

**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.