

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

December 6, 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 September 28, 2022, as presented. Seconded by Whittaker.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Jody Weissler DeFoe, Chief Deputy Treasurer, Oakland County Treasurer's Office, provided a brief overview of the Treasurer's Report for FY 2021-2022, Month 11, as of October 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 October 31, 2022.

Ms. DeFoe noted that under Expenditures, the Auditing expense was slightly higher than budgeted and suggested that the budget be amended by moving \$3,515.00 from Meeting & Professional to the Auditing section to balance the budget.

Whittaker moved to amend the budget by reducing the Meetings and Professional line item by \$3,515.00 and adding it to the Auditing line item, as follows:

Auditing	\$ 12,015 8500.00
Accounting	\$ 3,000.00
BOC Admin Services	\$ 3,000.00
Legal	\$12,000.00
Meeting & Professional	\$ 7,485 11,000.00
Publishing	\$ 4,500.00
Miscellaneous	\$ 2,500.00

Seconded by Rajpal.

Motion carried on a roll call vote.

DETROIT INSTITUTE OF ARTS (DIA) 2023 SERVICE AGREEMENT PROGRAM PLAN REVIEW

Julie McFarland, Director of Public Affairs, introduced Ian Rapnicki, Public Affairs Officer; Judith Dolkart, Deputy Director, Art, Education and Programs; and Tony Smith, Vice President of Learning and Audience Engagement, Detroit Institute of Arts (DIA).

Ms. McFarland provided a PowerPoint presentation regarding the 2023 Program Plan for the upcoming year, which will begin the second 10-year millage. The presentation included information about free admission, museum hours, the school program, the senior program and community partnership programs.

In 2023 the following locations have been selected for Inside Out: Bloomfield Township, Clawson, Commerce Township, Pleasant Ridge, White Lake and Oakland Community College campuses (Highland Lakes, Auburn Hills, Orchard Ridge, Southfield and Royal Oak). These are chosen through an application process, and others are being considered.

New ideas being considered for 2023 include in-classroom engagement such as Inside Out productions in classrooms in Oakland County. For the senior program, a post-card proposal is being considered, in which post cards may be sent quarterly to seniors featuring a work of art from the DIA collection with brief information about the image. Residents would need to sign up for the mailing list each year.

Judith Dolkart, Deputy Director, Art, Education and Programs, provided a brief overview of the current and upcoming exhibits at the DIA. A "sizzle reel" video was shared, which advertised the Van Gogh exhibit at the DIA.

Mr. Smith reminded the Authority members that the flyer provided in Authority member packets can be shared regarding student tours of the Van Gogh exhibit. The DIA is welcoming as many students as they can to visit the DIA to view the Van Gogh exhibits. The tours are set for Tuesday – Friday, 9:00 a.m. - 11:30 a.m., free of charge through January 13, 2023, and the DIA is dedicating a full day for students on Monday, January 9, 2023, from 9:00 a.m. – 2:00 p.m.

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

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 9:52 a.m.


Pamela L. Worthington, Committee Coordinator


Gretchen Adler, Secretary

NOTE: The foregoing minutes are subject to Authority approval.