

**Jackson Public Art Commission
Meeting Minutes for February 16, 2016 at 5:30pm
10th floor Conference room City Hall
161 W. Michigan Ave**

Commissioner Members Present: Seth Duimstra, Sydney Hawkins, Patrick Burtch, Thomas McMillen-Oakley, Kim Curtis, Douglas Jones, Derek Dobies, and Janet Meyer, JPAC Chair

Excused: Stacy Harrison, Sheila Troxel, JPAC Secretary

Not Present: Amy Reimann

1. CALL TO ORDER by Chair at 5:42 p.m.

2. PUBLIC COMMENT

No public attendance

3. APPROVAL OF CONSENT AGENDA

On a motion to accept minutes by C. Dobies, second by C. Curtis. Motion passed unanimously.

4. COMMISSIONER COMMENT

5. ACTION ITEMS

Review and approval of the 2016-2019 JPAC Strategic Plan

On a motion to accept 2016-2019 JPAC Strategic Plan by C. Duimstra, second by C. Hawkins. Motion passed unanimously.

6. DISCUSSION ITEMS

Attendance at the February 23rd City Council Meeting

The strategic plan will be placed on the Jackson City Council Meeting February 23, 2016 for presentation to the council.

Jackson Anchor Initiative

Chair Meyer reported on the meeting she had with Al Hooper.

Summer Night Tree Update: Janet Meyer and Thomas McMillen-Oakley

Chair Meyer reported on the visit by McKay Lodge Conservation Laboratory, Inc. to inspect the sculpture. Repost/proposal to be submitted within 2 weeks of date.

7. ONGOING PROJECTS

Glidden mural Project – Update: Derek Dobies and Patrick Burtch

A \$20,000 increase in budget costs due to creating new lighting sequence.

Public Relations – Update: Sydney Hawkins and Kim Curtis

Inside/out program discussed. University of Michigan Museum of Art may be very interested in the project to serve Jackson County. Commissioners Jones, Curtis and Troxel to report back to commission on the proposed collaboration.

Public inventory – Update: Sheila Troxel and Seth Duimstra

No update at this time.

Funding:

Commission to further discuss fund and grant opportunities at the March meeting. Chair Meyer to create an overview of possible funding for commission review.

Mural Initiative: C. Jones will contact City of Jackson DPR to find out what regulations, restrictions and approval process are needed for installation of murals.

Sculpture Initiative:

8. NEW BUSINESS

Adding new information to JPAC city webpage

Commissioners all agreed that the JPAC By-Laws, 2016-19 Strategic Plan (once presented to the Jackson City Council) and the Public Art Application be submitted to the city for uploading to the JPAC webpage on the City of Jackson website.

Commission discussed the use housing slated for demolition as a canvas for artists to paint. Further development needed before proceeding with formal project.

9. ADJOURN

On a motion to adjourn by C. Hastings, second by C. Dobies. Motion passed unanimously.