

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

September 28, 2022

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 9:06 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:

Gretchen Adler and Dr. David Roberson

APPROVAL OF MINUTES

Rajpal moved approval of the minutes of April 27, 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

None.

TREASURER'S REPORT

Amy Carter, Junior Accountant, Oakland County Treasurer's Office, provided some highlights of the Treasurer's Report for FY 2021-2022, Month 9, as of August 31, 2022. The report consists of the Oakland County Art Institute Authority assets, liabilities, fund equity, revenue, expenditures, non-expenditure payments, and the tax collection/payments that have been transferred to the DIA as of August 31, 2022.

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

Motion carried.

APPROVAL OF THE FY 2023 BUDGET

Whittaker moved approval of the FY 2023 Art Institute Authority Budget, as follows:

Annual Contributions 44,500.00
Total Revenue 44,500.00

Auditing	\$12,000.00
Accounting	\$ 3,000.00
BOC Admin Services	\$ 3,000.00
Legal	\$12,000.00
Meeting & Professional	\$ 7,500.00
Publishing	\$ 4,500.00
Miscellaneous	\$ 2,500.00
Total Expenditures	\$44,500.00

Seconded by Rajpal.

Motion carried unanimously on a roll call vote.

RESOLUTION – LEVY AND COLLECTION OF MILLAGE

Rajpal moved to adopt the resolution authorizing the levy and collection of the millage in December 2022 and to authorize the Chair to sign the required 2022 Tax Rate Request form. Seconded by Whittaker.

Motion carried unanimously on a roll call vote.

DIA CY 2022 HALF-YEAR UPDATE

Julie McFarland, Director of Public Affairs, Detroit Institute of Arts (DIA), provided a brief PowerPoint presentation with a status on activities from January through June of this year and plans to finish out the end of the year. The updates included current Inside Out presentations in Holly and Farmington, free general admission, school programs, senior programs and community partnership programs, which is a collaboration with community groups and arts organizations in Oakland County.

Ms. McFarland provided a one-page summary document that can be shared with teachers and other educators in the community to share knowledge about the services that the Detroit Institute of Arts provides. Virtual and in-person field trips are available for schools. Schools can take advantage of bus transportation services that are covered by the millage. If a school wishes to use their own bus transportation, they can be reimbursed for costs.

Dr. Salvador Salort-Pons gave a brief overview of the current exhibitions at the Detroit Institute of Arts, which includes the following:

Ofrendas: Celebrating the Day of the Dead 2022 - 9-24-2022 thru 11-6-2022

Conscious Response: Photographers Changing the Way We See - 7-22-22 thru 1-8-23

Van Gogh's Artistic Roots: The Hague School and French Realism – 3-30-22 thru 1-29-23

Van Gogh in America – 10-2-22 thru 1-22-23

Whittaker moved to receive and file the presentation materials. Seconded by Rajpal.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS

Village of Lake Orion – Notification of Application for Commercial Rehabilitation Exemption Certificate submitted by West Village 55 LLC

Whittaker moved to receive and file the public notice received by the Village of Lake Orion. Seconded by Rajpal.

Motion carried.

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 9:58 a.m.



Pamela L. Worthington, Committee Coordinator



Gretchen Adler, Secretary

NOTE: The foregoing minutes are subject to Authority approval.