

**RESOLUTION APPROVING THE RENEWAL OF THE PARKS  
RECREATION AND CULTURAL SERVICES  
ARTS ADVISORY BOARD**

City of Novi  
County of Oakland, Michigan

Minutes of a Meeting of the Parks, Recreation & Cultural Services Commission of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on August 20, 2015, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Commission members \_\_\_\_\_

ABSENT: Commission members \_\_\_\_\_

The following preamble and Resolution were offered by Commission member \_\_\_\_\_ and supported by Commission member \_\_\_\_\_.

**RECITALS:**

**WHEREAS**, the City Council expressed a desire to develop a Master Plan for Villa Barr Art Park and to locate some of the Barr art sculptures on other city park properties for public viewing; and,

**WHEREAS**, the City Council believes that with the increasingly diverse population the need for the establishment of a Cultural Arts Advisory Board, which would be tasked with gaining feedback from our various diverse populations in Novi, providing input on awareness, programs and events; and,

**WHEREAS**, the responsibilities of the Advisory Board would be to identifying and serving the cultural needs of our residents, assist with the criteria and promotion of public art, art acquisition and curating art at Fuerst Park, Villa Barr Art Park and other locations, develop criteria for public art and jury art submissions to be displayed at all

potential locations throughout the city and make those recommendations to Parks, Recreation and Cultural Services (PRCS) Department.

**WHEREAS**, it is anticipated the Advisory Board would meet 6 times per year to set priorities and identify future art opportunities.

**WHEREAS**, the Advisory Board was established in the first instance for a period of 2 years on April 18, 2013. It may be renewed thereafter as deemed necessary by the Parks, Recreation and Cultural Services Commission.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Advisory Board to be known as the "Parks, Recreation & Cultural Services Cultural Arts Advisory Board" is hereby established.

2. The Advisory Board shall have five (5) members: appointed by the PRCS Director

- 1 Art Educator
- 1 Local Artist
- 3 Novi Residents
- 1 Staff liaison from the Novi Public Library
- 1 Staff liaison from Parks, Recreation and Cultural Services – Cultural Arts Coordinator

3. The Advisory Board is establishing an attendance requirement of no more than three (3) unexcused absences during each year of member service.

4. The Advisory Board's term of existence shall be for a period of two (2) years commencing on the date of this Resolution.

5. The Advisory Board shall meet a minimum of six (6) times per year, and shall be charged with performing the following functions:

- Discuss potential projects
- Develop criteria for juried shows, art in public places
- Determine location of future public artwork in Novi
- Identify ways to broaden cultural art opportunities in Novi

6. There shall be no separate budget or appropriations to the Advisory Board, any necessary resources shall be provided from the PRCS budget.

7. The Advisory Board shall provide at least bi-monthly reports to the PRCS Commission.

**AYES:**

**NAYS:**

RESOLUTION DECLARED ADOPTED.

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Jerry Jewell, Chairman

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Charley Staab, Vice Chairman