

OAKLAND COUNTY ART INSTITUTE AUTHORITY

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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Thomas Guastello, Chairperson

Dr. David Roberson
Vice Chairperson

Gretchen Adler
Secretary

Dr. Swarn Rajpal
Barbara Whittaker

April 27, 2022

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 9:01 a.m. in the Board of Commissioners' Committee Room A at 1200 N. Telegraph Road, Bldg. 12E, Pontiac, Michigan.

MEMBERS PRESENT:

Thomas Guastello, Dr. Swarn Rajpal, Barbara Whittaker

MEMBERS ABSENT WITH NOTICE:

Dr. David Roberson, Gretchen Adler

APPROVAL OF MINUTES

Rajpal moved approval of the minutes of February 10, 2022, as presented. Seconded by Whittaker.

Motion carried.

APPROVAL OF AGENDA

Rajpal moved approval of the agenda, as presented. Seconded by Whittaker.

Motion carried.

PUBLIC COMMENT

Ross Barranco, Novi Resident; Sandra Carolan, Novi Resident

CY 2021 YEAR END ACTIVITY REPORT – DIA

Julie McFarland, Public Affairs Officer, Detroit Institute of Arts (DIA), provided a report and presentation to the Oakland County Art Institute Authority (OCAIA) members summarizing the year-end activity for the DIA in 2021. Emphasis was placed on the four categories of the existing service agreement: free general admission, school services and teacher program, the senior program, and community partnership programs while highlighting that the DIA met their goals for those programs in 2021.

A discussion was held regarding the general admission numbers and capacity limits, especially as it pertains to the status of COVID-19. Masks are no longer required in the museum, but they are still available free of charge to patrons and employees who wish to use them. The DIA has been able to accommodate walk-ins and has not had issues with hitting capacity limits.

Salvador Salort-Pons, Director, DIA, reviewed the DIA's current service agreement compliance. The current agreement term expires in December 2022, and the next agreement term will run from January 2023 – December 2032. He expressed his wishes that increased parity among the three participating counties be included within the next 10-year agreement.

Judith Dolkart, Deputy Director of Art, Education and Programs, DIA, gave a brief overview of the following current and upcoming exhibitions:

1. Shirley Woodson: Shield of the Nile Reflections, December 18, 2021 – June 12, 2022
2. By Her Hand: Artemisia Gentileschi and Women Artists in Italy, 1500 – 1800 (February 6, 2022 – May 29, 2022)
3. Detroit Style: Car Design in the Motor City, 1950 - 2020 (November 15, 2020 – June 5, 2022)
4. Van Gogh in America (October 2, 2022 – January 22, 2023)

Rajpal moved to receive and file the CY 2021 Year End Activity Report documents. Seconded by Whittaker.

Motion carried.

CY 2020 PLANTE MORAN REVIEW REPORT

Rajpal moved to receive and file the CY 2020 Plante Moran Review Report. Seconded by Whittaker.

Motion carried.

TREASURER'S REPORT

Kailey Phelps, Treasurer Cash Accounting Supervisor, Oakland County Treasurer's Office, provided some highlights of the Treasurer's Report for FY 2021-2022, Month 4. The report consists of the Oakland County Art Institute Authority Assets, Liabilities and Fund Equity as of March 31, 2022, the revenue and expenditures, non-expenditure payments, and the tax collection payments that have been received and paid to the DIA as of March 31, 2022.

Rajpal moved to receive and file the Treasurer's Report. Seconded by Whittaker.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

ADJOURNMENT

Rajpal moved to adjourn the meeting. Seconded by Whittaker.

Motion carried.

There being no further business to come before the Authority, the meeting adjourned at 9:59 a.m.



Aaron Snover, Committee Coordinator



Gretchen Adler, Secretary

NOTE: The foregoing minutes are subject to Authority approval.