



Date Posted: 3/14/2014

151 Martin St., Birmingham, MI 48009
248-530-1800

NOTICE OF MEETING - PUBLIC ARTS BOARD

PLEASE TAKE NOTICE that a meeting of the Public Arts Board will take place on **Wednesday, March 19, 2014 at 6:30 p.m.** in conference rooms 202-203 of the Municipal Building. Approved minutes of this meeting will be available on the City's website at www.bhamgov.org.

THIS NOTICE IS GIVEN in accordance with Act 261, 1968 Public Act 267.

MEETING AGENDA

**** Board members who are not able to attend this meeting are encouraged to notify the staff representative in advance for consideration of a quorum. ****

- A. Roll Call
- B. Approval of Minutes – January 15, 2014
- C. Unfinished Business
- D. New Business
 - 1. Spring 2014 Public Lecture – Scott Slocum
 - 2. 2014 Birmingham in Stitches Project
 - 3. May 1st LaRue-Johnson Dedication
- E. Committee Reports
- F. Communication
- G. Public Comments
- H. Adjournment

Next PAB Meeting: April 16, 2014

NOTE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1800 (voice) or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

NOTE: Due to Building security, public entrance during non-business hours is through the Police Department Pierce Street entrance only. Individuals with disabilities requiring assistance to enter the building should request aid via the intercom system at the parking lot entrance gate on Henrietta Street.

DRAFT – NOT APPROVED
PUBLIC ARTS BOARD
Minutes – January 15, 2014

Meeting called to order at 6:49 p.m.

- A) **Roll Call –**
Members Present: Kathryn Ambrose, Phyllis Klinger, Diane Kowaleski, Sally Parsons
Members Absent: Barbara Heller, Virginia Reynolds, Linda Wells
Administration: Christian Wuerth

Motion by Parsons, to nominate Ambrose as the temporary Chairperson.

Yeas: 4 Nays: 0

- B) **Approval of Minutes – November 20, 2013**
Motion by Kowaleski, to approve the meeting minutes for November 20, 2013.

Seconded by Parsons

Yeas: 4 Nays: 0

- C) **Unfinished Business**
None

- D) **New Business**

1. **Spring 2014 Public Art Lecture**

Wuerth provided the Board with a verbal update regarding the planned public art lecture to feature artist Scott Slocum, who also worked as an assistant to Marshall Fredericks. Barbara Heller will be confirming the date with Mr. Slocum and staff will coordinate with the Library regarding the room reservations and promotions.

2. **2014 Birmingham in Stitches Project**

The Board discussed the plans for 2014 and requested staff to poll past participants regarding interest and supplies. Possible display areas and themes were also discussed.

3. **Potential Dates for LaRue-Johnson Dedication**

Wuerth indicated a poll of Board members, past and present, would be conducted to schedule the dedication event. The donor and her family will be invited to attend. The Board discussed a date in late February or early March to allow for warmer weather.

- E) **Committee Reports**

Parsons reported on the present state of the Cultural Council of Birmingham-Bloomfield, which is going through a leadership transition. She requested staff contact the new President, Laurie Tennent to discuss to relationship and future plans.

DRAFT – NOT APPROVED

F) Communication

None

G) Public Comments

Ms. Denise Kulak, a Birmingham resident, spoke and indicated that her husband, Gary, was an artist and was interested in placing artwork in the community on a temporary basis. The Board discussed the CityScapes program and expressed to Ms. Kulak that it would be the appropriate venue for submitting artwork for consideration. It was explained that the CityScapes program is judged on a competitive basis and that another round for the program would take place at a later date to be determined.

The meeting was adjourned at 7:46 p.m.