

MACOMB COUNTY ART AUTHORITY
MINUTES
October 11, 2023

A meeting of the Macomb County Art Institute Authority held on Wednesday, October 11, 2023 at 9:00 a.m., in the Macomb County Administration Building, One South Main, 7th floor conference room, Mount Clemens, Michigan. The following members were present:

Members Present:

Phil Gilchrist
Jill Rilley
Jennifer Lehrer
Maria Silamianos

Others Present:

Ian Rapnicki, Public Affairs Officer
Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement, DIA
Anthony Smith – V.P. of Learning & Audience Engagement, DIA
Judith Dolkart – Deputy Director-Art, Education & Programs, DIA

Members absent: Leon Drolet, Kevin Chandler, Tammy T. Patton

There being a quorum of the Authority present, the meeting was called to order at 4:08 pm.

PUBLIC PARTICIPATION

No members of the public present. Open/closed at 4:08 pm.

ADOPTION OF AGENDA

Motion made to adopt agenda by Maria Silamianos, supported by Jill Rilley. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from August 15, 2023 by Maria Silamianos, supported by Jennifer Lehrer. MOTION CARRIES

PIPA SUBCOMMITTEE

Phil is currently the only remaining member of this subcommittee. The DIA members agree that this committee has been very helpful and would like it to remain in place. Phil will need another committee member. Anyone interested can contact him directly. These meetings can be virtual to fit in with everyone's schedules.

2024 MEETING SCHEDULE

Since there were absent members, the schedule will be discussed again at the next meeting. Those in attendance agreed that Tuesdays/Wednesdays are the best.

PRESENTATION FROM THE DIA-2023 PROGRAM UPDATE

An amazing aerial video of the museum and its collections was viewed. This video will also be shared with the various groups planning a visit to the museum. The 2023 half-year report was discussed.

OTHER BUSINESS

Phil reminded everyone that applications for reappointment needed to be submitted as early as possible. Next meeting scheduled for December 11, 2023 @ 4:00 pm

ADJOURNMENT

Motion to adjourn at 5:15 pm made by Maria Silamianos, supported by Jennifer Lehrer. MOTION CARRIES