

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
June 8, 2016; 7:00 p.m.

MINUTES

Roll Call:

Joanne Bandoni	Jennifer Helner, exc	Elizabeth Oliver
Ellen Bennett, exc,	Mark Kassa	Sue Taylor
Lesa Buckland	Linda Liedel	

Others & Guest Introductions Nancy Darga, liaison to NV City Council

Staff: Abbey Wright-Geddes, Dir;

Guests: Diane Brinson-Days

Call to order: 7: 10 pm.; Establish quorum

Approval of Minutes: For May 11, 2016 minutes. Minutes approved with corrections. First- Linda L; 2nd- Mark K; Passed by unanimous voice vote.

Officer Reports

Chairperson -

Colleen, Programing & Exhibit Assistant, is resigning as of June 17 to return to teaching.. She will complete our fall brochure.

Abbey will ask DDA summer employees to water the Art House grounds during the month of July or we will seek volunteers.

Financials

Budget Amendments - 4th quarter - presented and approved. 1st Lisa B; 2nd- Linda L. Approved by unanimous voice vote.

Committee Reports

Exhibits (next meeting June 15, 7:00 p.m.)

Handout presented outlining staff support responsibilities to the exhibit committee.

Joanna Rochon, has resigned as exhibit committee chair. The position has been offered to Ryan Kaltenbach.

Other Business:

501C3 Board Update - first official meeting the middle of June. Exact date to be announced.

Administrative Report - Nancy Darga has requested that Sue Taylor & Abbey participate on the DDA's strategic planning committee.

Arts & Acts/Artist Brunch - preparations for Art&Acts. and artists' brunch finalized. Sign up sheet for Arts & Acts volunteers presented.

Thanks to Mark and the artists who participated in the winery fund raiser.

The Art House is hoping to negotiate a deal where we can present the NV winery's wine at First Fridays.

Store Update - birthday parties are doing well.

Three new elementary schools have been added to our after school art program for September. Classes are doing very well...on line registration has increased registration for classes.

Linda Liedel has offered to check into the viability of moving the Leaves of Grass sculpture to a more suitable public location outside of Northville Square.

There will be no formal commissioners' meeting the month July. The Art House Gallery will be closed. Classes will continue during July. Erin and Janet will be on call. Notice will be posted at the Art House.

Adjournment: 8:07 p.m.

Announcements

*Next NAC Meeting: August 10, 2016.

*Volunteer Needs:

August First Friday August 5, 2016: Assemblage Exhibit

Food/Drink: Lesa Buckland

5:30-7:30 (Set up): Liz O; Mark K; Abbey

7:30-9:30 (Clean up & **Lock up**): Mark K;

Minutes approved August 10, 2016.

Respectfully submitted,

Elizabeth S. Oliver