

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
DATE: NOVEMBER 10, 2016 TIME: 6:30 pm
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Cindy Carleton **Time: 6:34 pm**

MEMBERS PRESENT: Carleton, Pike, Hadfield, Joshi, Hayes

MEMBERS ABSENT: McDermott, Warner, Waun

OTHERS PRESENT: Rachel Timlin

Members: Cindy Carleton, Ted Hadfield, Dwayne Hayes, Veena Joshi, Celeste McDermott, Elena Pike, Cathi Waun, Susan Warner Other: Rachel Timlin, Randy Bruce
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#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA 11-10-2016	Approved	MOTION BY: Pike SUPPORT BY: Carleton MOTION CARRIED: ALL
3	APPROVAL OF MINUTES OF: 10-13-2016	Approved as submitted	MOTION BY: Joshi SUPPORT BY: Hadfield MOTION CARRIED: All
4	AGENDA ITEM: Public Comments	None	NO FORMAL MOTION MADE
5	AGENDA ITEM: Correspondence	Electronic copies of Commissioner packets in email and printed agenda/minutes available at the meeting – starting January 2017	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	Cultural Arts Report	<ul style="list-style-type: none"> • Matt Watroba concert on Nov 12 • Youth Theatre: Music Man cast facts shared. 120 kids, 16 cities/47 schools represented. • Music Man performances December 1-4 • Discussion with Novi and OCC about creating a regional Youth Theatre. • Public Art Program Deadline: Nov. 20, reception Jan. 9. 43 applicants to date. • Art on the Grand – new website and application process launched last week: artonthegrand.com • AOG 2017 will include a kids art tent, more info to come. • Creative Census: deadline Dec 31. Please share with networks. • OCC Photography students to work with Cultural Arts Division/work study 	NO FORMAL MOTIONS MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	Arts Council Report	Next meeting Nov 15 Revising Bylaws	NO FORMAL MOTION MADE
8	2017 Goals	<ul style="list-style-type: none"> • Art Alliance recommendation discussion. Vision mapping in January. • Art of the Matter, introduced at Mayors Youth Council • Art Awards, App on city website. Deadline February 10, 2017 • Arts Educator Award discussion – open to all area art & music teachers. 	NO FORMAL MOTION MADE
9	COMMISSIONERS'S COMMENTS	<ul style="list-style-type: none"> • Carleton: Map out vision for Alliance • Hayes: Idea to add another art award this year for individuals who came from Farmington/Farmington Hills who have achieved national acclaim. • Hadfield: will look at categories for High School Art Awards 	NO FORMAL MOTION MADE
10	Adjournment		

ADJOURNMENT TIME: 7:50 PM BY: Carleton