

MACOMB COUNTY ART AUTHORITY  
MINUTES  
December 6, 2022

A meeting of the Macomb County Art Institute Authority held on December 6, 2022 at 4:00 pm, in the Macomb County Administration Building, One South Main, 9<sup>th</sup> Floor Committee Room, Mount Clemens Michigan. The following members were present:

Members Present:

Ed Bruley  
Phil Gilchrist  
Jill Riley  
Leon Drolet  
Jennifer Lehrer  
Tammy Patton  
Kevin Chandler

Others Present:

Salvador Salort-Pons, Director, President & CEO, DIA  
Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement  
Ian Rapnicki, MC Community Engagement Manager  
Anthony Smith-V.P. of Learning & Audience Engagement  
Judith Dolkart-Deputy Director-Art, Education & Programs  
Judge Kim Wiegand, MC Rep. to DIA Board of Directors  
Lillian Demas, MC Rep. to DIA Board of Directors  
Charley Jackson-MC Rep. to DIA Board of Directors

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:00 p.m

INTRODUCTION TO NEW MEMBER KEVIN CHANDLER, MCC REPRESENTATIVE

Kevin shared background information and interest in Authority.

PUBLIC PARTICIPATION

Open/Closed at 4:03 pm. There were no members of the public present

ADOPTION OF AGENDA

Motion made to adopt agenda by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from August 30, 2022 & October 4, 2022 by Leon Drolet, supported by Tammy Patton.  
MOTION CARRIES

UHY ENGAGEMENT LETTER

Motion to receive and file made by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

2021 MANAGEMENT REPRESENTATION LETTER FOR CHAIR SIGNATURE TO PUBLISH THE PLANTE MORAN 2021 SERVICE AGREEMENT AUDIT

Motion to approve signature made by Jill Riley, supported by Jennifer Lehrer. MOTION CARRIES

2022 ENGAGEMENT LETTER FOR CHAIR SIGNATURE TO BEGIN THE PLANTE MORAN 2022 CY AUDIT FIELD WORK IN FEBRUARY 2023

Motion to approve signature made by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

MOTION TO ADD THE APPOINTMENT PROCESS FOR DIA REPRESENTATIVES TO THE BYLAWS APPENDIX

Motion made by Leon Drolet, supported by Jennifer Lehrer. MOTION CARRIES

MOTION TO ADD THE MURAL PROCESS TO THE BYLAWS APPENDIX

Motion made by Jill Riley, supported by Jennifer Lehrer. MOTION CARRIES

#### PRESENTATION BY THE DIA

Julie reviewed 2023 program plan including free admission, school program, senior program, community partnerships and exhibitions. Anthony Smith discussed the opportunity for K-12 students to see the Van Gogh exhibit. Free field trips are offered and DIA hours have been extended for the students.

#### REPORT FROM MC REPRESENTATIVES TO THE DIA BOARD OF DIRECTORS

Lillian's last meeting as a MC Representative. She reflected on her achieved goals and those she would like the DIA to move forward with in the future. Kim thanked Lillian for her dedication. Ed spoke of the "missing link" with Lillian's departure.

#### INTERVIEWS AND SELECTION OF NEW AUTHORITY MEMBERS TO THE DIA BOARD OF DIRECTORS

Charley G. Jackson, Jr. was introduced as the only applicant. He gave a bio and an open Q & A followed. Motion was made by Leon Drolet, supported by Tammy Patton to appoint Charley as the new MC Representative to the DIA Board of Directors, replacing Lillian Demas, 3 year term effective 3/1/2022 – 2/28/2025.

#### OTHER BUSINESS

Ian Rapnicki discussed the applications received for this year's mural project. 5 applications were submitted, 1 of them was incomplete. Clinton Township was the first applicant, followed by Lenox County. Motion was made by Tammy Patton, supported Jennifer Lehrer to accept Clinton Township and Lenox County applications. MOTION CARRIES

#### ADJOURNMENT

Meeting adjourned at 5:45 pm. Motion made to adjourn by Leon Drolet, supported by Tammy Patton. MOTION CARRIES