

**MEETING MINUTES  
 FARMINGTON AREA ARTS COMMISSION  
 DATE: October 15, 2015 TIME: 6:30 pm  
 COSTICK CENTER – CONFERENCE ROOM  
 28600 W. Eleven Mile Rd**

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

**MEMBERS PRESENT: Carleton, Hayes, Warner, Pike, McDermott, Rich, Theresa**

**MEMBERS ABSENT: Joshi, Hadfield**

**OTHERS PRESENT: City Council Liaison: Randy Bruce, Kathy Waur:Guest**

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	<b>APPROVAL OF AGENDA</b>	Approved	<p><b>MOTION BY:</b> Dwayne Hayes  <b>SUPPORT BY:</b> Elena Pike</p> <p><b>MOTION CARRIED: ALL</b></p>
3	<b>APPROVAL OF MINUTES OF:</b>	Addendum to Minutes of 9/17 --Letter of Welcome to New Director of DIA, #9 Commissioner Comments	<p><b>MOTION BY:</b> Elena Pike  <b>SUPPORT BY:</b> Dwayne Hayes</p> <p><b>MOTION CARRIED: ALL</b></p>
4	<b>AGENDA ITEM: Cultural Arts</b>	Rachel Timlin – <ul style="list-style-type: none"> <li>• 145 actors cast in Wizard of Oz, Youth Theatre productions</li> <li>• Live “Pit”</li> <li>• Grant for Wizard of Oz from State of Michigan announced \$3,750</li> <li>• Players Barn first concert (Abbacadabra) almost sold out.</li> <li>• Arts Council moving along, Cultural Arts helping redesign their website</li> <li>• Arts Census</li> </ul>	<p><b>MOTION BY:</b>  <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b></p>
5	<b>AGENDA ITEM: ART COUNCIL REPORT</b>	FCAC Report, Susan Warner Festival planning: logo/promotional materials designed/approved. New Festival Family Day Entertainment Director will be Kyle Kubitskey from the Cultural Arts Division. Kids art project decided on. Arts Council way ahead of schedule for Festival of the Arts.	<p><b><i>NO FORMAL MOTION MADE</i></b></p> <p><b>MOTION BY:</b>  <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b></p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	<b>VOTE TO CHANGE COMMISSION MEETING DAY</b>	<b>Meetings on 2<sup>nd</sup> Thursday of the month beginning in January 2016</b>	<b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Rich/Pike  <b>MOTION CARRIED:</b> ALL
7	<b>Sub-Committees UPDATES</b>	<b>Art of the Matter –McDermott</b> <ul style="list-style-type: none"> <li>• Thoughts on timing &amp; dates</li> <li>• Location</li> </ul> Needs Brainstorming Session, will set up committee.  <b>Earth Day, Sculptures in Heritage Park, April 21 Carleton</b> <ul style="list-style-type: none"> <li>• Met with Ellen Schnackel / Rachel Timlin</li> <li>• Criteria</li> <li>• Structure</li> </ul> <b>Art on the Street</b> Poetry and Art Locals, Focus, Interest	<i>NO FORMAL MOTION MADE</i>  <b>MOTION BY:</b> <b>SUPPORT BY:</b>  <b>MOTION CARRIED:</b>
8	<b>COMMISSIONERS'S COMMENTS</b>	Discussion <ul style="list-style-type: none"> <li>• RE: Public Art</li> <li>• Mechanics, Regulations, Safety Issues</li> <li>• Candidate Questionnaire – Feelings about Art</li> <li>• Creative Community</li> <li>• Summit</li> <li>• Engage Communities in Conversation</li> </ul>	<b>MOTION BY:</b> <b>SUPPORT BY:</b> <b>MOTION CARRIED:</b>
9	<b>PUBLIC COMMENTS</b>		

ADJOURNMENT TIME: 7:56 PM

BY: Cindy Carleton

Minutes by: Susan Warner