

FARMINGTON AREA ARTS COMMISSION
 DATE: October 13, 2016
 TIME: 6:30 pm
 STABLES ART STUDIO
 HERITAGE PARK, 24915 FARMINGTON ROAD
 FARMINGTON HILLS MI
 (248) 473-1859 www.fhgov.com

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

CALLED TO ORDER BY: Carleton 6:39 pm
MEMBERS PRESENT: Carleton, Hayes, McDermott, Warner, Hadfield, Waun
MEMBERS ABSENT: Joshi, Pike
OTHERS PRESENT: Timlin, Rachel Jones, Stephen Mack, Carpenter-Crawford, Maddie

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	Change in order Public Comments	MOTION BY: Carleton SUPPORT BY: McDermott MOTION CARRIED: YES
3	APPROVAL OF MINUTES OF	Approved as read	MOTION BY: Carleton SUPPORT BY: Hayes MOTION CARRIED: YES
4	AGENDA ITEM: PUBLIC COMMENT	Guest: Stephen Mack Jones Introduction and Background	NO FORMAL MOTION MADE
5	AGENDA ITEM: CORRESPONDENCE	Discussion about sending electronic copies of Commissioner packets.	NO FORMAL MOTION MADE
6	AGENDA ITEM: CULTURAL ARTS	Timlin : <ul style="list-style-type: none"> • Music Man: 120 cast • State of Michigan Grant for Youth Theater \$9000 • Deadline : Public Art Program: November 20 • Discussion of Literary submissions • Coordinator Jessica Guzman on maternity leave until after the new year. High School volunteers/service hours or enrichment credits suggested by Crawford • Festival of Arts planning stage 	NO FORMAL MOTION MADE

7	AGENDA ITEM ARTS COUNCIL	Liaison Warner: NO October Meeting FCAC	NO FORMAL MOTION MADE
8	AGENDA ITEM 2017 Goals	DISCUSSION: ART ALIANCE ART of the MATTER ART AWARDS PUBLIC ART RECOMMENDATION OVERSIGHT RESOURCE CONNECTION : ARTS COMMISSION and ARTS COUNCIL DISCUSSION: Parks and Rec: Looking for connectivity with Commission re: resolution of creative issue, photographers at Heritage Park	NO FORMAL MOTION MADE MOTION BY: SUPPORT BY:
9	COMMISSIONER S'S COMMENT	Mc Dermott: ART of the Matter Remains on Saturday/Family Day of Festival of Arts. Explanation of Purpose. Waun : Public Art discussion with Farmington DDA and City Manager, David Murph, Annette Knowles, Melissa Andrade. Review of bi-laws for Fenton and Brighton Public Art Programs. Hayes: Discussion of letter to schools/school board from the Commission. importance of ART and MUSIC in Public schools. Expressed interest in ART Farmington's BROWN DOG:Art for Walls and MIMOSA Artist to paint Patio and Wall Art	
10		ADJOURNED : 8:24 pm Carleton/Chair Notes Submitted by:Warner	