ORTHVILLE ARTS COMMISSION

Special Commission Meeting Consultant Performance Review for Aaron Timlin October 25, 2006 ART HOUSE

Commissioners Present: Arlene Catrett, Kim Dawson, Darcel Deneau, Carol Kendra, Galina Korideduzki, Gerardo Macias-Garcia, Eric Novack, Alexis O'Copnnor, Sharon Rosow, Evonne Simoff, Mary Step, Kathleen Tabaczynski, Sue Taylor, Katherine Wickersham

Commissioners Absent: Andrzej Sikora

Others Present: Nicolette Bateson, Assistant City Manager and Finance Officer of the City of Northville; Sandra Wiktorowski, Assistant Finance Officer; Traci Sincock, Director of Northville Parks and Recreation

The meeting was started by Nicolette Bateson at 7:05 p.m.

INTRODUCTIONS

City and Parks and Recreation staff introduced themselves and gave a brief history of their background and roles with the City of Northville.

NAC Commissioners introduced themselves.

PERFORMANCE REVIEW OF CONSULTANT, AARON TIMLIN

After discussion of past performance in the area of planning, implementation and operation of art exhibits, it was agreed that the Commission would focus on tasks the consultant currently proposed to complete from November 1, 2006 through June 1, 2007. It was voted that the Consultant focus just on four specific areas within the list that he proposed. These four areas are:

- Seek and secure grants through MCACA and other foundations and corporations (14 votes)
- Assist Exhibit Committee with 2007 Exhibition Schedule (13 votes)
- Initiate Publicity and Marketing for the Art House and associated events as well as solicit new members (13 votes)
- Artist in Residence program (11 votes)

In addition, it was agreed by Commissioners that the Consultant, Aaron Timlin, spend 8 hours per week working on these tasks at the Art House building with a minimum of a 4-hour block of time. These hours would be on a pre-determined, consistent weekly basis at the Art House.

It was voted that the current contract be amended to include these four specific tasks to be completed through May 31, 2007 with a performance evaluation at the February 7, 2007 NAC regular meeting. (12 votes)

Finally, it was voted that Gerardo Macias-Garcia and Sue Taylor would present consultant with a document outlining desired tasks and quantifying hours required to complete desired tasks. (12 votes)

City officials will work on the amended contract and obtain City Council approval if Consultant agrees to above stipulations.

Adjournment: 10:00 p.m.

Respectfully Submitted, Sue Taylor, Secretary

Approved: