



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

MEETING NOTICE

DATE/TIME: Thursday, August 18, 2016 immediately following Infrastructure / Economic Development / Finance Joint Committee Meeting

COMMITTEE: Full Board

COMMITTEE CO-CHAIRS: Board Chair Flynn and Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Room 126, Oakland University / Anton Frankel Center, 20 S. Main Street Mount Clemens, MI

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation – **Commissioner Miller**
5. Adoption of Agenda
6. Approval of Minutes dated **August 4, 2016** **(on website)**
7. Public Participation
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
8. **Committee Reports:**
 - a. Joint Committee: Infrastructure/Economic Development and Finance, August 18 **(to be provided)**
9. ~~Presentation on Macomb County Arts Authority Report – Half Year Update / Kathryn Dimond, Community Relations Director, DIA / Stanley Simek, Chair, Macomb County Arts Authority~~ **(page 1)**
10. **Appointments:**

Board Appointment

 - a. **VETERAN AFFAIRS COMMISSION**
(2 vacancies; 4 year terms upon appointment to August 1, 2016)

(8 applicants)

11. Vote on “An Ordinance To Amend And Restate Ordinance No. 2011-10 Entitled ‘An Ordinance To Establish A Standard Of Ethics For All Public Servants Of Macomb County Pursuant To Section 2.2 Of The Home Rule Charter Of Macomb County, Michigan’” **(to be provided)**

12. Resolution:
 - a. Resolution for the acceptance of payments by Financial Transaction Devices **(to be provided)**
 - b. For the acceptance of ACH (wire transfers) **(to be provided)**

13. Proclamations: (potential recommendations form Joint Committee: Infrastructure/Economic Development and Finance, August 18)
 - a. Welcoming Week (September 16th-25th) **(page 9)**
 - b. Tammy Turgeon, Director of the Sterling Heights Public Library and the Suburban Library Cooperative as 2016 Michigan Library Association Librarian of the Year **(page 11)**

14. New Business

15. Public Participation
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)

16. Roll Call

17. Adjournment



**Macomb County Arts Authority Report
Half Year Update January- June 2016**

General Admission January-June 2016	
Admission Category	Residents
Adult	11,615
Youth	5,423
Schools	4,419
Adult Group	371
Senior	1,072
DIA Member Scans	1,434
Macomb County Resident Totals	24,334

2.4.2—Student Services and Curriculum Development

Gallery teachers continue to consistently provide meaningful gallery experiences for students on school field trips while connecting with teachers prior to the visit to help make connections to classroom learning. The new Shaping Identity: Ancient Civilizations tour is a popular choice, particularly among middle school social studies teachers. DIA gallery teachers are testing a literacy-based tour as well as a second grade tour.

A new partnership with Utica Community Schools and College for Creative Studies engaged thirty-two secondary art students in a week-long camp in June. Each morning started with a guided tour, then art-making at CCS, then back to the DIA to sketch in the galleries.

In partnership with Macomb County educators, Learning and Interpretation staff continued the design and development of curriculum-embedded field trips as well as resources to support student learning. Currently fourteen sets of curriculum resources are available online, including units for study, lesson plans, graphic organizers, and videos. Resources cover a broad range of grades and subjects.

DIA staff hosted a “Homeschoolers’ Family Day” at the museum in February. More than fifty residents from the tri-county area participated in a guided Family Tour, drop-in studio workshops, and drawing in the galleries activities.

Free Student Field Trips with Bus Transportation

From January through June 2016, A total of 6,428 individuals participated in school field trips program. Complimentary transportation was provided to all student groups.

3.0 Professional Development for Teachers

Teachers from Macomb County participated in the following teacher events:

- January—Science Resource Development Day
- February—Shakespeare’s First Folio Event
- March—Math Resource Development Day
- May—Teacher Appreciation Breakfast
- June—Art as Lens (a two-day workshop that engaged teachers as writers in response to art)

DIA provided customized Professional Development Days:

- January—Anchor Bay/Romeo, art teachers
- March—Oakland University at Macomb Center, preservice teachers, social studies connections
- March—Chippewa Valley, art teachers, Visual Thinking Strategies (VTS) training
- April—Macomb New Teachers Academy
- June—Lakeview School Administrators’ retreat

Upcoming:

- Chippewa Valley Administrators meeting with an overview of school programs in August
- Fitzgerald Administrators meeting with an overview of school programs in August
- Utica VTS training in August
- Macomb Community College STEM PD for faculty in October

4.0 Senior Program

In March of 2016, the DIA implemented a new senior program, Senior Thursdays, that provides tri-county seniors with a different museum experience each week of the month. Offerings include gallery tours, art-making sessions, lectures and films shown in the Detroit Film Theatre. Participants attended lectures by DIA curators: Yao-Fen You on “Dining at the DIA, 18th-Century Style,” and Valerie Mercer on “The Vicissitudes of African American Artists’ Depictions of Dance between 1800 and 1960.” Art-making sessions included Zig Zag Books and Paper Flowers, and film days featured *No Maps on My Taps* and *Peggy Guggenheim: Art Addict*.

The DIA has welcomed 16 senior groups to the museum from January-June 2016. Come Wonder Around (the original Senior Program) and the new Senior Thursday program attracted 577 participants.

Assumption Cultural Center
Chippewa Valley Senior Services
Clinton Township Senior Center
Greater Morning Star Miss. Bapt. Church
Macomb Township Parks and Recreation
New Baltimore Parks and Rec Seniors
Park Place Towers
Pine Ridge of Garfield

Red Hats of Clinton Township
Romeo Parks & Recreation Senior Center
Roseville Senior Housing (The Old Rascals)
Sarahcare Adult Day Care Center
Shepherd's Gate Lutheran Church
St. Clair Shores Adult & Community Ed
St. Clair Shores Cultural Committee
Sterling Heights Senior Center

Behind the Seen

Eleven Macomb County groups hosted Behind the Seen art talks in the community with over 200 attendees.

Detroit Women's Travel
Eastpointe Memorial Library (2)
Fraser Public Library
Sanctuary at St. Joseph's Village
Shelby Fine Arts Society
Silver Maples of Chelsea
St. Clair Shores Cultural Committee (3)
Warren Tri-County Fine Arts

5.0 Community Collaborations with Local Arts Organizations and Cities, Townships, and Villages

Inside| Out

Spring communities included New Baltimore and Warren.

To highlight the Inside|Out installations in these communities, New Baltimore Parks and Recreation Department hosted monthly walking tours and Warren Parks and Recreation Department, in collaboration with Macomb Bike and Fitness, hosted a bike tour and reception.

Summer communities feature installations in Chesterfield Township and Romeo. A call for 2017 participation will be released in September 2016.

DIA Away in Macomb County

DIA Away visited the following communities utilizing 19 days on behalf of Macomb County with a total attendance of 3,431. To meet our total calendar year plan for Macomb County DIA Away, we have 8.5 days to utilize. In addition, we will be scheduling 14 more days in the upcoming fiscal year based on our decision to reduce investment in the County Days program.

January

New Baltimore Winterfest

February

Fraser Schools

March

Pleasantview Elementary School—Eastpointe

Arts Academy in the Woods—Fraser

Wiley Elementary—Utica

Salk Elementary—Clinton Township

April

Krause Elementary—Armada

May

Senior Funfest—Mt. Clemens

June

Mt. Clemens Art Fair

Eastside Art Show—St. Clair Shores

Other upcoming DIA Away visits include Clinton Township Fireworks, Utica Schools Summer Program and Warren's Birthday Bash.

County Days

One hundred Macomb County residents were provided with free transportation from Sterling Heights Public Library and Warren Community Center to the DIA on April 23.

Participants received complimentary entry to Dance! American Art 1830-1960.

Upcoming County Days include pickup locations in Eastpointe, Fraser, Roseville, and St. Clair Shores. Fall County Days locations were reduced to accommodate additional DIA Away days.

DIA Inspired- Becoming A Dancer

The Detroit Institute of Arts presented *Becoming a Dancer*, a program inspired by the special exhibition *Dance! American Art 1830–1960*. Michigan natives Nehemiah Kish, principal dancer with the Royal Ballet in London, and Precious Adams, a ballerina with the English National Ballet in London, demonstrated the daily routine of a dancer's practice regimen, answered questions from the audience, and performed a short excerpt from the ballet *Swan Lake*.

Performances were held at the DIA on May 13 and 14, with more than 500 people attending.

An additional performance was held at the Mt. Clemens High School auditorium, followed by a reception with light refreshments and a meet and greet with Kish and Adams.



Dance performance at DIA



Precious Adams answers questions from attendees

Healing Arts Conference

Over 250 community members from Wayne, Oakland and Macomb participated in the first Arts and Health Symposium held at the DIA in April. The DIA partnered with the Michigan Arts and Healing Committee, made up of healthcare professionals from the University of Michigan, Beaumont Health System, and the Detroit Medical Center. The program was designed in collaboration with Dr. Asha Shajahan from Beaumont Health Inc. of St. Clair Shores. Shajahan's business was part of Inside|Out in 2015 and based on a relationship formed at that time, the DIA continues to partner with her to develop health based programming.

The symposium featured five panel discussions on integrating arts into the culture of care, creating patient-centered healing environments, how Metro Detroit cultural institutions support healing, using art in medical education to improve cultural competency and feedback from patients who have participated in healing arts programs.

Healing Arts

DIA studio artists offered drop-in workshops at St. John Hospital Macomb Center in Warren. Three sessions were completed in January and in February.

Community Group Art Making:

The Macomb-Oakland Regional Center (MORC) participated in a series of four art-making sessions and discussions at the DIA this spring. Transportation was provided.

Upcoming sessions are scheduled this fall, including participation in the 8th annual Community Group show at the DIA in September.



Art making in the DIA studio

Empty Bowls

The DIA partnered with Macomb County's Assumption Cultural Center for an Empty Bowls event benefiting Cass Community Social Services, a Detroit-based agency dedicated to providing food, housing, and health services to those in need. Clay bowls were produced by DIA staff and donated for a charity event to raise awareness of the issue of food scarcity.

Minds on Art

The DIA's partnership with the Alzheimer Association of Michigan brings individuals living with memory loss and dementia (including Alzheimer disease) and their care partners to the DIA for gallery discussions and hands-on studio workshops. Participation is available to residents in the tri-county area. Over the past six months, two sets of five sessions were offered in May and June. Sessions will continue throughout the summer and fall.

Art and Authors

Macomb County residents participate in Art and Authors book discussions at the DIA. Tri-county librarians, including staff from the Clinton Macomb Public Library and Chesterfield Township Library, collaborated to facilitate discussions:

January—*My Name is Red*, Orhan Pamuk
 April—*Shanghai Girls*, Lisa See
 April--Author talk (new event)—Lisa See

In addition to regularly scheduled Art & Authors programming, Macomb County residents attended an author talk by Lisa See hosted by the museum in April 2016. This special program was made available through partnership with the Metro Net Library Consortium and Everyone's Reading, an annual community reading program.

Upcoming:

July—*Priceless: How I Went Undercover to Rescue The World's Stolen Treasures*, Robert K. Wittman
 October—*The Secret of the Scarab Beetle*, Bill Meyer

Leadership Macomb & One Macomb Arts and Culture Committee

DIA Vice President of Community Relations Kathryn Dimond was elected to the Board of Directors and continues to serve on the Leadership Macomb Program Committee and the One Macomb Arts and Culture Committee.

Director's Cut

DIA Director and CEO Salvador Salort-Pons presented a series of Director's Cut talks as a means of introducing himself to Macomb County residents, providing an overview of the DIA's history and collections, including some of his favorite works of art, and sharing his vision for the museum. He also highlighted the many programs the DIA currently offers both inside and outside the museum's walls. All talks were followed by a question-and-answer period. Macomb County locations included Lorenzo Cultural Center and the Italian American Cultural Center.

County Leaders Event

Representatives from several county offices visited the DIA for the weekly Friday Night Live program, tour of the special exhibition *Dance! American Art 1830–1960* and reception in Kresge Court with DIA Director Salvador Salort-Pons.

MCACA Mini-Grant Workshops

In collaboration with Michigan Council of Arts and Cultural Affairs (MCACA), Anton Art Center and the City of Detroit, the DIA launched a mini-grant workshop series to engage a broader audience for these grant opportunities in Wayne Oakland and Macomb Counties.

2016 PROCLAMATION NO. _____

*Official Proclamation of the Board of Commissioners
Macomb County, Michigan*

**A Proclamation Commending Tammy Turgeon
On Being Named the 2016 Librarian of the Year by Michigan Library Association**

**Commissioners David Flynn and Robert Mijac,
On Behalf of the Board of Commissioners, Offers the Following Proclamation:**

Whereas, for more than 30 years the Michigan Library Association Librarian of the Year has been an award given out to recognize and commend an individual’s outstanding impact to the library community; and

Whereas, Tammy Turgeon has received the honor of being named 2016 Librarian of the Year; and

Whereas, Tammy Turgeon who holds a Bachelor of Arts Degree in elementary education from The University of Michigan and a Master of Library and Information Science Degree from Wayne State University has worked for the City of Sterling Heights by serving as the Director of the Sterling Heights Public Library and the Director of the Suburban Library Cooperative since 2007; and

Whereas, Tammy Turgeon has been the driving force behind the expansion of the ConnectEd program - a program that enables students from 20 school districts in Macomb County, Troy and Harper Woods to access electronic resources from 21 local public libraries; and

Whereas, Tammy Turgeon has a deep passion and commitment to ensuring the continued development and progression of the educational system for the children within the community.

Now, Therefore, Be It Proclaimed By The Board Of Commissioners, Speaking For And On Behalf Of All County Residents As Follows:

I

That By These Present, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to **Tammy Turgeon** on being honored as the 2016 Librarian of the Year by the Michigan Library Association.

II

Be It Further Resolved that a suitable copy of this Proclamation be presented to **Tammy Turgeon** in testimony of the high esteem in which she is held by the Macomb County Board of Commissioners.

Dave Flynn, Board Chair

Robert Mijac, County Commissioner

2016 PROCLAMATION NO. _____

*Official Proclamation of the Board of Commissioners
Macomb County, Michigan*

**A Proclamation Recognizing National Welcoming Week and
Proclaiming September 16th-25th, 2016 as Welcoming Week in Macomb County****The Macomb County Board of Commissioners
Offers the Following Proclamation:**

WHEREAS, a distinctive component of America's history is the numerous waves of people that have travelled to the county seeking refuge, opportunity, and/or freedom; and

WHEREAS, National Welcoming Week was founded with the purpose of facilitating an environment in which organizations, institutions, and individuals can share best practices, utilize and support each other, and build a community of practice around immigrant integration; and

WHEREAS, National Welcoming Week in the state of Michigan in 2015 was a success with 150 participants from all across the state acquiring knowledge on how to build and maintain a dynamic, multicultural community; and

WHEREAS, based on Data Driven Detroit's 2013 New Macomb County Report, "the last 20 years has brought greater change to Macomb County's racial and ethnic makeup than experienced in the past, and the change is occurring in Macomb at a faster rate than in the neighboring counties;" and

WHEREAS, in 2014, with the adoption of Resolution No. 14-293, the Board of Commissioners formally urged community leaders to engage and support Macomb County's refugee and immigrant population and to take action on key issues that impact the refugee and immigrant community; and

WHEREAS, the Board of Commissioners adopted Resolution No. 15-223 supported National Welcoming Week in 2015; and

WHEREAS, Macomb County is involved in the Welcoming Cities and Counties Initiative, whose goal is to recognize the diverse people from around the world who make up our communities, welcome the fresh perspectives and introduce new ideas they offer, and encourage the economic development and entrepreneurship that is brought about as a result of the opportunities that are available here; and

WHEREAS, recognizing the wide-ranging contributions that a diverse population makes both economically and culturally for a community will ensure that Macomb County reaps the ultimate benefit.

Now Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All Citizens As Follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publically calls upon of its citizens and upon all, to observe the week of September 16-25, 2016, as National Welcoming Week.

II

Be It Further Resolved that the Macomb County Board of Commissioners urges municipalities throughout the County to observe National Welcoming Week with activities and events that raise awareness and recognize the many contributions made by a diverse population.

Dave Flynn
Chairman, Macomb County Commission
Commissioner, District 4

Andrey Duzyj
Macomb County Commissioner, District 1

Bob Smith
Macomb County Commissioner, District 12

Marvin Sauger
Macomb County Commissioner, District 2

Veronica Klinefelt
Macomb County Commissioner, District 3

Robert Mijact
Macomb County Commissioner, District 5

James Carabelli
Macomb County Commissioner, District 6

Don Brown
Macomb County Commissioner, District 7

Kathy Vosburg
Macomb County Commissioner, District 8

Fred Miller
Macomb County Commissioner, District 9

Steve Marino
Macomb County Commissioner, District 10

Kathy Tocco
Macomb County Commissioner, District 11

Joe Sabatini
Macomb County Commissioner, District 13