

**MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
DATE: September 08, 2016 TIME: 6:30 pm  
COSTICK CENTER – CONFERENCE ROOM  
28600 W. Eleven Mile Rd**

**CALLED TO ORDER BY:** Cindy Carleton                      **Time: 6:35 pm**

**MEMBERS PRESENT:** Carleton, Waun,  
Hayes, Hadfield, Warner, McDermott, Pike

**MEMBERS ABSENT:** Joshi

**OTHERS PRESENT:** Rachel Timlin, Randy Bruce

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	<b>APPROVAL OF AGENDA</b> YES	APPROVED WITHOUT CHANGES	<b>MOTION BY: Carleton</b> <b>SUPPORT BY: McDermott</b> <b>MOTION CARRIED: ALL</b>
3	<b>APPROVAL OF MINUTES OF: 6/09/16</b>	APPROVED WITHOUT CHANGES	<b>MOTION BY: Carleton</b> <b>SUPPORT BY: Hayes</b> <b>MOTION CARRIED: ALL</b>
4	<b>AGENDA ITEM: Cultural Arts</b>  <b>Timlin</b>	<ul style="list-style-type: none"> <li>• Success of Summer concerts Theater Camps : New company this year</li> <li>• Art on the Grand .. New Logo and website for 2017</li> <li>• shared with Farmington DDA</li> <li>• Public Art: deadline for new Art 11/20/16 Reception Jan. 09, 2017</li> <li>• Creative Census: Promo plans in place. Taking photos of 25 Artists/Creatives for Marketing</li> <li>• Arts Alliance : Discussion of goals/future</li> <li>• Festival of Arts 2017: March 29-April 01</li> </ul>	NONE
5	<b>AGENDA ITEM</b> Arts Council Warner	<b>DISCUSSION SUMMARY/PERTINENT INFO</b> President Linda Jevaharian stepping down	<b>FORMAL MOTIONS:</b> NONE
6	<b>AGENDA ITEM</b>  Sub-Committee Updates	<b>DISCUSSION SUMMARY/PERTINENT INFO</b> <ul style="list-style-type: none"> <li>• Art of the Matter, March 2016: McDermott</li> <li>• Very Positive Feedback</li> <li>• Great venue and Date</li> <li>• Networking opportunity for Panelists additional benefit</li> <li>• Planning/ Looking for panelists for 2017</li> </ul>	<b>FORMAL MOTIONS</b> NONE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	<b>Commission Brand Equity Exercise</b>		<b>NO FORMAL MOTION MADE</b>
8	<b>COMMISSIONERS'S COMMENTS</b>	<ul style="list-style-type: none"> <li>• Earth Day Success 2016, Contribution by ArtPack &amp; Ted Hadfield's crew</li> <li>• Public Art: Farmington, discussion with David Murphy and Annette Knowles by Cathy Waun, discussed initiatives for 2017</li> <li>• Possible submissions for Public Art : Framed Poetry, will be reviewed and juried</li> <li>• Extending invitation to Farmington City Council to attend a Commission meeting.</li> </ul>	<b>NO FORMAL MOTION MADE</b>
9	<b>PUBLIC COMMENTS</b>	NONE	<b>NO FORMAL MOTION MADE</b>
10	<b>ADJOURNMNET</b>	<p>Adjourned 8:25 pm Cindy Carleton</p> <p>Submitted: Susan Warner</p>	<p><b>NEXT MEETING:</b> <b>October 13, 2016</b></p> <p><b>Location: Costick Center</b></p>