

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
DATE: January 14, 2016 TIME: 6:30 pm
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Cindy Carleton **Time:** 6:40

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

MEMBERS ABSENT: Joshi

OTHERS PRESENT: Randy Bruce, Rachel Timlin,
Maddi Crawford: Youth Council Liaison

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	- Approved	MOTION BY: Carleton, None SUPPORT BY: Waun ./ MOTION CARRIED:
2	APPROVAL OF MINUTES OF: November 19, 2015	- Approved	MOTION BY: SUPPORT BY: MOTION CARRIED:
3	AGENDA ITEM: Cultural Arts Report	Timlin: Youth Theater: new Director & crew Costick City Gallery, Austin Brantley – Jan. 19 Players Barn: Ara Topouzian – AIR Wizard of Oz – Revenue/Highly successful Received Grant: Farmington Education Association for Festival of the Arts HS Art Awards – 3/23/16, Judge: Ted Hadfield	 ./ NO FORMAL MOTION MADE MOTION BY: SUPPORT BY: MOTION CARRIED:
4	AGENDA ITEM: Special Guest: Maddi Crawford, Harrison High School/ New -7	<ul style="list-style-type: none"> • Liaison from Youth Council to FAAC • Discussed Youth Council Benefits of Harrison High School Performing Arts – How they can contribute to “Art of the Matter” • Celeste McDermott – Explained purpose and focus of Art of the Matter Verification and selection of panelists. 	 ./ NO FORMAL MOTION MADE MOTION BY: SUPPORT BY: MOTION CARRIED:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	Arts Council-7 Earth Day / Subcommittee -7	<ul style="list-style-type: none"> Arts Council: No report/Warner First year including Children and Sculpture Future discussions on professional sculptors and stipends. 	MOTION BY: SUPPORT BY: MOTION CARRIED:
6	Commemorative Pedestal Design-7 Art of the Matter -7	<ul style="list-style-type: none"> Brief Review – Tabled to February Scheduled “Think Tank” Review on 1/19/16 	MOTION BY: No SUPPORT BY: No MOTION CARRIED:
7		<ul style="list-style-type: none"> February 18th- Preview for Film Kickstart Farmington Film Festival/Added Venue 	NO FORMAL MOTION MADE MOTION BY: SUPPORT BY: MOTION CARRIED:
8	COMMISSIONERS’S COMMENTS	Discussions: <ul style="list-style-type: none"> Benefits of new Liaison from Youth Council Excitement of having a “Mayors Youth Council” Randy Bruce will be our advocate on the subject with City Council. Launch of New magazine “Stand” by Dwayne Hayes 	NO FORMAL MOTION MADE MOTION BY: SUPPORT BY: MOTION CARRIED:
9	PUBLIC COMMENTS		

ADJOURNMENT TIME: 8:18 PM
Submitted: Susan Warner

BY: Carleton