



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, July 25th, 2018 at 6:30 p.m.** in conference room 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 – June 20th, 2018
- C. New Business
 - 1. Group Reports**
 - 2. Day on the Town**
 - 3. Farmers Markets**
- D. Communication
 - 1. Installation of *Sound Heart***
 - 2. Installation of *Eastern Hophornbeam***
- E. Public Comments
- F. Adjournment

Upcoming PAB Meeting: August 15th, 2018

NOTE: Persons with disabilities that may require assistance for effective participation in this public meeting should contact the City Clerk's Office at the number (248) 530-1880, or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieren algun tipo de ayuda para la participacion en esta sesion publica deben ponerse en contacto con la oficina del escribano de la ciudad en el numero (248) 530-1800 o al (248) 644-5115 (para las personas con incapacidad auditiva) por lo menos un dia antes de la reunion para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias.

Public Arts Board Minutes

Rooms 202 & 203 Birmingham City Hall – June 20th, 2018

A. Roll Call:

Members Present: Rabbi Baruch Cohen, Monica Neville, Linda Wells, Barbara Heller, Anne Ritchie, Amelia Berry (Student), Cole Wohlfel (Student)

Members Absent: Mary Roberts, Jason Eddleston

Administration: Brooks Cowan, City Planner

B. Approval of Minutes – May 16th, 2018

Amendments were suggested to the minutes. Natalie Bishai was present at the May 16th meeting and Amelia Berry's name was misspelled.

Motion to approve the meeting minutes as amended for April 21st, 2018 was made by Linda Wells, seconded by Monica Neville.

Yeas: 6 Nays: 0

The motion carried.

C. Committee Report

The Public Arts Board had previously divided themselves into groups for various projects that they would like to accomplish. Each group put together a general outline and presented their short term goals, long term goals, and requested budget.

The alleyway group walked all of the alleys in downtown and thought the alley between Merrill and Brown would be a good location for an event. They also liked the alley behind Peabody Street. The group indicated they would like to coordinate with owners of buildings along the alleys in order to further their plans.

The branding group presented proposals of various images for posters and flyers, as well as line item budget for flyers, pamphlets, posters, and flags. Content related to the photos and paintings of the City's public art was discussed. The group said that they would submit image proposals for next month's agenda in order for the Board to vote on.

Public arts tours and lectures group stated they would like to give one lecture at the library this year.

Art gallery tours are a work in progress, still discussing ideas.

Artistic self-expression would like to pick 3 Shain Park concerts and set up an art booth. Get photos of city icons and turn them into coloring images that kids could color in. Being active in the September art fair is another goal. They would like to do birdhouse projects and chalk in the park as well.

Free pianos are also a work in progress as the group has been in contact with the person who is in charge of the program in Royal Oak.

D. New Business

The Public Arts Board then decided on how to allocate its \$5,000 budget. A few of the subgroups had submitted budget requests but there still was funding remaining. Barbara Heller recommended allocating \$1,000 to be spent on plaques for the new sculptures. The alleyways group requested the remaining \$200 for lights.

A motion was made by Rabbi Baruch Cohen and seconded by Linda Wells to approve:

**\$3,250 for the marketing and branding group;
\$550 for public arts self-expression;
\$200 for alleys and passageways;
\$1000 for sculpture plaques for the purpose of public art.**

Motion passed 5-0

Communication

Kroger notified the Planning Department that they have received architectural renderings for the installation of *Soundheart*. Now they need budget approval for installation costs in order to proceed with the last step of installation.

The Eastern Hophornbeam was approved by City Commission, the artist needs to submit detailed drawings of the footings and footing attachments for final approval by the Engineering and Building Department.

E. Adjournment

The meeting adjourned at 7:45 pm

Brooks Cowan
City Planner



MEMORANDUM

Planning Division

DATE: July 25th, 2018
TO: Public Arts Board Members
FROM: Brooks Cowan, City Planner
APPROVED: Jana Ecker, Planning Director
SUBJECT: Project Group Reports

Members of the Public Arts Board have previously prioritized projects that they would like to pursue, and indicated which projects they would like to volunteer for. On May 16th, 2018, Board members were divided into groups. On June 20th, 2018, each group presented a general outline of short term and long term goals, an implementation plan, and a budget request. There was general consensus that each project group would provide updates each meeting related to their project.

Alleyway Project: Rabbi Cohen, Jason Eddleson, Cole Wohlfiel, Amelia Barrie

PAB Branding: Monica Neville, Anne Ritchie

Public Art Tours & Lectures: Barbara Heller and Linda Wells

Art Gallery Tours: Rabbi Cohen and Jason Eddleson

Artistic Self Expression: Natalie Bishai, Rabbi Cohen, Amelia Berry, Cole Wohlfiel

Free Pianos: Jason Eddelson, Rabbi Cohen, Amelia Berry



MEMORANDUM

Planning Division

DATE: July 25th, 2018

TO: Public Arts Board Members

FROM: Brooks Cowan, City Planner

APPROVED: Jana Ecker, Planning Director

SUBJECT: Day on the Town

Birmingham's *Day on the Town* event will be on Saturday August 11, 2018. The Birmingham Public Arts Board has the opportunity to set up a table, tent, and drawing easels if it wishes to. Streets downtown will be closed to traffic on Old Woodward from Willits to Brown, Maple from Bates to Peabody, and adjacent blocks on Henrietta, Pierce, Merrill, and Hamilton. Location of table and tent has yet to be determined; the Birmingham Shopping District is waiting to receive a final commitment and plans before delegating space. Drawing easels for the public are a possibility but would need to be stationary and out of the walking area. The Public Arts Board will need to provide details of how much space they will need, including how many tables and chairs they would like, and if they will need a tent.



MEMORANDUM

Planning Division

DATE: July 25th, 2018

TO: Public Arts Board Members

FROM: Brooks Cowan, City Planner

APPROVED: Jana Ecker, Planning Director

SUBJECT: Farmers Market

The Birmingham Shopping District has indicated that there is space for the Public Arts Board to set up a table and a few drawing easels at the Birmingham Farmers Market on August 19th, September 2nd, and September 30th. If the Public Art Board wishes to participate on these days, they will need to put a plan together for how many tables they want and how much space they will need for easels. They will also need to determine who will volunteer these days.



MEMORANDUM

Planning Division

DATE: July 25th, 2018

TO: Public Arts Board Members

FROM: Brooks Cowan, City Planner

APPROVED: Jana Ecker, Planning Director

SUBJECT: Installation of *Soundheart*

Kroger has received architectural schematics for the foundation pad, have submitted an installation budget request and are waiting on approval. Once the installation funds are approved they will be able to do the installation.



MEMORANDUM

Planning Division

DATE: July 25th, 2018

TO: Public Arts Board Members

FROM: Brooks Cowan, City Planner

APPROVED: Jana Ecker, Planning Director

SUBJECT: Eastern Hophornbeam

The Eastern Hophornbeam's installation agreement was approved by the City Commission on May 14, 2018. The City is working with the artist in order to get the appropriate foundation and foundation attachment plans in order to pass the review of the Engineering and Building Department. The artist recently submitted dimensions of the installation pieces. These will have to be reviewed by a structural engineer before final approval.