

MACOMB COUNTY ART AUTHORITY

MINUTES

JULY 10, 2023

A meeting of the Macomb County Art Institute Authority held on July 10, 2023 at 4:00 pm, in the Macomb County Administration Building, One South Main, 9th floor conference room, Mount Clemens, Michigan. The following members were present:

Members Present:

Phil Gilchrist
Jill Rilley
Jennifer Lehrer
Tammy T. Patton
Kevin Chandler
Maria Silamianos
Leon Drolet

Others Present:

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

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:02 pm

PUBLIC PARTICIPATION

No members of the public present. Open/closed at 4:03 pm.

ADOPTION OF AGENDA

Motion made to adopt agenda. Motion made by Tammy T. Patton, Supported by Kevin Chandler. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from June 13, 2023 with a correction to reflect member as “Tammy T. Patton” rather than “Tammy Patton”. Motion by Leon Drolet, supported by Tammy T. Patton. MOTION CARRIES

SERVICE AGREEMENT DISCUSSION

Julie McFarland provided an overview of Macomb Service Agreement Outline Draft, including free admissions, school programs, senior programs and community partnerships.

Motion by Maria Silamianos to approve bulleted points in the “Macomb Service Agreement Outline Draft,” seconded by Tammy T. Patton. Authority members discussed the items at hand and sought clarification on some items from DIA staff. Authority members determined that no motion for approval was necessary in this circumstance, as we are only seeking agreement on whether to include these items in the service agreement, not determining the finality of the items themselves (reflected by the agenda item itself, which did not list “approval” or “acceptance” as part of the agenda item). Maria Silamianos withdrew her motion, Tammy T. Patton withdrew support, and the Chair accepted the withdrawal. DIA staff were advised to include the items in the in the Service Agreement Outline Draft in a draft Service Agreement, which is to be considered by the Authority at a future date.

OTHER BUSINESS

No other business was raised.

ADJOURNMENT

Motion by Tammy T Patton, supported by Leon Drolet. MOTION CARRIES meeting adjourned 4:57pm