

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
December 13, 2006
ART HOUSE

MEETING MINUTES

Commissioners Present: Arlene Catrett, Carol Kendra, Galina Koriduzki, Alexis O'Connor, Sharon Rossow, Andrzej Sikora, Evonne Simoff, Mary Step, Kathleen Tabaczynski, Sue Taylor, Katherine Wickersham

Others Present: Ellen Bennett

Commissioners Absent: Kim Dawson, Darcel Deneau, Gerardo Macias-Garcia, Eric Novack

Call to order: 7:12 p.m.

Approval of Minutes: It was moved by Arlene Catrett and seconded by Sharon Rossow and agreed that the November 8 regular meeting minutes be approved.

Financial Report: Kathleen Tabaczynski

Parks & Recreation Report: Nicole Passmore

New Business:

Goal-Setting

Education Committee

Sharon Rossow and Kim Dawson met for this committee. Kim is going to pursue intern and co-op opportunities for NAC and the Art House in 2007. Sharon has set up the next series of lectures with Michael Farrell from January through May 2007. It was suggested that we begin searches for other lecturers as well as emphasize some family activities. It would be helpful if a couple Commissioners could undertake this programming task.

Special Event Hire approval

Sue Taylor suggested that we hire someone to manage Art Market as well as our next big fundraiser, tentatively scheduled for early 2008. It was moved by Sharon Rossow, seconded by Kathleen Tabaczynski and approved that we hire one or two people for both of these activities. Carol Kendra will offer input on job description. Hopefully, candidate search will begin in January.

Second Floor Use

More discussion on the functions and use of the two upstairs rooms will be held in January. In the meantime, Andrzej will bring flooring samples to the next meeting. Current artist in residence room must be ready for use by March in order to accommodate student exhibits.

Meeting time change

It was moved by Carol Kendra, seconded by Kathleen Tabaczynski and agreed that our regular NAC meeting time be changed to 7:00 p.m.

Committee Reports:**Art Out of the Box Financials**

Evonne Simoff reported that financials for this fundraiser would be completed very soon. Inquiries from artists are to be reassured that their checks will be mailed shortly.

Exhibit Committee Report

Ellen Bennett is currently chairing this committee as Darcel Deneau is on medical leave. The 2007 exhibit schedule was handed out and is just about finalized with the first exhibit of the new year (January 5) showcasing NAC members. The response has been very good for this show.

Holiday Show Committee Report

Kathleen Tabaczynski reported that the Holiday Show has done extremely well. The Show has been extended for one week because of its success and will be taken down after Christmas.

Announcements

Newsletter will go out during the holidays.

Gerardo has taken a new job working for the Mexicantown Community Development Corporation in charge of marketing, events and culture!

Adjournment: 8:55 p.m. (much to everyone's relief!)

Respectfully Submitted,

Sue Taylor

Sue Taylor, Secretary

Approved: January 10, 2007