

**NORTHVILLE ARTS COMMISSION**  
**The Regular Commission Meeting**  
**April 11, 2007; 7:00 p.m.**  
**ART HOUSE**

**MINUTES**

**Commissioners Present:** Galina Koriduzki, Gerardo Macias-Garcia, Sharon Rossow, Andrzej Sikora, Kathleen Tabaczynski, Sue Taylor

**Others Present:** Nicole Haskins-Passmore, Ellen Bennett, Dominique Moroz

**Commissioners Excused Absence:** Arlene Catrett, Kim Dawson, Carol Kendra, Alexis O'Connor, Evonne Simoff, Mary Step, Katherine Wickersham

**Not Present:** Darcy Deneau, Eric Novack

**Call to order: 7:09 p.m.**

**Approval of Minutes:** There were no corrections to either the February or March minutes. By unanimous consent, these minutes stand approved.

**Financial Report:** Kathleen Tabaczynski  
Nothing new reported. Resolution still needs to be made re: Art Out of Box. City meeting had to be cancelled and needs to be re-scheduled.

**Parks & Recreation Report:** Nicole Passmore  
Standard operating set-up in upstairs Gallery: 3 tables and 12 chairs to accommodate classes, receptions, meetings.  
Kathleen briefly reported on meeting with Traci Sincock about long-term plan for becoming more independent.

**Committee Reports:**

**Exhibit Committee Report** (Ellen Bennett)  
Tyree Guyton Exhibit: Discussion of volunteer needs and marketing plan\*\*; sponsorship packet handed out. Gerardo noted importance of all Commissioners supporting this activity and surrounding events.

Muses Exhibit: Publicity being sent out by Alexis and Gerardo.

**Programming Report**

Second Saturdays for kids (Kathleen Tabaczynski)  
Partnership with Sandy Baughman; first activity begins with Tyree exhibit

Teen Film Night (Dominique Moroz)  
Possible "Fourth Friday" activity for teens; Dominique to coordinate

**New Business:**

Gallery rental – Ellen distributed documents for artist opportunities through the Store, Exhibition Committee, and private rental.

Membership Drive proposed for May. Small committee to meet and handle.

Carol Kendra resigned from Commission on 4/10/07 due to job and family responsibilities and subsequent inability to attend regular Commission

meetings; wants to continue to volunteer.

By unanimous consent, Ellen Bennett was recommended to fill Carol's vacancy following NAC Articles of Organization procedures.

**Announcements**

Gerardo has recently become a member of the community outreach committee for the DIA. In addition, he just recently announced that he is getting married! May 11 is the big day; December 22 is the party! Congratulations!

Katherine is moving to China for approx. 18 months this summer : (

**Adjournment: 9:20 p.m.**

**Respectfully Submitted,**

*Sue Taylor, Secretary*  
**Northville Arts Commission**

***Approved: May 9, 2007***