

MACOMB COUNTY ART AUTHORITY
MINUTES
December 3, 2019

At a meeting of the Macomb County Art Institute Authority held on Tuesday, December 3, 2019 at 4:00 pm in the Macomb County Administration Building, Community Room, 9th Floor, Mount Clemens, the following members were present:

Members Present:

Jennifer Callans
Jennifer Miller
Ed Bruley
Rodney Tolbert
William Wood

Others Present:

Salvador Salort-Pons, Director, President & CEO, DIA
Christine Kloostra, Exec. Director Marketing & Communications, DIA
Julie McFarland, Public Affairs Officer, DIA
Lillian Demas, Macomb County Rep. to the DIA Board of Directors
Teri John, Exec. Director of Learning & Audience Engagement, DIA
Gene Gargaro, DIA Board Chair
Phil Gilchrist, Executive Director Anton Art Center
Dr. Alesia Flye, Chief Academic Officer-MISD
David Flynn, Executive Director DIA

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:01 p.m.

ADOPTION OF AGENDA

Motion made to adopt agenda by Rodney Tolbert, supported by Ed Bruley. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from September 10, 2019. Motion by Ed Bruley, supported by Rodney Tolbert. MOTION CARRIES

APPROVAL OF MINUTES (WORKSHOP)

Motion made to approve minutes from November 25, 2019 workshop. Motion by Ed Bruley, supported by Jennifer Miller. MOTION CARRIES

REVISED BUDGET RESOLUTION

Document reviewed, signed and submitted for filing. Motion to receive and file made by Jennifer Miller, supported by William Wood. MOTION CARRIES

PLANTE MORAN ENGAGEMENT LETTER AND PROFESSIONAL SERVICES AGREEMENT

No changes from previous agreement. Motion made to accept agreement by Jennifer Miller, supported by William Wood. MOTION CARRIES

MACOMB COUNTY ART INSTITUTE AUTHORITY CURRENT MEMBER AND TERMS

Update on current members and terms distributed. Discussion of the different seats we hold and a review of the term dates. Two vacant seats with one in process, looking for a candidate for the MISD spot.

DIA BOARD TERMS PROPOSAL

Jennifer Callans and William Wood formed an ad hoc committee. Reviewed the committee proposals. Discussed and voted on 3 year terms, 2 consecutive terms. Jennifer will revise the proposal with changes suggested.

Suggested to table for now. Next meeting decide expiration of each term, get a resolution with the dates attached to know when to appoint.

Motion made to table until next meeting by Jennifer Miller, supported by Rodney Tolbert. MOTION CARRIES

DIA MILLAGE RENEWAL

Jennifer Miller attended a Board of Commissioners meeting. The board mentioned a concern with the representation levels in Macomb County and also a concern with March election date. They did however commend the work of the DIA.

Dave Flynn discussed the language in the document. Motion made by Ed Bruley, supported by Rodney Tolbert approving language submitted for renewal of millage on the March 2020 election for 5.8 million. MOTION PASSED UNANIMOUSLY.

PRESENTATION BY THE DIA

Review of the 2020 Service Program Plan – Julie McFarland & Teri John

Suggestion by Ed Bruley to get the total number of people who attended workshops this year and last year. Is there a difference in attendance? Are the same groups attending?

Salvador Salort-Pons reviewed exhibits that will be featured thru 2020.

Eugene Gargaro spoke of the change in the Authority over the last 8 years, noting how gratifying it is to see the enthusiasm and passion of the group. Commended the group for the work they do.

OTHER BUSINESS

Jennifer Miller asked to have a report from the Art Authority appointees on the agenda, 1 appointee at each meeting. Also, have the shared appointments updated and distributed at the next meeting.

PUBLIC PARTICIPATION

No members of the public in attendance. Suggestion made to move this item to the beginning of the meeting, probably after adoption of agenda.

Next meeting scheduled for April 28, 2020 @4:00 pm. This will be the year end meeting.

Adjournment

Motion to adjourn meeting at 5:40 pm by Jennifer Miller, supported by Rodney Tolbert. MOTION CARRIES