

Jackson Public Art Commission Meeting
Minutes for December 15, 2015
5:30 p.m. 10th floor Conference Room City Hall 161 W. Michigan Ave.

ATTENDANCE:

Commissioners Seth Duimstra, Amy Reimann, Stacy Harrison, City Manager Patrick Burtch, Secretary Sheila Troxel and Chairperson Janet Meyer.

Late arrivals: Council Member Derek Dobies and Commissioner Doug Jones.

Excused Absence: Kim Hastings, Thomas McMillen-Oakley. Sydney Hawkins Cafcalas.

CALL TO ORDER:

Meeting called to order at 5:30

PUBLIC COMMENT

No public comment

APPROVAL OF CONSENT AGENDA

Minutes of the Jackson Public Arts Commission Meeting were approved. Motion made by Commissioner Reimann; supported by City Manager, Patrick Burtch. Motion passed unanimously.

ACTION ITEMS

COMMISSIONER'S COMMENTS

Bylaws update – going before city council tonight for approval

Change of Jackson Public Arts meeting date and time – meeting will stay the same for January.

DISCUSSION ITEMS

Moved the public art enhanced projects up on the agenda due to commissioners needing to leave early.

PUBLIC ART ENHANCED PROJECTS

Glidden Parker Mural - Commissioner Dobies

- Glidden mural designs are being finalized

Summer Night Tree – Chairperson Meyer

- Moved summer night tree restoration project up in the agenda for discussion.
- Chairperson Meyer shared that she is looking into quotes for the costs of having the art piece appraised and restored. No decision made, need costs, etc.

ONGOING PROJECTS

Strategic Plan - Commissioner's Jones and Meyer

- Chairperson Meyer shared with the commission the strategic planning costs of \$750 through the nonprofit network. Katena Cain would be our facilitator.
- Discussed dates of January 9 or 23rd. The 23rd was selected and approved.
- The commission will meet at the Ella Sharp Museum on January 23 from 9 a.m. – 1 p.m.
- Each commissioner was asked to provide information on potential costs for projects, timeline and overview so that we can make the most of the time provided on the 23rd. We are required to provide the city council with a strategic plan and any potential costs at their February council meeting.

Public Art Policy Development – Commissioners Hastings, Harrison and Meyer

JPAC Public Art Submission Policy Update

- No update on art submission policy update. Will be further discussed at strategic planning meeting.

Discussion of tour of streetscape sculpture and public art locations

- Tour of streetscape sculpture and public art locations - Glidden mural designs are being finalized.
- Commissioner Duimstra shared that google can identify locations and can be exported into Excel.
- Discussion of art placement for viability of various placement site.
- Back drop, location for murals, talk with individual owners about approval process.

Public Relations/Marketing- Commissioners Hawkins and Hastings

No update

Public Arts Inventory - Commissioner's Troxel and Duimstra

- Commissioner Troxel sent out possible fields for our database and asked for input.
- Seth can create the google map to show with all of the public art, click onto and shows info and then can be exported into an Excel Database.

NEW BUSINESS

ADJOURN

Secretary Troxel made a motion to adjourned, supported by Commissioner Duimstra.

Meeting was adjourned at 6:55 p.m.