

**Jackson Public Art Commission
Minutes for September 20, 2016 at 5:30pm
10th floor Conference Room City Hall
161 W. Michigan Ave**

Commissioners Present:

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

Also in attendance was Janet Meyer, former JPAC chairperson.

CALL TO ORDER – Meeting was called to order at 5:40 p.m.

APPROVAL OF CONSENT AGENDA – Bill gave motion to approve, supported by Seth. All approved.

ACTION ITEMS:

Nomination of Chair –

- Two nominations were made for chair, Commissioners Stacy Harrison and Kim Curtis
- Mayor Jors had nominated Commissioner Kim Curtis
- Commissioner Kim Curtis nominated Stacy
- After discussion it was decided that Stacy will serve as Chair and Kim will serve as Vice Chair

Sheila agreed to continue her role as secretary through her term ending May 2017.

(Sheila Troxel arrived to meeting at 5:40 as it was starting and took over taking minutes after this point.)

Revision of bylaws –

Vice-Chair Curtis made a motion to include item # 4 to the Attendance section of our bylaws which states: 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.

Chairperson Harrison supported the motion.

All voted in favor. Motion passed.

PUBLIC COMMENT

No public comment

PROJECT PROPOSALS

This was moved up to the agenda.

Jackson Area Association of Realtors Grand River Market Mural Project

- Discussed process and procedures for both public and private properties.
- City Attorney to review insurance issues for artwork on public properties.
- 3 months process for public buildings or structures
- 2 month process for private building or structure.

Sculpture initiatives proposal

- Letter of intent as by sent to Midwest Sculpture Initiative
- Commissioner Curtis suggested other possible sources

CURRENT BUSINESS

- Application/Proposal Process: Curtis, Troxel and Harrison
 - Discussion on application
 - There was some confusion on this agenda item.
 - Troxel stated that there had been discussion in how proposed ideas would be presented to the commission by individual commissioners. We had suggested that ideas be presented before going into a proposal. We didn't think an application would be needed for idea suggestions.
- Request for new commissioner applications
 - Discussed the need to fill future and current vacancies.
 - Commission was encouraged to mention the applications to our contacts, etc.

PROJECT UPDATES

- Glidden Mural Project
 - Extensions have been submitted to both NEA and MCACA.
 - Safety fences are up and construction has started.
 - Should be completed by November 2017.
- Louise Nevelson – Summer Night Tree: Meyer-Jackman and Oakley
 - Discussed Louise Nevelson day, September 23
 - Janet Meyer-Jackman provided an update on restoration project.
 - Bids are on hold
 - Donations being secured
 - Documentary is being discussed with JTV and will be worked on through the year.
- Mural Panel Project: Duimstra, Harrison
 - Provided commission with update

NEW BUSINESS

- New inclusion of glass proposal for commission: Harrison, Troxel, Curtis
 - Commissioner Curtis shared an idea for complimenting the Glidden Mural project and helping to establish Jackson as a destination and provide a vision or focus for the commission. This idea would include using stained glass or colored glass in sculpture, mosaics, etc.

ADJOURN

Meeting was adjourned at