

**Jackson Public Art Commission**  
**Minutes for December 19, 2017 at 5:30pm**  
**10th floor Conference Room City Hall**  
**161 W. Michigan Ave., Jackson Michigan**

**Commissioners:** Patrick Burtch, Chair Stacy Harrison, Brenda Pilgrim, Secretary Janet Meyer-Jackman, Olivia Raykovich, Co-Chair Kim Curtis and Michelle McClellan, Colleen Sullivan

**Excused:** Melissa Morse

**Commission Liaison:** Kelli Hoover

**Others in attendance:** Mayor Dobies.

**CALL TO ORDER** by Chair Harrison at 5:36 p.m.

**PUBLIC COMMENT** - None

**APPROVAL OF CONSENT AGENDA**

Motion to approve by Curtis, Second by Harrison. Discussion. All in favor.

**CHAIR COMMENT**

Introduction of new commissioners: McClellan and Sullivan.

Progress has been made within all projects. Grand River Brewery has named a stout beer after Summer Night Tree.

**ACTION ITEMS** – None

**REVIEW OF COMMISSION APPLICATIONS** - None

**REVIEW OF NEW PROJECT APPLICATIONS** - None

**UPDATES**

- **FUNDING** –

Meyer-Jackman stated the timelines for grant request deadlines begin in April. She has had response from MCACA on project alignment for 2018/19 grants.

- **PROJECTS**

- **SCULPTURE INITIATIVE** – Chair Harrison, Co-Chair Curtis, Morse.

Harrison stated that she met with Michigan Sculpture Initiative and toured potential installment sites. Asked for feedback from commissioners regarding selection of pieces currently installed at Ella Sharp.

Burtch stated that he had reviewed MSI contract and sent comments back to Bethany, City Attorney for revision. He further asked to have the local map he first initially approved in 2015 to be resent for his review. Meyer-Jackman stated that funds are in place for initial deposit.

**CP FEDERAL SQUARE GALLERY – Chair Harrison**

Harrison reported that CP Federal Credit Union has generously given \$1,000 towards art gallery installments. Artwork arrived for the next installment in December and is ready to hang once funds are available. Hoover added that the check is currently being processed with a projection of mid-January for disbursement.

**ROUNDAABOUTS – Chair Harrison**

Harrison updated that she has spoken to several local artists regarding the proposed projects.

Burtch stated that there are three potential sites: Sparks Park Entrance, Sharp Entrance and 4<sup>th</sup> Street Roundabout.

Discussion of funding and call for proposals. It was noted that JPAC needs to take into consideration the projects funding timeline. The local community has two with a possible third major capital campaign currently in progress at this time. Mayor Dobies felt even with the community funding campaigns underway that the community would still support the Roundabout projects. Commissioners to discuss at the Strategic Plan Revision meeting.

Burtch further addressed the need to know what mechanicals need to be installed to assure that said mechanicals can be incorporated into the design at this time. Weight range, height range to be included. Meyer-Jackman offered research with her contacts for said base mechanical information.

Meyer-Jackman stated that the project is in need of a chair. Harrison asked that it be placed on the January agenda.

- JPAC SOCIAL EVENTS - No updates
- MARKETING/PR - No Updates

**NEW ITEMS**

- **Meeting to revise current JPAC Strategic Plan 2016-2019.**

Harrison to set a meeting for JPAC Commissioners to meet in January to revise current Strategic Plan. Projects under consideration: CP Federal Square Gallery Space, Roundabouts, MLK Bike Path, Historical Train and Underground Railroad.

**ADJOURN**

Motion at 6:30 p.m. by Curtis, Second by Pilgrim. All in favor.