

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION ESTABLISHING CITY COUNCIL
CULTURAL ARTS ADVISORY COMMITTEE**

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on May 6, 2024, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City Council previously (2013) established a Cultural Arts Advisory Board to assist and advise the Parks, Recreation and Cultural Services Commission; and

WHEREAS, the City Council found 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 Cultural Arts Advisory Board included 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 the PCRS Commission and PCRS Department; and

WHEREAS, the Council believes that the Advisory Board has over the years provided great insight and information to the PCRS Commission and Department, but that the City Council could benefit from similar services, advice, and assistance directly to the City Council.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Committee to be known as the "City Council Cultural Arts Advisory Committee" is hereby established.

2. The Committee shall have five (5) members, appointed by the Mayor with the approval of City Council. Membership is unrestricted; however, an attempt will be to identify residents with art backgrounds (e.g., art educators or artists) in order to better support the mission of the Committee. The initial terms shall be filled by the current members, but upon the first appointment in accordance with the schedule established by Council rules, the terms shall be staggered such that 3 members shall be appointed for a one-year term members shall be appointed for two years at the next appointment date and 2 members shall serve an additional year; thereafter appointments shall be for a two-year period on that schedule. Staff liaisons from the Novi Public Library and the Department of Parks, Recreation and Cultural Services will also attend meetings.
3. The Advisory Committee shall be charged with making recommendations regarding public art, music, theater, and dance opportunities and ways to broaden cultural art and music opportunities in Novi.
4. There shall be no separate budget or appropriations to the Advisory Committee.
5. The Advisory Committee shall, at its first meeting following adoption of this resolution, choose a chairperson and secretary from among its members. All meetings of the Committee shall be open to the public, in compliance with the Michigan Open Meetings Act.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this ____ day of _____, 2024.

Cortney Hanson, City Clerk

City of Novi