

**Jackson Public Art Commission**  
**Minutes for January 16, 2018 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, Melissa Morse

**Commission Liaison:** Kelli Hoover

**Others in Attendance:** Johnathan Greene and Derek Dobies

**CALL TO ORDER**

By Chair Harrison at 5:30 p.m.

**PUBLIC COMMENT**

None

**APPROVAL OF CONSENT AGENDA**

Motion to accept by Curtis, Second by Morse all in a favor

**CHAIR COMMENT**

Chair Harrison stated that Pilgrim will be the Chair of Compliance to assure that Roberts Rules will be followed. Introduction of new commissioners.

**ACTION ITEMS**

None

**REVIEW OF COMMISSION APPLICATIONS**

None

**REVIEW OF NEW PROJECT APPLICATIONS**

None

**UPDATES**

- STRATEGIC PLAN 2016-19 REVISION UPDATE to be held in February, date, time and location to be announced. Meyer-Jackman to email details to commissioners.
- FUNDING Need of JPAC/City process. Meyer-Jackman will meet with Hoover to discuss further.
- PROJECTS

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

Harrison shared images of sculptures and reported proposed locations for MIS sculpture installments slated for spring.

CP FEDERAL SQUARE GALLERY – Chair Harrison – at this time the gallery is not installed due to the availability of assistance. On hold.

ROUNDABOUTS – Meyer-Jackman reported that she researched the base needs for Burtch. Findings were conveyed to him.

- JPAC SOCIAL EVENTS – Need to consider Sculpture Initiative Kick Off
- MARKETING/PR - no updates at this time.

**NEW ITEMS**

None

**ADJOURN**

Motion to adjourn at 6:55 p.m. by Chair Harrison second by Pilgrim all in favor.