

**Jackson Public Arts Commission
Minutes for December 18, 2018
10th Floor Conference Room City Hall
161 W. Michigan Ave., Jackson, Michigan**

I. Call to Order by Chair Curtis

A. Attendance

Commissioners: Chairperson Kim Curtis, Angela Edward, Michelle McClellan, Amy Mills, Melissa Morse, Brenda Pilgrim, Colleen Sullivan

Kelli Hoover

Absent: Patrick Burtch, Derek Dobies

B. Approval of Minutes (Note that July 2018 minutes were included in packet). Motion by Sullivan, passed.

C. Announcements from Members and City Staff. None

D. Approval of the Agenda. Motion by Sullivan, passed.

E. Treasurer Report (Colleen Sullivan). Negotiation with Jackson Monument Works regarding plaque.

II. Comments from Public in Attendance. None.

III. New Business

A. Trailhead sculpture sponsorship.

B. Trailhead sculpture unveiling project.

C. Trailhead sculpture grant wrap up.

General discussion of both trailhead and Kibby Road sculpture. Sullivan showed photos of newly installed trailhead sculpture. Final product varies somewhat from design; commission gained insight for future procedures. Sullivan suggested establishing a sponsorship subcommittee, goal of \$30,000 for revolving fund. Pilgrim will follow up with Jackson Community Foundation regarding grant obligations. Formal unveiling of trailhead sculpture to be held in the spring.

D. Kibby Road sculpture sponsorship.

E. Kibby Road sculpture unveiling.

Kibby Road sculpture scheduled to be installed December 19. No sponsorship needed per Sullivan. Formal unveiling to be held in spring when plantings are in place.

F. Panel Project storage. Hoover reported that panels are currently being stored at city garage, outdoors. Hoover and Sullivan will investigate other storage options.

G. Facebook page. JPAC page to be merged onto City of Jackson Facebook page.

H. New Project Applications. None currently but discussion of Fourth Street roundabout. Procedure for that roundabout would be approval by Ella Sharp Park and then City Council. Commission members expressed interest in a sculpture of Ella Sharp there.

I. Meeting Dates 2019. Hoover distributed calendar of 2019 meeting dates.

IV. Other Business

A. Future Agenda Items. Commission members would like to have a map showing the distribution of public art throughout the City of Jackson.

B. Next Meeting: January 15, 2019

V. Adjourned by Chair Curtis, 6:35 pm