

OAKLAND COUNTY ART INSTITUTE AUTHORITY

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Thomas Guastello, Chairperson

Dr. Swarn Rajpal
Vice Chairperson
Gretchen Adler
Secretary

Barbara Whittaker
Jen Miller

October 30, 2023

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 9:07 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, Gretchen Adler, Jen Miller

MEMBERS ABSENT WITH NOTICE:

Barbara Whittaker

APPROVAL OF MINUTES

Miller moved approval of the minutes of September 14, 2023, as presented. Seconded by Rajpal.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

ART AUTHORITY – DISCUSS AND REVIEW DRAFT MODIFICATIONS TO ART AUTHORITY SERVICE AGREEMENT

During the meeting of September 14, 2023, the Chair of the Oakland County Art Institute Authority (OCAIA) established the Oakland County Art Institute Authority Study Group to review the current service agreement between the OCAIA and the Detroit Institute of Arts (DIA) and make recommendations for a modified agreement. The following members were appointed to the Study Group: Barbara Whittaker; Jen Miller; Commissioner Marcia Gershenson, Oakland County Board of Commissioners; and Walt Herzig, Oakland County Deputy County Executive.

Jen Miller presented the proposed Draft Modifications to the Art Authority Service Agreement recommended by the Study Group. A discussion was held regarding the proposed modifications between the OCAIA and the DIA. Chair Guastello indicated that the current service agreement and the draft modifications be presented and considered at a future meeting in which all members are available.

Miller moved to receive and file the Draft Modifications to the Art Authority Service Agreement. Seconded by Adler.

Motion carried unanimously on a roll call vote.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

ADJOURNMENT

Miller moved to adjourn the meeting. Seconded by Adler.

Motion carried.

There being no further business to come before the Authority, the meeting adjourned at 9:57 a.m.

Pamela L. Worthington, Committee Coordinator

Gretchen Adler, Secretary

NOTE: The foregoing minutes are subject to Authority approval.