NORTHVILLE ARTS COMMISSION The Regular Commission Meeting October 10, 2007; 7:00 p.m.

ART HOUSE

Meeting Minutes

Commissioners Present: Ellen Bennett, Jeff Cancelosi, Galina Koriduzki, Dominique Moroz, Alexis O'Connor, Sharon Rossow, Andrzej Sikora, Mary Step, Kathleen Tabaczynski, Sue Taylor

Others Present: Nicole Passmore, Suzanne Poulton

Commissioners Absent: Gerardo Macias-Garcia

Call to order: 7:05 p.m.

Approval of Minutes: Moved by Alexis and seconded by Ellen Bennett that the August 2007 meeting minutes be approved; all in favor.

Financial Report: Galina Koriduzki

Galina stressed the importance of properly filling out expense/reimbursement/revenue forms provided by the City and securing a second signature from either herself, Kathleen or Sue. This must be done in the future in order for the City to act on the request. In addition, it is suggested that any expenditure over \$100 be pre-approved by the appropriate Committee Chair. Each Executive Officer has a mail box in the upstairs work room where forms can be left to them.

Recognition of Visitors: Nancy Darga

Nancy Darga presented a proposal she is advocating to plan a walking history trail throughout Northville featuring sculptures. She is hoping for support of artistic resources from NAC. Several ideas were presented and Nancy will follow up with members.

Parks & Recreation Report: Nicole Passmore

Information for the Parks and Recreation brochure is due by October 22.

Arts Programmer Report: Suzanne Poulton

Suzanne is working on a winter/spring 2008 class schedule for inclusion in the PAR brochure. Two newsletters have been sent out successfully through Constant Contact.

Committee Reports:

Bubbles & Baubles Report (Kathleen Tabaczynski)

Volunteers are needed for the Gallery during this event!

Exhibit Committee Report (Ellen Bennett)

Print Show a success; budget for exhibits will be evaluated at future exhibit meeting.

Fundraiser Report (Sue Taylor)

The Venetian Carnivale is progressing nicely. Sponsors and items for silent auction are needed! Please solicit!

Marketing Report (Alexis O'Connor)

A meeting is being set up for October 26 at City Hall to discuss web design

Store Update (Kathleen Tabaczynski)

Melissa Asher's resignation was announced. Suzanne will take over managerial duties and either interns or interested teachers will help out with store hours.

Announcements

Landscaping plants needed for fall transplanting.

We have approval from DPW to plant along the fence line bordering the cemetery. Sun loving perennials should be used. People are welcome to plant any transplants they have from their own yards.

Congratulations to Ellen Bennett and Jeff Cancelosi, who both won awards at the First Presbyterian Church art show!

Next Meeting: November 14 – we will all help set up for Bubbles and Baubles this evening!

First Friday Commissioner Volunteer Schedule (sign up at November meeting)

Adjournment: 9:35 p.m.

Approved: 11/14/07