

MACOMB COUNTY ART AUTHORITY
MINUTES
September 14, 2021

A meeting of the Macomb County Art Institute Authority held on Tuesday, September 14, 2021 at 4:00 pm, in the Macomb County Administration Building, One South Main, 9th Floor Committee Room, Mount Clemens Michigan. The following members were present:

Members Present:

Phil Gilchrist
Jennifer Miller
Ed Bruley
William Wood
Rodney Tolbert

Others Present:

Salvador Salort-Pons, Director, President & CEO, DIA
Eugene Gargaro, DIA Board Chair
Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement
Charles Garling, Director of Studio Programs
Christine Kloostra, Exec. Director Marketing & Communications, DIA
Ian Rapnicki, MC Community Engagement Manager
Judith Dolkart, Deputy Director for Art, Education and Programming
Lillian Demas, Macomb County Rep. to the DIA Board of Directors
Robert Bowen, CFO-DIA
Veronica Tuazon, Plante Moran

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

APPROVAL OF MINUTES

Motion made to approve minutes from the May 25, 2021 made by Rodney Tolbert, supported by Phil Gilchrist. MOTION CARRIES

PUBLIC PARTICIPATION

Open to the public at 4:06 pm, no members of the public present. Closed at 4:06 pm

PRESENTATION BY PLANTE MORAN OF ANNUAL AUDIT REPORT – Y/E NOVEMBER 30, 2020

Veronica Tuazon reviewed the audit letter and financial statements. A clean audit was presented. Motion made to accept presentation by Phil Gilchrist, supported by William Wood. MOTION CARRIES

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR ENDING NOVEMBER 20,2022

Jennifer Miller reviewed expenses. No questions or changes from Board. No members of the public were present for comment. Opened at 4:14 pm; closed at 4:16 pm

ADOPTION OF PROPOSED BUDGET RESOLUTION 2021

Motion made to accept proposed budget resolution 2021 as presented made by William Wood, supported by Phil Gilchrist. MOTION CARRIES

AUTHORIZATION TO SIGN L-4029

Motion to sign made by Ed Bruley, supported by Phil Gilchrist. MOTION CARRIES

AUTHORIZATION TO APPROVE LEGAL NEWS INVOICE FOR PUBLIC NOTIFICATION SERVICES

Motion to approve made by Rodney Tolbert, supported by William Wood. MOTION CARRIES

MACOMB COUNTY ARTS INSTITUTE MURALS POLICY

Policy reviewed by Julie McFarland. Discussed policy and responsibilities of AIA and DIA. Discussion on the Partners in Public Art Criteria Document further clarified "location feasibility" as found in the following excerpt: *The proposed location will be subject to additional feasibility review by the working team. If the location is not feasible, the community may submit a new proposed location for consideration.*

It was agreed that *Feasibility* would extend to safety, scope, building condition, type of business/tenant, capacity and that all matters related to the location are in alignment with the values of the organizations involved in the project and the DIA. Motion to approve policy made by Rodney Tolbert, supported by Ed Bruley. MOTION CARRIES

NEW SERVICE AGREEMENT WITH THE DIA

The new service agreement will be drafted by June 30, 2022 to take effect January 2023. Jennifer Miller suggested forming a sub-committee to work on the draft and bring back to the board for review.

MACOMB COUNTY DIA BOARD MEMBER REPRESENTATION

There are four board members currently representing Macomb County. The DIA indicated it is a priority to enhance Macomb County's representation on the Board. Discussed the types of members needed and where to find them.

DIA BOARD MEMBER APPOINTMENT PROCESS

An application will be posted on the County website with a 9/30/21 deadline. This will give the Authority 2 weeks to review and set up appointments for 10/14/21. Vicki will have a room available from 4 – 6 that evening and notify security that applicants will be needing access to the 9th floor. AIA members can apply, but if accepted will need to resign from the AIA.

ELECTION OF MACOMB COUNTY ART INSTITUTE AUTHORITY TREASURER

Phil Gilchrist was nominated and accepted the position. Motion to nominate made by Ed Bruley, supported by William Wood. MOTION CARRIES

PRESENTATION BY THE DIA

Half year update presented by Julie McFarland. Discussed service agreement & programs. Gene gave an administrative update including the many challenges they have been experiencing the past 18 months. A diversity officer has been hired.

OTHER BUSINESS

Next meeting:

December 7, 2021 at 4:00 pm

ADJOURNMENT

Motion to adjourn at 6:01 pm made by Phil Gilchrist, supported by Ed Bruley. MOTION CARRIES