

**MEETING MINUTES
 FARMINGTON AREA ARTS COMMISSION
 DATE: May 21, 2015 TIME: 6:30 pm
 COSTICK CENTER – CONFERENCE ROOM
 28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Cindy Carleton **Time:** 6:38 pm

MEMBERS PRESENT: Carleton, McDermott, Dafield, Hayes, Warner, Rich, Timlin

MEMBERS ABSENT: Pike, Joshi

OTHERS PRESENT:

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

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|---|--|---|--|
| 1 | APPROVAL OF AGENDA | Approved | MOTION BY: Carleton SUPPORT BY: McDermott MOTION CARRIED: ALL |
| 2 | APPROVAL OF MINUTES OF: | Approved | MOTION BY: Carleton SUPPORT BY: McDermott MOTION CARRIED: All |
| 3 | AGENDA ITEM: CULTURAL ARTS REPORT | Festival of the Arts: great feedback, successful event! Art Awards: funding and support expected to increase next year. Considering smaller fundraisers throughout the year to pay for the event. Festival of the Arts 2016: April 14-16. Theme will be “Just Imagine...” | NO FORMAL MOTION MADE |

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| 3 | AGENDA ITEM: CULTURAL ARTS DIVISION REPORT | <p>Art Awards: A decision was made to void the checks cut to three winners of the High School Art Awards who did not show up to the ceremony. Rules were clearly stated to the students prior to entry.</p> <p>Funds budgeted for the Arts Commission do not fully cover the High School Art Awards prizes and the plaques for AIR and Distinguished Service. Discussion about small fundraisers throughout the year to supplement.</p> <p>Youth Theatre: Mary Poppins Great show – 4 out of 6 performances sold out.</p> <p>City Hall Rotating Exhibit: June 8-End of July, Farmington Art Foundation</p> <p>City Gallery/Costick Center: Krysti Spence, May 22-June 26</p> <p>Stars in the Park: Exploring the idea of bringing Food trucks to shows</p> | NO FORMAL MOTION MADE |

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| 5 | ARTS COUNCIL REPORT | Warner: All participants reported positive results and enthusiastic responses. Theme and dates suggested by Cultural Arts Division were approved at the meeting. | NO FORMAL MOTION MADE |
| 6 | AGENDA ITEM: SUB COMMITTEE UPDATES | HS Art Awards: Ted Hadfield will review categories and strategy for next year. Considering adding new categories for digital arts, jewelry, etc next year. | NO FORMAL MOTION MADE |
| 6 | AGENDA ITEM: SUB COMMITTEE UPDATES | Art of the Matter Panel: continue Thursday time slot as part of FOA for 2016 | MOTION BY: McDermott SUPPORT BY: Hayes MOTION CARRIED: All |
| 6 | AGENDA ITEM: SUB COMMITTEE UPDATES | Art of the Matter Panel Discussion continued: Reviewed responses from participants. Next year request questions from students in advance. Follow up with 2015 panelists for suggestions on 2016 topics. | NO FORMAL MOTION MADE |

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| 7 | AGENDA ITEM: COMMISSIONERS COMMENTS | <p>Discussion of parameters for recognition upon resignation of Commissioners in good standing:</p> <p>Level ONE: Term of three years or less than two full terms: recognition at Art Awards Ceremony. Letters from Commission and City.</p> <p>Level TWO: Term of six years (2 terms): recognition at Art Awards Ceremony. Letters from Commission and City. Plaque on Gallery Pedestal.</p> | <p>MOTION BY: Carleton SUPPORT BY: Hadfield MOTION CARRIED:All</p> |
| 7 | AGENDA ITEM: COMMISSIONERS COMMENTS | <p>Discussion: Naming Awards Review of criteria for renaming HS Art Awards, Service to the Arts. Artist in Residence will not be renamed. Commissioner Hayes will create a “Rationale” list. Tabled for a vote until next meeting.</p> | <p>MOTION BY: Carleton SUPPORT BY: Hayes MOTION CARRIED:All</p> |
| 7 | AGENDA ITEM: COMMISSIONERS COMMENTS | <p>Carleton: Earth Day 2016. Landscape sculpture discussion.</p> <p>Hayes: July 19, request for 2-3 judges for Children’s Art from Commission. Warner and Carleton volunteered.</p> | <p>NO FORMAL MOTION.</p> |
| 8 | AGENDA ITEM: PUBLIC COMMENTS | <ul style="list-style-type: none"> • Guest are given an opportunity to express or question thoughts or express new ideas | <p>NO FORMAL MOTION MADE</p> |
| 9 | ADJOURNMENT | <p>Meeting adjourned at 8:51</p> | <p>MOTION BY: Cindy Carleton SUPPORT BY: Theresa Rich</p> |
| 10 | MINUTES PREPARED BY | <p>Susan Warner</p> | |