

**PUBLIC ARTS BOARD**  
**Minutes – January 15, 2014**

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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.

**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.