

Northville arts commission  
**The Regular Commission Meeting**  
**January 12, 2006, 7:30 p.m.**  
**ART HOUSE**

**Commissioners Present:** Ken Naigus, Sharon Rossow, Eric Simmons, Kathleen Tabaczynski, Nicole Haskins-Passmore (PAR Liaison)

**Commissioners Absent:** Arlene Catrett, Darcel Deneau

**Guests:** Mary Step, Kurt Kozmowski

**The meeting was called to order by Commissioner, Ken Naigus at 7:35 p.m.**

**Approval of Minutes:** It was moved by Kathleen Tabaczynski, seconded by Sharon Rossow and approved that the December 14, 2005 minutes be approved.

**Recognition of Visitors:** Mr. Kurt Kozmowski, professional marketer in downtown Northville.

**Committee Reports:**

Art House Consultant Role -- It was decided to try and meet with Aaron Timlin on January 25 for contract signing and to begin our yearly plan with Aaron. Ken will work out details of time and place.

**Old Business:**

Michael Farrell Update -- Sharon Rossow has designed a flyer for posting. She needs help with publicity. Sue Taylor offered to help if Sharon gets the appropriate information to her.

Public Art Update -- (by Ken Naigus) Six sites have been determined appropriate for public art. Ken will keep NAC informed.

**New Business:**

Art House Cleaning Issues -- It is important to remember not to store extra items in the basement furnace room. Once we meet with Aaron, it may become necessary to consolidate, dispose or store extra furniture that is not needed.

Summer Concerts -- (by Ken Naigus) Ken would like assistance with this program. Ken will write a letter to the editor of the Northville Record and solicit a committee for this program from the general public.

Winter Concert Opportunity -- (by Ken Naigus) Ken has someone who has expressed interest in another winter concert performance and is looking into planning one later in the winter. Ken will keep NAC advised.

Miscellaneous -- (by Sue Taylor) Sue was informed about a jewelry case which is for sale at one of the downtown businesses. It was moved, seconded, and approved that Darcel Deneau ascertain the suitability of this case and spend no more than \$175 on it.

The need for detailed bookkeeping of events and programs was discussed as well as a method for keeping track of specific expenses and revenue for each program for historical and budgetary purposes. Kathleen and Sue will meet and devise a bookkeeping plan for NAC program chairs.

**Adjournment:** 8:35 p.m.

**Respectfully Submitted,**  
**Sue Taylor, Secretary**

Approved: February 2006