

NORTHVILLE ARTS COMMISSION
A Regular Commission Meeting
March 14, 2007
ART HOUSE

MEETING MINUTES

Commissioners Present: Arlene Catrett, Kim Dawson, Darcy Deneau, Alexis O'Connor, Sharon Rossow, Andrzej Sikora, Evonne Simoff, Mary Step, Kathleen Tabaczynski, Sue Taylor, Katherine Wickersham

Commissioners Absent: Carol Kendra, Galina Koriduzki, Gerardo Macias-Garcia, Eric Novack

Others Present: Nicole Passmore, Ellen Bennett, Dominique Moroz

Call to Order: 7:05 p.m.; a quorum is present

Approval of Minutes: Minutes not approved

Financial Report: Work is continuing on budget. Kathleen Tabaczynski and Sue Taylor will meet with Traci Sincock regarding Art House expenditures.

Parks & Recreation Report: Nicole Passmore presented a programming worksheet as guidance in programming activities.

New Business:

First Friday ad in Mother's Club Directory: Kim Dawson motioned and Kathleen Tabaczynski seconded that we spend approx. \$100 for this ad; motion passed.

Other: Kim Dawson motioned and Evonne Simoff seconded that new officers be elected before the current terms end June 30, 2007. Motion failed (3 yes, 8 no)

Introduction of new hire – Christie Lypka

Committee Responsibility sign-up: A working document was presented outlining general committee tasks. Committees should meet and present their goals and objectives. *(see attached)*

Committee Reports:

Exhibit Committee Report – Request that at least one Commissioner host per first Friday *(see attached)*. Evonne Simoff motioned and Katherine Wickersham seconded that we spend

\$1,000 to fund a lecture and dot painting with the Tyree Guyton exhibit pending all proper approval. Exhibit Committee will decide on additional activities that do not incur any additional costs.

Adjournment: 9:23 p.m.

Respectfully Submitted,

Sue Taylor

Sue Taylor, Secretary

Approved: