

**Jackson Public Art Commission
Minutes for February 22, 2018 at 6:00 p.m.
10th floor Conference Room City Hall
161 W. Michigan Ave., Jackson Michigan**

Commissioners: Patrick Burtch, Chair Stacy Harrison, Co-Chair Kim Curtis, Secretary Janet Meyer-Jackman, and Michelle McClellan, Colleen Sullivan, Melissa Morse, Karysa Trombley.

Not Present: Kelli Hoover, City Liaison

Excused: Brenda Pilgrim, Olivia Raykovich

CALL TO ORDER by Chair Harrison at 6:08 p.m.

PUBLIC COMMENT - None

APPROVAL OF CONSENT AGENDA - Motion to accept by Curtis, second by Sullivan. All in favor.

CHAIR COMMENT - Stay positive make art for Jackson! Introduction of new commissioner Karysa Trombley.

ACTION ITEMS - None

REVIEW OF COMMISSION APPLICATIONS - None

REVIEW OF NEW PROJECT APPLICATIONS - None

UPDATES

- **CP FEDERAL SQUARE GALLERY** – Co-Chair Curtis and Burtch
Curtis updated commission that moving forward the Jackson School for the Arts will be managing the CP Federal Square Gallery. At this time JSA plan to create new displays four times a year. She will update the commission when there is confirmation of plans and gallery committee formed. JPAC is interested in having a representative on the gallery committee.
- **FUNDING** – Sullivan, Meyer-Jackman
Sullivan reported that she did an extensive review of JPAC funding balance. At this time JPAC has \$9,101.39 from the Jackson Community Foundation for Sculpture Initiative and an additional \$8,332.00 in account.
- **PROJECTS**
SCULPTURE INITIATIVE – Chair Harrison, Co-Chair Curtis, Morse.
Chair Harrison stated that MSI will be installing in April. MSI will notify her of exact date soon. Locations have been designated. Contact has

been sent to the city attorney for approval. Meyer-Jackman stated that the contract had been pre-approved after initial meeting with MSI in 2016. Sullivan to follow up on current status of contract and approval of locations by the city manager.

Total cost of the project in accordance with the contract: \$7650.00

Discussion of marketing and final steps of project as well as inviting Jackson Anchor Initiative members to a special tour of all sculptures.

McClellan to assist in creating a Walking Tour Map of Sculpture. Meyer-Jackman suggested contacting former commissioners Troxel and Dumistra for finding of previous sculpture maps.

NEW ITEMS

2018/19 Projects and Funding – Discussion of projects and funding.

2018/19 Projects:

Pop Up Art Panel Project \$1,000; 2019 Sculpture Initiative \$15,000; Kibby Road Roundabout \$60-100,000; 2018 Sculpture Initiative Walking Tour Map/Marketing \$600. In addition JPAC to submit application to the 2018 Bloomberg Philanthropies Public Art Challenge

2018/19 Funding:

JPAC to work collectively towards securing funding for each project. However all agree that clarity of funding process needs to be addressed with the city.

A motion to accept 2018/19 Projects subject to discussion with Kelli Hoover regarding funding process and management with the Executive Committee by Co-Chair Curtis, Second by Chair Harrison. All in favor.

ADJOURN

Motion to adjourn at 8:55 p.m. by Meyer-Jackman, Second by Morse. All in Favor.