

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
FEBRUARY 20, 2014 6:30
COSTICK CENTER – CONFERENCE ROOM**

CALLED TO ORDER BY: Jennifer Berkemeir 6:36 PM

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

MEMBERS ABSENT: Beverly Ellis

**OTHERS PRESENT: Nancy Coumoundouros
Candidate for FAAC seat: Elena Pike**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Approved as submitted.	MOTION BY: Paul Huyck SUPPORT BY: Jim McGlincy MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES OF JANUARY 16, 2014	Approved as submitted.	MOTION BY: Celeste McDermott SUPPORT BY: Jennifer Berkemeir MOTION CARRIED: Unanimously
3	AGENDA ITEM: CULTURAL ARTS REPORT	Cultural Arts Report: Nancy Coumoundouros <ul style="list-style-type: none"> • Commissioner info update • Brochures out • Approved \$914 budget. Allocated to student awards • Little Stars parents good comments • Camp Rock 170 auditions. Revenues up. • Costick Gallery -Artist Cynthia Bodene fiber artist. Tony Macioce next- abstract. Art Pack employee show in August • Artist in residence promo going out next week • Blackthorn at the Barn March 7 & 8 • Dwayne gave update on Film festival and Preview Party • Master plan approval by City Council soon • Construction Farmington Rd by Heritage all summer. Will affect concerts at Heritage • Annette Knowles assigned Art on the Grand City of Farmington will have children's section • Shared information about Next Door -community generated content 	NO FORMAL MOTION MADE
4	AGENDA ITEM: ART COUNCIL REPORT	Susan Warner : <ul style="list-style-type: none"> • Reviewed Festival of the Arts plans, committee reports. Working on craft ideas for 4th graders. • New newsletter format and printer 	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	AGENDA ITEM: UPDATE: ARTS CAREER WORKSHOP	Celeste McDermott: <ul style="list-style-type: none"> • Celeste to send confirmation letter. Need email for contacts • Reviewed bio information format • Reviewed program agenda • Stepping Stone School very interested • Mr. Hobson confirmed entertainment. Drum line possible addition. • Debrief suggested 	NO FORMAL MOTION MADE
6	AGENDA ITEM: PROPOSAL STATUS	Cynthia Carleton: Art Ambassador <ul style="list-style-type: none"> • Nancy shared approval as outlined by Steve Brock • Commissioners revised language • Cindy to present amended proposal for vote at next meeting. Scout RFP <ul style="list-style-type: none"> • Clarify language and present for approval at next meeting 	NO FORMAL MOTION MADE
7	AGENDA ITEM: FARMINGTON CITY COUNCIL REPORT	<ul style="list-style-type: none"> • Invited by City of Farmington to present Cultural arts Division and Commission activities and mission • Meeting scheduled for March 24, 2014 • Cindy Carleton presented FAAC activity impact/historical report 	NO FORMAL MOTION MADE
8	AGENDA ITEM: COMMISSIONER COMMENTS	<ul style="list-style-type: none"> • Each commissioner is given an opportunity to express or question thoughts or express new ideas • Discussion on mentor program extension to student art awards and Artist in Residence 	NO FORMAL MOTION MADE
9	PUBLIC COMMENTS	<ul style="list-style-type: none"> • Guests are given an opportunity to express or question thoughts or express new ideas 	NO FORMAL MOTION MADE
10	ADJOURNMENT	Meeting adjourned at 8:30	MOTION BY: Jennifer Berkemeir SUPPORT BY: Dwayne Hayes
11	MINUTES PREPARED BY	Cynthia Carleton	