

MACOMB COUNTY ART INSTITUTE AUTHORITY

Minutes October 19, 2015

At a meeting of the Macomb County Art Institute Authority held Monday, October 19, 2015 in the Board Conference Room on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Dan Acciavatti
Ed Bruley
Jennifer Callans
Katherine Grenda
Jennifer Nowaczok-Miller
DiAnne Pellerin
Stan Simek

Others present:

David Flynn, Chair, Board of Commissioner
Pam Lavers, Assistant County Executive
Salvador Salort-Pons, Director, DIA
Gene Gargaro, Chair, DIA Board of Directors
Kathryn Dimond, DIA Director of Community Relations
Lillian Demas, Art Authority Representative to DIA Board of Directors
Don Ritzenhein, Art Authority Representative to DIA Board of Directors
Ali Hijazi, Plante Moran
Melissa Roy
Jill Smith, Assistant Corporation Counsel

There being a quorum of the Authority present, the meeting was called to order at 4:30 p.m.

AGENDA

A motion was made by Callans, supported by Grenda, to approve the agenda as amended to include the Plante Moran financial report. The motion carried.

MINUTES

A motion was made by Acciavatti, seconded by Callans, to approve the August 17, 2015 minutes. The motion carried.

PUBLIC HEARING

A public hearing was held on the budget. No members of the public were present. The hearing was closed.

PLANTE MORAN AUDIT REPORT

Ali Hijazi from Plante Moran presented the 2014 financial report. A motion was made by Pellerin, supported by Callans, to receive and file the report. The motion carried.

RESOLUTION 2015-1: ADOPTION OF BUDGET FOR FISCAL YEAR ENDING 2016

A motion was made by Pellerin, supported by Grenda, to approve Resolution 2015-1 as presented. The motion carried.

INTRODUCTION OF NEW DIA DIRECTOR

Mr. Gargaro introduced the new DIA Director, Salvador Salort-Pons. Mr. Salort-Pons provided a brief summary of his background and presented his vision for the DIA in the future and its collaborations with the County.

DIA REPORT

Ms. Dimond presented a mid-year investment report concerning the contract goals. The DIA will meet the 2015 school program investment goal and has already met the 2015 community partnership investment goal. The DIA believes it will meet the 2015 senior program investment goal. It has already met the trip obligation.

ART AUTHORITY REPRESENTATIVES REPORTS

Ms. Demas and Mr. Ritzenhein reported on their committee activities. Mr. Ritzenhein is currently chair of the DIA development committee and Ms. Demas will be the chair of the learning and interpretation committee in 2016

DIA EXECUTION COMPENSATION REPORT

Mr. Gargaro presented the compensation report and requested concurrence from the Authority for increases in base compensation and bonuses for Graham Beal, Annemarie Erickson and Rob Bowen. These are retroactive payments. The DIA deferred making the payments in deference to the process of gaining acceptance to the Second Amendment to the DIA Service Agreement.

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A motion was made by Grenda, supported by Callans, to concur with the increase in base compensation and bonuses. The motion carried 4-3 with Acciavatti, Bruley, and Nowaczok-Miller voting No.

PAYMENT OF INVOICE

A motion was made by Nowaczok-Miller, supported by Pellerin, to pay the Macomb County Legal News Invoice. The motion carried.

NEXT MEETING

The next meeting of the Authority will be Tuesday, January 19, 2016 at 4:30 p.m.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

A motion was made by Nowaczok-Miller, supported by Callans to adjourn at 6:10 p.m. The motion carried.