

**MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
DATE: June 18, 2015 TIME: 6:30 pm  
Stables Art Studio, Heritage Park**

**CALLED TO ORDER BY:** Carleton      **Time:** 6:33

**MEMBERS PRESENT:** Carleton, Joshi, Warner, Pike, Hayes, Rich Hadfield, McDermott, Timlin

**MEMBERS ABSENT:** Bruce

**OTHERS PRESENT:** Guests: Laurel & Abigail Rebenstock

Members: Cindy Carlton, Ted Hadfield, Dwayne Hayes, Veena Joshi, Celeste McDermott, Elena Pike, Theresa Rich, Susan Warner  
Other: Rachel Timlin, Randy Bruce

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	<b>APPROVAL OF AGENDA</b>	<ul style="list-style-type: none"> <li>• Motion to move Guests to first agenda item</li> <li>• Stable Art Studio Location change</li> </ul>	<b>MOTION BY:</b> Cindy C. <b>SUPPORT BY:</b> Veena  <b>MOTION CARRIED: ALL</b>
3	<b>APPROVAL OF MINUTES OF:</b>	<ul style="list-style-type: none"> <li>• Approved as submitted</li> </ul>	<b>MOTION BY:</b> Cindy <b>SUPPORT BY:</b> Dwayne Hayes  <b>MOTION CARRIED: ALL</b>
4	<b>AGENDA ITEM: Guests:</b>	Discussion: Guests Laurel & Abigail Rebenstock Re: Girl Scouts Gold Award Highest Honor Taking on project to catalogue all public art in Farmington/Farmington Hills	<b>NO FORMAL MOTION MADE</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	<b>AGENDA ITEM:</b>  Cultural Arts Divison Report	-Rachel <ul style="list-style-type: none"> <li>• Camp Creative</li> <li>• History of Stable Studio</li> <li>• Art on the Grand – Success</li> <li>• Best of Show/\$500: Split with FCAC</li> <li>• DIA AWAY – 2500 Guests!</li> <li>• DDA – contract is up, will be renewing.</li> <li>• Recognition to Carolyn Powers for Art on the Grand</li> <li>• DIA – Inside/Out – End of July Waiting for Map</li> <li>• Stars in the Park Starts Today – Next Week “Bollywood”, 72 performers</li> <li>• August 01 –County Day DIA COUNTY DAY</li> </ul>	<b>NO FORMAL MOTION MADE</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	<b>Cultural Arts Division Report</b>	<ul style="list-style-type: none"> <li>• Arts Ambassador: Kelly Carpenter Crawford</li> <li>• Rachel: One Year on the Job</li> </ul>	<b>NO FORMAL MOTION MADE</b>
6	<b>ART COUNCIL REPORT</b>	Warner: nothing to report. No June Arts Council Mtg. Will resume in September.	
7	<b>SUB-COMMITTEE UPDATES</b>	Nothing to report	
8	<b>AGENDA ITEM:</b>  <b>Public Environmental Sculpture</b>	<ul style="list-style-type: none"> <li>• Examples of pieces Discussion. –possible sculptors to participate</li> <li>• Earth Day – April 22</li> <li>• Timlin will set up meeting with Ellen Schnackel or Bryan Farmer and Cindy Carleton to discuss idea.</li> </ul>	<b>NO FORMAL MOTION MADE</b>
9	<b>AGENDA ITEM:</b>  <b>COMMISSIONER RECOGNITION PART 2</b>	<ul style="list-style-type: none"> <li>• VOTE: Distinguished Service to the Arts Award to be named Nancy Coumoundouros Distinguished Service to the Arts Award</li> </ul> Support for Renaming: <ul style="list-style-type: none"> <li>• First Cultural Arts Supervisor for the city – hired in 2000</li> <li>• Many facilities and programs initiated because of Coumoundouros’ leadership, including:</li> <li>• Amphitheatre</li> <li>• Art on the Grand</li> <li>• Youth Theatre</li> </ul>	<b>MOTION BY: Dwayne Hayes</b> <b>SUPPORT BY: McDermott</b> <b>MOTION CARRIED: ALL</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<ul style="list-style-type: none"> <li>• Art Studio- Stables</li> <li>• City Gallery (Originally a gift shop)</li> <li>• Public Art Program</li> </ul>	
	<p><b>AGENDA ITEM:</b></p> <p>Commissioners Recognition</p>	<p>Part 2</p> <p>Service to the Arts Awards for Commissioners:</p> <ul style="list-style-type: none"> <li>• Level #1 – 3 years of service: letter from Commission and City officials.</li> <li>• Level #2 – 6 years of service or more: Letters/plaques on pedestal</li> <li>• Commences with all commissioners who retired in the Sept-June-2014-15 session and beyond.</li> </ul>	<p><b>MOTION BY:</b> Carleton  <b>2<sup>nd</sup>:</b> McDermott</p>
10	<p><b>AGENDA ITEM:</b></p> <p><b>COMMISSIONERS COMMENTS</b></p>	<ul style="list-style-type: none"> <li>• Discussion: Moving day of meeting: To 2<sup>nd</sup> Thursday</li> <li>• Rachel will seek approval from the city.</li> <li>• Commissioner Rich shared place making plan for 10 mile/Orchard Lake area.</li> <li>•</li> </ul>	
11	<p><b>PUBLIC COMMENTS</b></p>	<ul style="list-style-type: none"> <li>• Moved to Agenda Item #4</li> </ul>	
12	<p><b>ADJOURNMENT</b></p>	<ul style="list-style-type: none"> <li>• Adjourned at 8:00pm</li> <li>• C. Carleton</li> </ul>	