

Northville arts commission  
**The Regular Commission Meeting**  
**July 12, 2006**  
**ART HOUSE**

**Commissioners Present:** Sharon Rossow, Kathleen Tabaczynski, Sue Taylor

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

**Others Present:** Aaron Timlin, Nicole Passmore, Evonne Simoff, Katherine Wickersham, Carol Kendra, Mary Step

**The meeting was called to order by Commissioner, Sue Taylor at 7:40 p.m.**

**Approval of Minutes:** It was moved by Kathleen Tabaczynski, seconded by Sharon Rossow and approved that the June 14, 2006 minutes be approved.

**Financial Report:** (Nicole Passmore) Total expenditures for NAC in 2006 were \$54,865.03. Revenue for 2006 is \$59,964.23 leaving a balance of \$5,102.20.

**Consultant Report:**

Artist-in-residence program has started. Next exhibit will open the First Friday in September. Membership program is being worked on.

\*\*Gallery sitting is needed July 30, 12:30-4:30; and August 5, 12:30-4:30. Kathleen will seek volunteers for these shifts.

**Parks & Recreation Report:**

Nicole Passmore advised us that any changes to the articles of organization must be presented to City Council for approval.

**Committee Reports:**

**Summer Concerts**

Sharon Rossow agreed to emcee the August 11 & August 18 concerts as long as Parks & Recreation attendant helps with chair set up. Aaron is also going to ask the artists-in-residence to assist.

**Art Market**

It has been a struggle securing artists this year. A request was made to pick up business cards of good quality artists when people attend art fairs this summer and give information to Sue Taylor ([staylor3@comcast.net](mailto:staylor3@comcast.net)). We should begin thinking now of a new manager for this event and perhaps consider hiring someone to manage it in the future.

A Brunch Committee needs to be formed for the Artist and Member Brunch on Sunday morning. Lesa Buckland and Linda Liedel have volunteered but more people are needed. Please call Sue Taylor if interested.

**Art Out of the Box**

October 21 at Northville Downs. This event promises to be the highlight of the Fall season! Wooden wine crates and cigar boxes are needed in addition to gift baskets to auction.

**Newsletter**

July 20 is absolute deadline for information to Cheri Pelic ([cheripelic@yahoo.com](mailto:cheripelic@yahoo.com))

**Michael Farrell Lectures**

Sharon Rossow will book fall lectures. Sharon also suggested that Appleby's Restaurant may have corporate money for sponsorship opportunities.

**New Business:****Gift Shop**

Katherine Wickersham and Carol Kendra presented guidelines and procedures for getting our Art House Gallery Shop open. Painting the gift shop will be July 22, 12:30-4:30 p.m. and volunteers are needed. Display units for jewelry, scarves, etc. are needed. Recommended artists to show in the gift shop should be sent to Katherine Wickersham ([kwickersham@sbcglobal.net](mailto:kwickersham@sbcglobal.net)).

**NAC Board Member Job Description & Responsibilities**

Consultant, Aaron Timlin, presented job descriptions, responsibilities and organizational structure for NAC. After discussion and a slight wording change, Sharon Rossow made a motion, with Kathleen Tabaczynski seconding, that all documents be approved and submitted to City Council for final approval. Motion was passed.

In addition, 9 new candidates have applied for the role of NAC Commissioner, including 4 candidates from the metropolitan Detroit area and 5 candidates from the Northville area. Sharon Rossow made a motion, with Kathleen Tabaczynski seconding, that all nine candidates become a part of the NAC Board with final approval from City Council. Motion was passed. Kathleen Tabaczynski will prepare the formal documents that must be presented to City Council as well as submit responsibilities document to all nominees for their approval.

Nominees include Kim Dawson, Galina Koriduzki, Gerardo Macias-Garcia, Eric Novack, Alexis O'Connor, Andre Sikora, Evonne Simoff, Mary Step, and Jenenne Whitfield.

**Adjournment:** 9:30 p.m.

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

Approved: August 9, 2006