

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
JANUARY 16, 2014 - 6:30
SPICER HOUSE – HERITAGE PARK**

CALLED TO ORDER BY: Cynthia Carleton 6:36 PM

MEMBERS PRESENT: Cynthia Carleton, Beverly Ellis, Jim McGlincy, Paul Huyck, Susan Warner, Celeste McDermott

MEMBERS ABSENT: Jennifer Berkemeir

OTHERS PRESENT: Nancy Coumoundouros

Candidates for FAAC seats: Veena Joshi, Andrea Zimmer, Dave Richardson, Elena Pike, Linda Jevahirian, Dave Albrecht, Erica Reeves

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Revision to order to allow for quorum to be met. Candidate introductions moved to the beginning. Approved as revised.	MOTION BY: Paul Huyck SUPPORT BY: Susan Warner MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES OF NOVEMBER 21, 2013	Addition of Celeste as principal lead for Career Workshop. Item #9. Approved with addition	MOTION BY: Paul Huyck SUPPORT BY: Jim McGlincy MOTION CARRIED: Unanimously
3	AGENDA ITEM: CULTURAL ARTS REPORT	Cultural Arts Report: Nancy Coumoundouros <ul style="list-style-type: none"> • Members explanation of Commission purpose/projects • Member introductions and key interest • Cultural Arts roles, partnerships, public art program, partnership with the Barn, KickstArt • Film Festival March 6,7,8; Blackthorn March 7 & 8 • Master Plan: performing arts space included • Applications coming in for Art on the Grand 	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 • New newsletter format and printer • Presentation on the Farmington Musicale from Ann Greenstein • Donation from estate of Shirley Senko for sponsorship of Festival of the Arts 	NO FORMAL MOTION MADE
5	AGENDA ITEM: UPDATE: ARTS CAREER WORKSHOP	Celeste McDermott: <ul style="list-style-type: none"> • “The Art of the Matter” • March 19, 6:30-8:30 • Panel of confirmed professionals • Next meeting Feb. 6 at Costick Center • Items needed: easels and heavy foam core 	NO FORMAL MOTION MADE
6	AGENDA ITEM: PROPOSAL STATUS	Cynthia Carleton: Art Ambassador <ul style="list-style-type: none"> • Commisioners request more information • Working session at Feb. meeting • Nancy stated that the City cannot use social media • Nancy will provide parameters from city perspective • Paul added comments on expanded role Scout RFP <ul style="list-style-type: none"> • Clarify need and revisit language at next meeting 	NO FORMAL MOTION MADE

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7	AGENDA ITEM: COMMISSIONER CANDIDATE INTRODUCTIONS	<ul style="list-style-type: none"> • Introductions moved to beginning of agenda 	NO FORMAL MOTION MADE
8	AGENDA ITEM: COMMISSION COMMENTS	<ul style="list-style-type: none"> • Each commissioner is given an opportunity to express or question thoughts or express new ideas • Cynthia introduced idea of 2nd opening for public art at City Hall to partner writing with visual art. 	NO FORMAL MOTION MADE 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 • Candidates expressed gratitude for consideration 	NO FORMAL MOTION MADE
10	ADJOURNMENT	Meeting adjourned at 8:36	MOTION BY: Jim McGlincy SUPPORT BY: Susan Warner
11	MINUTES PREPARED BY	Susan Warner and Cynthia Carleton	