

**MEETING MINUTES
 FARMINGTON AREA ARTS COMMISSION
 DATE: February 09, 2017 TIME: 6:30 pm
 LOCATION: ARTPACK INC. 24650 CRESTVIEW COURT, FARMINGTON HILLS MI**

CALLED TO ORDER BY: Carleton

Time: 6:39 pm

MEMBERS PRESENT: Carleton, Hadfield, McDermott, Joshi, Waun, Warner

MEMBERS ABSENT: Pike, Hayes

OTHERS PRESENT: Rachel Timlin, Randy Bruce

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA 2-9-2017	Approved	MOTION BY: Carleton SUPPORT BY: Joshi MOTION CARRIED:
3	APPROVAL OF MINUTES OF: 1-12-2017	Approved	MOTION BY: Carleton SUPPORT BY: Waun MOTION CARRIED:
4	AGENDA ITEM: Public Comments	None	NO FORMAL MOTION MADE
5	AGENDA ITEM: Correspondence	From city of Farmington Hills Finance Director Dave Gajda to Arts Commission Request to freeze budget to 2016/2017 level	NO FORMAL MOTION MADE
6	AGENDA ITEM: Arts Council Report Warner, Carleton	<ul style="list-style-type: none"> • 2/24/17 Meet and Greet event at local restaurant • Introductory networking event for council • Kelli Carpenter Crawford , Interim President of FCAC, exploring new formats to enrich and expand FCAC • Conversations with many new guests included the upcoming Festival of the Arts 	NO FORMAL MOTION MADE

7	AGENDA ITEM: Cultural Arts Division Report Timlin	<ul style="list-style-type: none"> • Creative Census : revamped to a more adaptable format. • Possible connection to Farmington Hills Asian Community, Dean of Fine Arts at OCC • Guy Louis Concert: diverse and interesting. Introduction of various instruments. • Classical Music Showcase at Players Barn. 130 guests. Musicians selected with the help of Fern Barber, Pauline Kim and John Kennedy. • City Gallery : Brant MacLean/ Painter • Attempt to coordinate theatre program with city of Novi unsuccessful due to lack of performance space. • Cathy Peet’s piece from the Public Art Program is hung at Heritage Park • nearing deadline for Art awards nominations 	NO FORMAL MOTION MADE
8	AGENDA ITEM: Commission Action Items	<ul style="list-style-type: none"> • Earth Day , April 22. Discussion on commission involvement again this year <ul style="list-style-type: none"> • Motion to continue • High school art awards, intake March 8, 5:00-7:00 pm (McDermott, Warner, Hadfield, Timlin, Costick Center) • March 08: Farmington Public Art Blueprint meeting, 4:00-7:00 PM at Focal Point Studio Farmington - survey in progress • Art of the Matter/ McDermott Discussion Planning meeting on Feb. 2. • Review of possible panelists for 2017 • Reaching out to teachers ...April 01 during the Festival of the Arts family Day • This year nomination for ARTS teacher of the year (rather than ART teacher of the year) • Discussion on Music prior to Panel discussion • Discussion on revamping AIR award for ase of application going forward • Possible FREE booth at Art on the Grand for new AIR. Badge for 	MOTION BY: Carleton SUPPORT BY: Joshi MOTION CARRIED: Unanimous

		Identification at events <ul style="list-style-type: none"> • Possibility of public forums and lecture series 	
9	AGENDA ITEM: COMMISSIONERS'S COMMENTS	Tour of ART PACK by Ted Hadfield Educational experience	NO FORMAL MOTION MADE MOTION BY: SUPPORT BY: MOTION CARRIED:
10	Adjournment		

ADJOURNMENT TIME: 8:30 **BY:** Cindy Carleton
 Submitted : Susan Warner