

OAKLAND COUNTY ART INSTITUTE AUTHORITY

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Thomas Guastello, Chairperson

Dr. David Roberson

Vice Chairperson

Gretchen Adler

Secretary

Ann VanderLaan

Swarn Rajpal

December 10, 2020

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 8:30 a.m. via Videoconference.

MEMBERS PRESENT:

Thomas Guastello (Birmingham), Gretchen Adler (Lake Angelus), Ann VanderLaan (Bloomfield Hills), Swarn Rajpal (Troy)

MEMBERS ABSENT WITH NOTICE:

Dr. David Roberson

APPROVAL OF MINUTES

Adler moved approval of the minutes of September 25, 2020, as presented. Seconded by Rajpal.

Motion carried unanimously on a roll call vote with Roberson absent.

APPROVAL OF AGENDA

VanderLaan moved approval of the agenda, as presented. Seconded by Adler.

Motion carried unanimously on a roll call vote with Roberson absent.

PUBLIC COMMENT

The following people spoke during public comment: Megan C. Sellers, Lake Orion.

TREASURER'S REPORT

Amy Carter, Junior Accountant, Treasurer's Office, provided a brief overview of the Treasurer's Report for FY 2019-2020, Month 12. The report consists of the Oakland County Art Institute Authority Assets, Liabilities and Fund Equity as of November 30, 2020, and the budget. Ross Gavin, Deputy Treasurer, also gave a brief update regarding transferring payments to the Detroit Institute of Arts (DIA) in accordance with the Art Institute Authorities Act (Act 296 of 2010), indicating that payments will be remitted within the required 10-day timeframe. An email update communication from the Treasurer's Office to Salvador Salort-Pons, Director, President and CEO, Rob Bowman, Chief Financial Officer, DIA, and all Authority members, is planned for distribution twice per month.

VanderLaan moved to receive and file the Treasurer's Report. Seconded by Adler.

Motion carried unanimously on a roll call vote with Roberson absent.

2021 SERVICE AGREEMENT PROGRAM PLAN REVIEW – DETROIT INSTITUTE OF ARTS (DIA)

Julie McFarland, Public Affairs Officer, Detroit Institute of Arts (DIA), reported on the status of their service agreement with the Oakland County Art Institute Authority which included DIA admissions, student services and field trips, educator professional development, senior programming (including the launch of the Senior Art Kit Pilot Program), community partnerships and the Inside Out program. Ms. McFarland indicated that the DIA continues to remain in compliance with pandemic safety protocols per State guidelines. To date there have been no reported cases of COVID from staff or visitors at the museum. Weekly surveys are distributed to museum visitors for feedback. Reservations to visit the museum and listings of current DIA programs are available online. Chairperson Guastello indicated that anyone interested in the Senior Art Talk program should contact the DIA. For all current DIA programming, visit www.dia.org. Salvador Salort-Pons, Director, President and CEO, DIA, provided a brief overview of the upcoming exhibitions for 2021. Gene Gargaro, Chair, DIA, reported that due to the pandemic some DIA staff have been reassigned to other job duties.

VanderLaan moved to receive and file the “Oakland County Art Institute Authority 2021 Service Agreement Program Plan” document and PowerPoint presentation. Seconded by Adler.

Motion carried.

2020 LETTER OF AGREEMENT BETWEEN ART INSTITUTE AUTHORITY AND THE DIA

Adler moved approval and acceptance of the “Letter of Agreement Between the Oakland County Art Institute Authority and Detroit Institute of Arts, Inc.” Seconded by Rajpal.

Motion carried unanimously on a roll call vote with Roberson absent.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

ADJOURNMENT

Adler moved to adjourn the meeting. Seconded by Rajpal.

Motion carried unanimously on a roll call vote with Roberson absent.

There being no further business to come before the Authority, the meeting adjourned at 9:28 a.m.

Megan C. Sellers, Staff Assistant

Gretchen Adler, Secretary

NOTE: The foregoing minutes are subject to Authority approval.