# Nor thvil l e ar ts commission The Regular Commission Meeting April 12, 2006 ART HOUSE

# **MINUTES**

**Commissioners Present:** Arlene Catrett, Darcel Deneau, Sharon Rossow, Kathleen Tabaczynski, Sue Taylor

**Others Present:** Aaron Timlin, NAC Consultant; Nicole Passmore, Northville Parks & Recreation Department

**Commissioners Absent:** Eric Simmons

# Call to order by Commissioner, Sue Taylor at 7:42 p.m.

**Approval of Minutes:** It was moved by Kathleen Tabaczynski, seconded by Darcel Deneau and approved that the March 8, 2006 minutes be approved.

**Financial Report:** Sue Taylor represented NAC at the City's budget review and budget is in order.

# **Recognition of Visitors:** Mary Step.

Sue Taylor asked Mary Step if she would consider becoming a Commissioner since she has been actively volunteering her graphic design skills and regularly attending meetings. Sue will send her an application and Kathleen will write a letter of recommendation once application is received back. An application will also be sent to Evonne Simoff who has expressed an interest.

# **Consultant Report (Aaron Timlin)**

Aaron discussed the need to add additional Commissioners due to Ken's leaving. He will work up a plan for a Call for Commissioners and we will actively address this issue at our June meeting. Due to delays in the renovation, it was agreed that Aaron's first exhibit will open June 2 and that the deadline for the Artist in Residency program will be extended to a later date.

# Parks & Recreation Report: (Nicole Passmore)

Nichole has moved most of the spring classes to other facilities because of the renovation.

## **Committee Reports**

## Student Art Show (Sue Taylor) - May 12

Jurying took place. Artwork shown at the Art House will be held in the downstairs Gallery since Aaron's exhibit will now open June 2. Aaron will place the artwork on Tuesday, May 9, and **NAC will hang the artwork at 6:00 on Wednesday, May 10, prior to Art Market jurying.** 

### Art Market (Sue Taylor) - May 10 Jurying

Jurying will take place Wednesday, May 10, at 7:30 p.m.

## Art Out of the Box (Darcy Deneau)

Darcy met with an event planner and will target this event for October, 2006.

## Summer Concerts (Kathleen Tabaczynski)

Most concerts have been booked. Discussion was held about the possibility of sharing this event with other community groups. Nicole from Parks & Recreation thought that PAR might be interested in this event. Kathleen is going to follow up with Traci Sincock.

#### **New Business**

#### Ken's absence - Where do we go from here?

More active recruitment for Commissioners. Aaron will work up a plan/call for Commissioners to be discussed at June meeting.

#### **Special Exhibits**

The Camera Club and Mike Mullen are interested in special Exhibits. This should be worked out with Aaron using the upstairs space.

#### Miscellaneous

Kathleen will check on occupancy numbers for the rooms in the Art House.

It was suggested that the Baseline Society might want to hold their "coffee shop" set-up upstairs with the music listening downstairs. Brief discussion was held about the desire of Baseline Society keeping their extra revenue to build funds for sound equipment. This seemed reasonable and advantageous.

Arlene Catrett offered to take on the Treasurer role.

#### Adjournment: 9:25 p.m.

(Opinion of Editor – a good meeting with continued progress! Nice job everyone!)