

**MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
DATE: February 11, 2016 TIME: 6:30 pm  
COSTICK CENTER – CONFERENCE ROOM  
28600 W. Eleven Mile Rd**

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

**MEMBERS PRESENT:** Carleton, McDermott, Bruce, Joshi, Waun, Timlin

**MEMBERS ABSENT:** Warner, Pike, Hadfield

**OTHERS PRESENT:** Amy Cleary

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>APPROVAL OF AGENDA</b>	Approved	<b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Joshi  <b>MOTION CARRIED:</b> Yes
2	<b>APPROVAL OF MINUTES OF:</b> 1/14/2016	Changes/ Addition to minutes	<b>MOTION BY:</b> <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b>
3	<b>AGENDA ITEM:</b> <b>Cultural Arts report:</b> <b>Rachel Timlin</b>	<ul style="list-style-type: none"> <li>• Topouzian, Armenian Concert. Well received. 115 in audience</li> <li>• Youth Theatre auditions – over 200 auditioned. 145 in 2 casts</li> <li>• Issued RFP for new theatre company. Deadline March 8.</li> <li>• Received \$500 grant from Farm/Farm Hills Education Foundation</li> <li>• Renewed contract for Barn Theatre for next year</li> <li>• Finalizing summer programs – booked summer concerts – Indian Group coming back, Atlas Jazz playing, country band, High School Night</li> <li>• Austen Brantley talk on 2/22 at 6pm</li> <li>• Art on the Grand deadline March 18</li> <li>• Festival of Art planning</li> <li>• Add another category to Student Art Awards, discussion.</li> <li>• Festival logo design flyer went out to teachers, received good response.</li> </ul> <p>*Artist in Residence and distinguished service award – Timlin suggestion – Commission jury winners but then cannot nominate or be nominated</p>	<b>NO FORMAL MOTION MADE</b>  <b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b>   <b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Joshi <b>MOTION CARRIED:</b> Yes

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4	<b>AGENDA ITEM:</b> <b>Arts Council – Timlin</b>	Festival planning underway. Treasurer reported a balance of \$6,662.94 Press for Festival will go out at the end of February.	<b>MOTION BY:</b> <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b>
5	<b>AGENDA ITEM:</b> <b>Sub-Committee Updates</b>	<b>Art of the Matter – McDermott</b> <ul style="list-style-type: none"> <li>• 3 speakers confirmed:</li> <li>• Chris Trevas, Vince Carducci, Kyle RISE Irving. Looking for 2 to 3 more panelists.</li> <li>• Discussion followed</li> <li>• Background music – Maddi Carpenter Crawford’s group was suggested.</li> <li>• Pedestal – Funding – all budget is now spoken for</li> <li>• Communicate by email about plaque for Nancy when an award is named.</li> </ul> <hr/> <b>Earth day – Timlin</b> <ul style="list-style-type: none"> <li>• Cindy will speak with Brian Farmer about commission role in student art project</li> </ul> <b>Budget needs– Timlin</b> <ul style="list-style-type: none"> <li>• Pedestal – Funding – all budget is now spoken for-discussion tabled</li> <li>• Communicate by email about plaque for Nancy when an award is named.</li> </ul> <hr/>	<b>MOTION BY:</b> <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b>
6	<b>COMMISSIONERS’ COMMENTS</b>	<hr/> Film Festival tickets available. Preview & Silent auction from 7-10 at the Riviera  Festival is part of the PTA Reflections program.  Discussion on poetry & writing program interest. <hr/> Rejuvenate interest in art at City Hall – write about the art. Library – creative writing	<b>NO FORMAL MOTION MADE</b>  <b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b>

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7	<b>PUBLIC COMMENTS</b>	<p>Amy – Writing Workshop Pool people to see art at City Hall – to be able to write about the art</p> <p>Picture lady at schools – team with Destination Imagination</p>	

ADJOURNMENT TIME: 7:52pm

BY: Carleton