

**MEETING MINUTES
 FARMINGTON AREA ARTS COMMISSION
 DATE: SEP 17, 2015 TIME: 6:30 pm
 COSTICK CENTER – CONFERENCE ROOM
 28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Carleton

Time: 6:38

MEMBERS PRESENT: Carleton, Hayes, Pike, Warner

MEMBERS ABSENT: Rich, Joshi, Hadfield, McDermott

OTHERS PRESENT: Timlin

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:
2	APPROVAL OF AGENDA	<u>Approved</u>	MOTION BY: Warner SUPPORT BY: Hayes MOTION CARRIED: ALL
3	APPROVAL OF MINUTES OF: June 18, 2015	Item #4. Guest in June, Abigail Rebenstock, add: "Taking on project to catalogue public art in Farmington/Farmington Hills Item #10. Add: "Commissioner Rich shared place making plan for 10 mile and Orchard Lake	MOTION BY: Hayes SUPPORT BY: Warner MOTION CARRIED: ALL
4	AGENDA ITEM: <u>Cultural Arts</u> Timlin	Cultural arts exceeded revenue goal for fiscal 2014/15 <ul style="list-style-type: none"> • concessions sales at Stars in the Park: Not a good \$ maker • Stars in the Park – 3000 approx/guests • DIA/Inside-Out – installed • 9/26 – Mary Cassatt by Nancy Coumoundouros • Increase in Auditions for Youth Theatre • City Hall – Rotating Exhibit PTA Reflections • City Gallery – Bead Workers Next • Abbacadabra concert Nov 6 & 7 • <u>Talked about Arts Census</u> 	NO FORMAL MOTION MADE MOTION BY: SUPPORT BY: MOTION CARRIED:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	ART COUNCIL REPORT	<p>Commissioner Warner gave report on Arts Council meeting and elections: All former officers re-elected. Jan Jacobs will now serve as Vice President, Mike Wiese as Treasurer. Linda Jevaharian, President. Jan Hall, Secretary. Fern Barber, General Director. Kelli Carpenter Crawford, Membership Director.</p> <p>Discussion about Council and new website.</p>	<p>NO FORMAL MOTION MADE</p> <p>MOTION BY: SUPPORT BY: MOTION CARRIED:</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	BUDGET/GALLERY PEDESTAL	<ul style="list-style-type: none"> • Ask Randy Bruce – Recognition of Farmington Community Band and Musicale • Both – 50th Year • Gallery Pedestal – Discussion - Re: Funds Needed 	<p>MOTION BY: SUPPORT BY:</p> <p>MOTION CARRIED:</p>
7	VOTE TO CHANGE COMMISSION MEETING DAY	TABLED UNTIL NEXT MEETING	<p>MOTION BY: SUPPORT BY:</p> <p>MOTION CARRIED:</p>
8	SUB-COMMITTEE UPDATES	Earth Day Sculpture Criteria discussed	<p>NO FORMAL MOTION MADE</p> <p>MOTION BY: SUPPORT BY: MOTION CARRIED:</p>
9	COMMISSIONERS'S COMMENTS	<ul style="list-style-type: none"> • Future Projects • State of the Arts for Cities • State of the Arts for Farmington/Farmington Hills • Send welcome letter to new director of DIA, Carleton will handle. 	<p>NO FORMAL MOTION MADE</p> <p>MOTION BY: SUPPORT BY: MOTION CARRIED:</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
10	PUBLIC COMMENTS	NONE	
11	ADJOURNMENT	Meeting Adjourned, 8:26 pm	MOTION BY: Warner SUPPORT BY: Hayes MOTION CARRIED: ALL

MINUTES BY: Susan Warner