

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

**CALLED TO ORDER BY:** Cindy Carleton  
**MEMBERS PRESENT:** Waun, Joshi, Carleton, Warner, Hadfield  
**McDermott, Hayes**  
**MEMBERS ABSENT:** Pike  
**OTHERS PRESENT:** Timlin, Rachel Guest, Joy Gradin

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>APPROVAL OF AGENDA</b>  Yes		<b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Joshi  <b>MOTION CARRIED:</b>
2	<b>APPROVAL OF MINUTES OF:</b> March 10, 2016		<b>No formal MOTION BY:</b> <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b>
3	<b>AGENDA ITEM:</b>  <b>Cultural Arts Division</b> <b>Timlin</b>	<ul style="list-style-type: none"> <li>• Update: Awards Night</li> <li>• PTA reflections</li> <li>• Service to Arts Name Change Certificate for Nancy Coumoundouros</li> <li>• Art of the Matter Pre-registered students Replacment for Powers: Staci Hayman Census Ready to go</li> </ul>	<b>NO FORMAL MOTION MADE X</b>  <b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b>
4	<b>AGENDA ITEM:</b>  <b>Arts Council</b> <b>Warner</b>	<ul style="list-style-type: none"> <li>• Update: Crafts for Festival</li> <li>• Treasurers Report: Balance\$ 6,646.01</li> <li>• 7 Schools coming for Craft Project/Festival</li> <li>• North Farmington Honor Society set up &amp; tear down</li> <li>• 2015 Poster ruined by water..need new for 2016</li> </ul>	<b>NO FORMAL MOTION MADE X</b>  <b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS: NO
5	Art of the Matter McDermott	<ul style="list-style-type: none"> <li>• Update :Panelists</li> <li>• Bringing samples/work</li> <li>• Intro:Carleton</li> <li>• Moderator: McDermott</li> </ul>	<p><b>MOTION BY:</b> <b>SUPPORT BY:</b></p> <p><b>MOTION CARRIED:</b></p>
6	Art of the Matter continued	<ul style="list-style-type: none"> <li>• Registered and walk ins</li> <li>• Hayes: Sign ins</li> <li>• Music; Need for one hour</li> </ul>	<p><b>MOTION BY:</b> <b>SUPPORT BY:</b></p> <p><b>MOTION CARRIED:</b></p>
7	<b>Earth Day</b> Carleton	<ul style="list-style-type: none"> <li>• 4/22- 5/07 Heritage Park/Nature Center</li> <li>• DragonFly created by Ted Hadfield and Volunteers from Art Pack /permanent Sculpture covered by Bottle caps</li> </ul> <p>Joshi, Waun, Carleton,Hadfield</p>	<p><b>NO FORMAL MOTION MADE X</b></p> <p><b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b></p>
8	<b>COMMISSIONERS'S</b> <b>COMMENTS</b>	<ul style="list-style-type: none"> <li>• Suggestion:Hayes/ Student Art Contest for Film Festival ..Prize?</li> <li>• 2017 March is Youth Arts Month/ possible change in dates for Festival</li> <li>• Discussion:Poetry for Children</li> <li>• Student Art in Businesses</li> </ul>	<p><b>NO FORMAL MOTION MADE</b></p> <p><b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b></p>

**Adjourned 7:36 P.M.**

Submitted :Susan Warner