

**Jackson Public Arts Commission
Minutes for February 26, 2019
10th Floor Conference Room City Hall
161 W. Michigan Ave., Jackson, Michigan**

Attendance

Commissioners: Chairperson Kim Curtis, Michelle McClellan, Amy Mills, Melissa Morse, Colleen Sullivan

Staff: Kelli Hoover

Absent: Angela Edward, Brenda Pilgrim, Patrick Burtch, Derek Dobies

- I. **Call to Order** by Chair Curtis at 5:37 p.m.
 - A. **Attendance:** See above.
 - B. **Approval of Minutes:** Sullivan moved, Mills second with correction of name under Trail Head Sculpture to Sullivan.
 - C. **Announcements from Members and City Staff:** Introductions. No announcements. Guest Maggie Schultz.
 - D. **Approval of the Agenda.** Sullivan moved, Morse second.
 - E. **Treasurer Report:** Colleen Sullivan. Balance of \$18,393.39, want to carry over into new fiscal year. Still need to buy plaque for Summer Night Tree. Hoover will follow up on plaque. Question about expense for defective tent that was used for kick off to panel project in June 2018. Hoover will follow up. Discussion of plaques for other sculptures, commission members expressed desire for uniform look to the plaques to tie together initiative.
- II. **Comments from Public in Attendance.** None.
- III. **New Business**
 - A. **Trailhead Sculpture:** JCF reporting (Pilgrim). Pilgrim not in attendance. Curtis relayed that final report still needs to be submitted, including financial information and budget. Discussion of survey that was to be part of the report, survey will be done digitally via social media. Mills will help devise survey. Curtis reported no corporate funds are needed for Trailhead Sculpture.

B & C. Trailhead: Clean up and Timeline (Sullivan) and Kibby Road Sculpture Unveiling.

Discussion of two different events for the two different venues.
Trailhead unveiling to be May 17, Bike to Work Day, coordinate with Ella Sharp Museum and their event for their new bike rack sculptures.
Kibby Road unveiling June 21.
Hoover will check city schedule and key players' availability.
Sullivan will reach out to artists and confirm their availability.

D. Panel Project Storage. Panels currently stored. Project will need to go before City Council again for approval for this year. Morse to bring map to next meeting so that JPAC can review and select panel locations and discuss proposal in advance of March City Council meeting.

E. Ella Roundabout. Tabled until meeting with Burtch.

IV. Other Business

A. Future Agenda Items.

Rotating Sculpture Initiative. Curtis will reach out to invite Dobies and Burtch to next JPAC meeting to clarify issues of fundraising and liability. Discussion of wider initiative promoting public art throughout the city, perhaps linked with new development.

CP Federal Gallery. Sullivan raised issue of whether the gallery contents could showcase various “awareness” months. Morse offered to serve on committee to work on gallery.

Adjourn by Curtis, 6:31 p.m.