

APPROVED

MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
JUNE 19, 2014, 6:30 P.M.  
COSTICK CENTER – CONFERENCE ROOM  
28600 ELEVEN MILE ROAD

**CALLED TO ORDER BY:** Cindy Carleton 6:32 P.M.

**MEMBERS PRESENT:** Cynthia Carleton, Dwayne Hayes, Jim McGlincy, Paul Huyck, Susan Warner, Vena Joshi

**MEMBERS ABSENT:** Jennifer Berkemeir, Celeste McDermott, Elena Pike

**OTHERS PRESENT:** Rachel Timlin

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>APPROVAL OF AGENDA</b>	Addition: continue discussion of performance art space and Observer article. Added after Art Council Report.	<b>Approve as amended:</b> <b>MOTION BY: Paul Huyck</b> <b>SUPPORT BY: Susan Warner</b>  <b>MOTION CARRIED:</b> Unanimously
2	<b>APPROVAL OF MINUTES OF MAY 15, 2014</b>	Approved as submitted.	<b>MOTION BY: Paul Huyck</b> <b>SUPPORT BY: Jim McGlincy</b>  <b>MOTION CARRIED:</b> Unanimously
3	<b>AGENDA ITEM: CULTURAL ARTS DIVISION PROGRAM REPORT</b>	Cultural Arts Report: Rachel Timlin <ul style="list-style-type: none"><li>• New Commissioner welcome – Vena Joshi</li><li>• Art on the grand success<ul style="list-style-type: none"><li>• Higher cost sellers sales down a little</li><li>• Most said did well</li></ul></li><li>• Camps started<ul style="list-style-type: none"><li>• Camp Creative first</li><li>• Theater camp number double from this time last year</li></ul></li><li>• First concert tonight at Heritage Park</li><li>• Bernadette Marcos in City Gallery</li><li>• Art adventure camp - welcome to visit</li><li>• Supervisor of Cultural Arts interviews to continue - new supervisor will continue Cultural Connection show</li><li>• Master Plan – new supervisor to provide status at Sept. meeting</li></ul>	<b>NO FORMAL MOTION MADE</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<ul style="list-style-type: none"> <li>• Paul to contact Randy Bruce for status and continual discussions</li> <li>• Jim to invite Dr. Bruce to Nancy's retirement dinner</li> </ul>	
4	<b>AGENDA ITEM: ART COUNCIL REPORT</b>	Susan Warner : <ul style="list-style-type: none"> <li>• Council on break for summer</li> <li>• Commissioner Huyck requested Council discuss increased price for Art After Dark               <ul style="list-style-type: none"> <li>○ Rachel Timlin shared that the Cultural Arts Division sets the prices and will continue to reevaluate cost.</li> </ul> </li> </ul>	<b>NO FORMAL MOTION MADE</b>
5	<b>AGENDA ITEM: PERFORMANCE ART THEATER</b>	Commissioner McGlincy proposed discussion on the Commissions role in this decision, the community's role and how we should proceed. <ul style="list-style-type: none"> <li>• Commissioner Hayes, representing KickstArt Farmington presented a proposal and case for a downtown Farmington location to the Farmington City Council.               <ul style="list-style-type: none"> <li>○ Recommends Canton Art Center as model</li> </ul> </li> <li>• Commissioner Carleton to meet with Ellen Schnackel to discover potential stipulations within the approved Master Plan</li> <li>• Commissioner Hayes to present KickstArt Farmington proposal at September meeting</li> </ul>	<b>NO FORMAL MOTION MADE</b>
6	<b>AGENDA ITEM: COMMISSIONER INVOLVEMENT</b>	<ul style="list-style-type: none"> <li>• Commissioners agreed on overall need to be present and supportive of summer events.</li> <li>• Recommended planning begin on Art of the Matter prior to September meeting</li> <li>• Commissioners to provide recommendations for Art Ambassador roles</li> <li>• Future interests: Outdoor public art program               <ul style="list-style-type: none"> <li>○ Creative, cost effective opportunities i.e. electrical boxes, sidewalk poetry, environmental art at Heritage Park</li> <li>○ Rachel recommended local environmental artist Michael McGillis as contact</li> </ul> </li> <li>• Commissioner Warner to continue representation on the Arts Council</li> <li>• Commission McGlincy shared lack of</li> </ul>	<b>NO FORMAL MOTION MADE</b>

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		<p>opportunity and networking at Chamber events, and will discontinue FAAC representation</p>	
7	<b>AGENDA ITEM: COMMISSIONERS' COMMENTS</b>	<p>Each commissioner is given an opportunity to express or question thoughts or express new ideas</p> <ul style="list-style-type: none"> <li>• Commissioner Carleton: Multicultural multi racial steering committee <ul style="list-style-type: none"> <li>○ Visioning meeting</li> <li>○ Desires partnership with FAAC</li> <li>○ Structure first priority</li> </ul> </li> <li>• Commissioner Hayes: KickstArt Update</li> <li>• Commissioner Hayes request discussion on naming arts awards after past members</li> </ul>	<b>NO FORMAL MOTION MADE</b>
8	<b>AGENDA ITEM: PUBLIC COMMENTS</b>	<ul style="list-style-type: none"> <li>• Guest are given an opportunity to express or question thoughts or express new ideas</li> </ul>	<b>NO FORMAL MOTION MADE</b>
9	<b>ADJOURNMENT</b>	Meeting adjourned at 8:00 until September	<b>MOTION BY: Paul Huyck SUPPORT BY: Dwayne Hayes</b>
10	<b>MINUTES PREPARED BY</b>	Cynthia Carleton	