**CALL TO ORDER** - Secretary Troxel

**APPROVAL OF CONSENT AGENDA** – Secretary Troxel

**ACTION ITEMS:**

- Nomination of Chair
  - Under Bylaws: **Article IV: Officers**
    - The immediate past Chair shall serve as Vice Chair and perform the duties of Chair in his/her absence unless the past Chair's term is expiring in which case, the commission shall nominate an elect a Vice Chair.
- Nomination of Vice-Chair.
- Nomination of Secretary (if needed).

*The elected officers shall immediately assume their positions at the conclusion of the elections and shall serve one (1) year.*

- Revision of bylaws: **Add #4 to Approval of Absences**
  - **ARTICLE III: Members and Residency**
    - **Attendance –**
      - **Approval of Absences**
        - 4. If a commissioner is more than 30 minutes late to the monthly JPAC meeting, special event, special meeting or workshop will be considered as absent.**

**PUBLIC COMMENT**

No public comment

**CURRENT BUSINESS**

- Application/Proposal Process: Curtis, Troxel and Harrison
  - Review Draft
    - Approve with revisions
- Request for new commissioner applications

**PROJECT UPDATES**

- Glidden Mural Project: Burtch and Dobies
  - Project Start Date
  - Funding
  - Grant Extensions

- Extensions have been submitted to both NEA and MCACA
- Louise Nevelson – Summer Night Tree: Meyer-Jackman and Oakley
  - Restoration
    - Bids
    - Funding
    - Ella Sharp
  - Louise Nevelson Day – Sept 23rd Update
  - Documentary slated
- Mural Panel Project: Duimstra, Harrison
- Marketing Update: Gigliotti
- Matching Proposals/Projects with Funding Sources: Open

#### **PROJECT PROPOSALS**

- Mural Proposal: Meyer-Jackman
  - Jackson Area Association of Realtors “Grand River Market” mural.
- Sculpture Initiative Proposal
  - Meeting with Midwest Sculpture Initiative: Harrison, Troxel, Meyer-Jackman
    - Letter of Intent sent to Ken Thompson by Past Chair Meyer-Jackman
  - Curtis – Alternative sources

#### **NEW BUSINESS**

- New inclusion of glass proposal for commission: Harrison, Troxel, Curtis

#### **ADJOURN**