

NORTHVILLE ARTS COMMISSION
A Regular Commission Meeting
January 10, 2007
ART HOUSE

MEETING MINUTES

Commissioners Present: Arlene Catrett, Alexis O'Connor, Sharon Rossow, Mary Step, Kathleen Tabaczynski, Sue Taylor, Katherine Wickersham

Commissioners Absent: Kim Dawson, Darcel Deneau, Carol Kendra, Galina Koriduzki, Gerardo Macias-Garcia, Eric Novack, Evonne Simoff, Andrzej Sikora

Others Present: Nicole Passmore, Dominique Moroz, Donna Vogelheim

Call to Order: 7:05 p.m.

Approval of Minutes: It was moved by Kathleen Tabaczynski, seconded by Alexis O'Connor and agreed that the December 13, 2006 regular meeting minutes be approved.

Financial Report: Kathleen Tabaczynski will work on budget amendments.

Parks & Recreation Report: Information for the Summer Brochure is due to Nicole by February 20. Information for the Fall Brochure is due to Nicole by July 9. People interested in teaching classes should contact Nicole; she will leave her business card at the store to hand out.

New Business:

Programming: The need for programming was discussed. All agreed that this should be our next focus. Donna Vogelheim offered to do lectures and a tour of the galleries during some First Fridays.

Second Floor Use & Renovation: There was discussion about the need to renovate the upstairs rooms after the artists in residence leave the beginning of February in order to get the upstairs gallery ready for exhibits and classrooms. Three different Northville school groups are using the Art House during March for student exhibits. It was moved by Kathleen Tabaczynski, seconded by Mary Step and approved that we remove the wall separating the two rooms upstairs, lift the carpeting and paint the floor. Sue Taylor will coordinate a work plan with Dan and other volunteers. Mary Step and Alexis O'Connor will help with flooring color.

Northville Business Showcase, March 17: No interest.

Goals for 7/1/07 to 6/30/08: Increase programming, expand store hours, continue monthly exhibit schedule with continued participation in First Fridays, increase membership, continue improvements to Art House.

Student Art Show, March 9-14: Mary Step and Katherine Wickersham offered to jury this show.

Volunteer Outreach: Sue Taylor to send out volunteer sign ups to our data base of volunteers.

Summer Mural Project: Tabled

Committee Reports:

Exhibit Committee Report – Dominique Moroz will be in contact with the artists in residence about their February show. Feedback from the member show was very positive!

Art Out of the Box – Discussion about extra payment to artist who is complaining because his box was not auctioned off for his suggested price. Commission voted that NAC could not be responsible for “suggested” prices. Discussion that next fundraiser should be a juried event with complete donations being solicited instead of an economic incentive offered to donor artists.

Holiday Show Committee Report – Committee feels that next year’s show should be extended through the holiday season because of its success. There was discussion about how to make the show work with the Baseline Folk Society meeting twice during this time frame. Care will have to be taken in set up to minimize re-arrangement of gift items. There was some theft so extra care will also need to be taken about this next year.

Announcements:

Nicole Passmore is pregnant and due in April!!!

Adjournment: 9:15 p.m.

Respectfully Submitted,

Sue Taylor

Sue Taylor, Secretary

Approved: