

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
APRIL 17, 2014 6:30
COSTICK CENTER – CONFERENCE ROOM**

CALLED TO ORDER BY: Cindy Carleton 6:38 PM

MEMBERS PRESENT: Beverly Ellis, Cynthia Carleton, Dwayne Hayes, Jim McGlincy, Paul Huyck, Susan Warner, Celeste McDermott, Elena Pike, Jennifer Berkemeir

MEMBERS ABSENT: None

**OTHERS PRESENT: Nancy Coumoundouros
COHA Guest: Mitch Seelye**

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
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| 1 | APPROVAL OF AGENDA | Approved as submitted. | MOTION BY: Paul Huyck SUPPORT BY: Celeste McDermott MOTION CARRIED: Unanimously |
| 2 | APPROVAL OF MINUTES OF MARCH 20, 2014 | Correction: Arts council \$7000 cash balance not budget. Approved as revised. | MOTION BY: Jim McGlincy SUPPORT BY: Beverly Ellis MOTION CARRIED: Unanimously |
| 3 | AGENDA ITEM: CULTURAL ARTS DIVISION PROGRAM REPORT | Cultural Arts Report: Nancy Coumoundouros <ul style="list-style-type: none"> • Camp Rock double casts of 139 <ul style="list-style-type: none"> • @\$4000 per show national theater licenses • Macioce gallery show sold a large painting • Next artist- Clinton Snider multi media • Art on the Grand jury last week <ul style="list-style-type: none"> • DDA runs event with CA Division • DDA decided no entertainment for 2014 <p>Summer programs and concerts happening</p> <ul style="list-style-type: none"> • Effort going to use RecTrack site for all activities | NO FORMAL MOTION MADE |
| 4 | AGENDA ITEM: ART COUNCIL REPORT | Susan Warner : <ul style="list-style-type: none"> • Festival of Arts <ul style="list-style-type: none"> ○ Schedule set ○ Sponsor will be listed on signage ○ Arts Council will cover \$1200 for busses. Look for Target grants next year or Education Foundation grants <p>Midsummer garden walk- Aug 2</p> | NO FORMAL MOTION MADE |
| 5 | AGENDA ITEM: PROPOSAL STATUS | Cynthia Carleton: Art Ambassador <ul style="list-style-type: none"> • Commissioners revised language • Word “arts” removed from diverse communities statement • Approved with revised language | MOTION BY: Jennifer Berkemeir SUPPORT BY: Beverly Ellis MOTION CARRIED: Unanimously |
| 6 | AGENDA ITEM: ART AWARDS-HIGH SCHOOL, ARTIST IN RESIDENCE & DISTINGUISHED SERVICE TO THE ARTS | <ul style="list-style-type: none"> • Art awards <ul style="list-style-type: none"> ○ 145 entries ○ Invitations out; checks prepared • Artist in Residence entries -writer and music teachers <ul style="list-style-type: none"> ○ Susan and James Nuckolls winners • Distinguished Service: Bellavino Fine Wines | NO FORMAL MOTION MADE |
| 7 | AGENDA ITEM: FPS BUDGET REDUCTIONS – ART, MUSIC, GYM | <ul style="list-style-type: none"> • FPS arts, music, gym funding back in submitted budget • No further discussion at this time | NO FORMAL MOTION MADE |
| 8 | AGENDA ITEM: CULTURAL ARTS DIVISION STATUS REPORT | Cultural Arts Division Supervisor Nancy Coumoundouros announced her retirement in June Beverly Ellis to resign as Commissioner – effective immediately | NO FORMAL MOTION MADE |
| 9 | AGENDA ITEM: COMMISSIONERS’ COMMENTS | Each commissioner is given an opportunity to express or question thoughts or express new ideas <ul style="list-style-type: none"> • Discussion included: <ul style="list-style-type: none"> ○ Ted Hadfield show at Eight Hands ○ Art of Matter evaluations received | NO FORMAL MOTION MADE |
| 10 | AGENDA ITEM: PUBLIC COMMENTS | Guests are given an opportunity to express or question thoughts or express new ideas | NO FORMAL MOTION MADE |

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| 11 | ADJOURNMENT | Meeting adjourned at 7:53 | MOTION BY: Beverly Ellis SUPPORT BY: Dwayne Hayes |
| 12 | MINUTES PREPARED BY | Cynthia Carleton | |