

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

Commissioners: Douglas Jones, Janet Meyer-Jackman, Melissa Morse Brenda Pilgrim, Seth Duimstra, Mayor Bill Jors, Patrick Burtch, JPAC Chair Stacy Harrison. Kim Curtis, JPAC Co-Chair.

Excused: Katherine Gigliotti

CALL TO ORDER 5:54 by Chair Harrison

PUBLIC COMMENT

Derek Dobies presented 2016/2017 budget proposal

APPROVAL OF CONSENT AGENDA

Motion made to add funding proposal to the agenda by Burtch, second Co-Chair Curtis. Eight yes. One no.

COMMISSIONER COMMENT

None

ACTION ITEMS

- Election of JPAC Secretary - Motion made to appoint Janet Meyer-Jackman as secretary by Mayor Jors second by Burtch. All in favor.
- Review of JPAC Commission Applications - None to discuss
- Approval of Business Owner One Sheet Mural Guidelines - A motion to approve and submit the guidelines for placement on JPAC webpage by Meyer-Jackman, second Co-Chair Curtis.
- Funding proposal – A motion to approve the funding proposal by Chair Harrison. Discussion. Commission recommendation to allocate \$25,000 of the budget to the Glidden Mural Project to help with the additional costs with the remaining amount going towards the Sculpture initiative lease/purchase program. Adjustments to the proposal to stipulate that the 2016/17 JPAC budget can be amended to be more inclusive of other projects as well. 2016/17 amended budget to be submitted to City Council by Derek Dobies. Second by Mayor Jors. Eight yes. One no.

REVIEW OF NEW PROJECT APPLICATIONS

None

APPLICATION UPDATES:

Ann Arbor State Bank - Representatives could not attend this meeting.

JAAR GRFM Mural - No new reports.

PROPOSED FUTURE PROJECT FUNDING

Glass Sculpture Initiative – Co-Chair Curtis presented two drafts for consideration.

Burtch suggested that JPAC consider placement of sculpture at the deadend trail head of the newly restored bike trail in downtown. He further stated that Steam Punk Eddie had stopped by and was interested in creating a piece out of bike parts. A full proposal for consideration needs to be submitted for consideration of his interest. Burtch recommended that Dobies, Co-Chair Harrison and Commissioner Morris serve as the committee.

MARKETING – No Report

PROJECT UPDATES

- Mural Panel Project – Duimstra
 - Storage of murals - Burtch stated that he would look into potential storage for the panels.
- Mural Guideline Packet – Jones stated that he will bring the packet for commission approval to the next meeting.
- Glidden Mural Project – Burtch and Dobies reported that the project is on track to open in May. Ella Sharp needs to be contacted regarding art display. JSO is interested in performing at the dedication. Meyer-Jackman asked if information regarding the MCACA final report had been received. Dobies stated that it hadn't and would look into it.
Funding – Dobies suggested that in the future JPAC may want to consider having donations sent to the City finance department. An assigned Revenue Account would have to be set up for donations, pay to the City of Jackson. Ella Sharp continues to support JPAC by accepting donations with a 3% handling fee.
- Louise Nevelson – Summer Night Tree – Meyer-Jackman reported that an award of \$2,000 had been received from the Camp Foundation. Weatherwax Foundation has requested a budget in order to consider the grant request of \$10,000. A bid request has been submitted to City Purchasing. Chair Harrison stated that all her questions had been answer and will contact the department to let them know to move forward.

ADJOURN

Motion to adjourn by Meyer-Jackman at 7:19 p.m. Second by Chair Harrison.