

**MEETING MINUTES**  
**FARMINGTON AREA ARTS COMMISSION**  
**DATE: January 15<sup>th</sup>, 2015      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: Cindy Carleton, Dwayne Hayes, Paul Huyck, Celeste McDermott, Elena Pike, Susan Warner**

**MEMBERS ABSENT: Veena Joshi**

**OTHERS PRESENT: Rachel Timlin**

Members: Cindy Carleton, Dwayne Hayes, Paul Huyck, Veena Joshi, Celeste McDermott, Elena Pike, Susan Warner  
 Other: Rachel Timlin, Randy Bruce

| # | AGENDA ITEM                                       | DISCUSSION SUMMARY/PERTINENT INFO   | FORMAL MOTIONS:   |
|---|---|---|---|
| 1 | <b>APPROVAL OF AGENDA</b>                         | Approved with correction of date.   | <b>MOTION BY:</b> Celeste<br><b>SUPPORT BY:</b> Elena<br><br><b>MOTION CARRIED:</b> All               |
| 2 | <b>APPROVAL OF MINUTES OF:</b>                    | Approved with addition to minutes: Thank you John Glick for hosting the Commission meeting.   | <b>MOTION BY:</b> Paul<br><b>SUPPORT BY:</b> Celeste<br><br><b>MOTION CARRIED:</b> All                |
| 3 | <b>AGENDA ITEM: CULTURAL ARTS DIVISION REPORT</b> | Cultural Arts Report Discussion<br>-Public Art Program reception: Thanks those who attended.<br>-Jim McGlinicy proclamation went well on January 12<br>-Mary Poppins Auditions, January 17 & 18<br>-Budget in process<br>-Will put together special committee to plan the Art Awards. | <b>NO FORMAL MOTION MADE</b><br><br><b>MOTION BY:</b><br><b>SUPPORT BY:</b><br><b>MOTION CARRIED:</b> |
| 4 | <b>AGENDA ITEM: CULTURAL ARTS DIVISION REPORT</b> | -Replace Art After Dark with Art Awards ceremony and reception with wine & Appetizers Friday, as highlight of Festival. Must submit liquor license with the state. Special Services will handle processing.   | <b>MOTION BY:</b> Cindy<br><b>SUPPORT BY:</b> Dwayne<br><b>MOTION CARRIED:</b> ALL                    |

| # | AGENDA ITEM   | DISCUSSION SUMMARY/PERTINENT INFO   | FORMAL MOTIONS:  |
|---|---|---|--|
| 5 | <b>AGENDA ITEM:<br/>ARTS COUNCIL<br/>REPORT</b>                           | Arts Council Report: given by Rachel Timlin.<br>Logo confirmed. FOA 2015 planning in the works.<br>Sponsorship meeting planned. Discussion about<br>website, facebook. Cultural Arts Division fixed<br>Council's FB page. | <b>NO FORMAL MOTION MADE</b><br><br><b>MOTION BY:</b><br><b>SUPPORT BY:</b><br><br><b>MOTION CARRIED:</b>  |
| 6 | <b>AGENDA ITEM:<br/>SUB-COMMITTEE<br/>UPDATES</b>                         | Subcommittees: Education, Arts<br>Business/Community. Discussion followed.<br>-Arts Ambassador discussion<br>-Cuts in Arts Education in Schools, future<br>attention by Arts Commission.                                  | <b>MOTION BY:</b><br><b>SUPPORT BY:</b><br><br><b>MOTION CARRIED:</b>  |
| 7 | <b>AGENDA ITEM:<br/>ELECTIONS,<br/>CHAIR/CO-<br/>CHAIR,<br/>SECRETARY</b> | Election: Cindy Carleton Chair<br><br>Secretary: Susan Warner elected   | <b>MOTION BY:</b> Susan Warner<br><b>SUPPORT BY:</b> Celeste McDermott<br><b>MOTION CARRIED: ALL</b>   |
| 8 | <b>COMMISSIONERS'S<br/>COMMENTS</b>                                       | February will be Paul Huyck's last meeting as<br>commissioner<br><br>Commission Logo to be in Brochure for KickStart<br>Film Festival, March 5-7  | <b>NO FORMAL MOTION MADE</b><br><br><b>Commission to purchase ad in Film<br/>Festival Brochure:</b><br><b>MOTION BY:</b> Susan Warner<br><b>SUPPORT BY:</b> Elena Pike<br><b>MOTION CARRIED: ALL</b> |
| 9 | <b>ADJOURNMENT</b>  | Adjourned: 8:10pm   | <b>MOTION TO ADJOURN:</b><br><br><b>MOTION BY:</b> Celeste McDermott<br><b>SUPPORT BY:</b> Cindy Carlton   |

**MINUTES PREPARED BY:** Susan Warner