## APPROVED

## MEETING MINUTES FARMINGTON AREA ARTS COMMISSION DATE: April 13, 2017 TIME: 6:30 pm COSTICK CENTER – CONFERENCE ROOM 28600 W. Eleven Mile Rd

28600 W. Eleven Mile Kd	Members: Cindy Carlton, Ted Hadfield, Dwayne Hayes,
CALLED TO ORDER BY: McDermott Time: 6:30 PM	Veena Joshi, Celeste McDermott,
MEMBERS PRESENT: McDermott, Hayes, Joshi, Pike, Warner	Elena Pike, Susan Warner
MEMBERS ABSENT Carleton, Hadfield, Bruce	Other: Rachel Timlin, Randy Bruce
OTHERS PRESENT Rachel Timlin	

Guest: Angela Cooke Artist

	Guest: Angelu Cooke An the				
#	AGENDA ITEM	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	FORMAL MOTIONS:		
2	APPROVAL OF	Approved	MOTION BY: McDermott		
	AGENDA		SUPPORT: Joshi		
			MOTION CARRIED: ALL		
3	APPROVAL OF	Approved	MOTION BY: McDermott		
	<b>MINUTES OF:</b>		SUPPORT: Pike		
			MOTION CARRIED: ALL		
4	AGENDA ITEM:	Guest: Angela Cooke, Artist, Kendall School			
	Public Comments	of Design	NO FORMAL MOTION MADE X		
		• Interested in curating empty storefronts			
		in Farmington, pop up galleries. Looking for			
		referrals and ideas. Suggested she contact			
		Farmington DDA, Farmington City Council			
		and individual store owners.			
		and mutvidual store owners.			
5	AGENDA ITEM:	Resignation of Commissioner Cathi Waun,	NO FORMAL MOTION MADE X		
-	Correspondence	Farmington			
		<b>O</b>			

6	AGENDA ITEM: Arts Council Report	Warner None Meeting April 18	NO FORMAL MOTION MADE X
	Warner		
7	AGENDA ITEM: Cultural Arts Division Report Timlin	<ul> <li>2017 Festival of Arts : success</li> <li>Ch 4 live at Festival on Saturday, April 1. interviewed Timlin, McDermott, Farmington Art Foundation and Nancy Jennings from the F/FH Education Foundation (Festival Sponsor). Report brought in guests from many metro areas.</li> <li>2018 Festival dates :April 12, 13, 14</li> <li>Farmington DDA Annette Knowles leaving for a job in Monroe. Partner for many years for Art on the Grand</li> <li>Art on the Grand : June 3 &amp; 4. Accepted Artists notified, putting packets together</li> <li>NEW: Kids Art Alley, Grade 3 to H.S., so far 11 applicants. Deadline to apply: April 23</li> <li>FH Youth Theater : "HS Musical" 160 cast members, 6 shows</li> </ul>	NO FORMAL MOTION MADE

		<ul> <li>Harrison HS : Under evaluation for potential use</li> <li>Farmington Hills City Hall special exhibit/ memorial for John Glick, Potter/ former Artist in Residence / 2016 recipient of Service to the Arts Award.</li> <li>Earth Day April 22. Saturday, Heritage Park/ Childrens Project. 12-2 pm. Set-up at 11:30-11:45.</li> </ul>	
8	AGENDA ITEM: Commission Action Items	<ul> <li>Art of the Matter : McDermott</li> <li>April 1, 2017, Costick/ Festival of the Arts</li> <li>35 guests, filmed for cable. Evaluations all enthusiastic and very favorable. Suggestions include more visuals from panelists/ their work or business etc.</li> </ul>	NO FORMAL MOTION MADE
9	AGENDA ITEM: COMMISSIONERS'S COMMENTS	<ul> <li>Hayes : His magazine : "STAND" will be featured in an event at the Shirt Box on Northwestern Hwy., Farmington Hills on Thursday April 20, 6-8 PM</li> <li>Hayes: will investigate possibility of having as guests or special attention for local people who are now celebrities for next year's awards ceremony, Festival of the Arts</li> <li>Pike : Art Census :comment that the new is now online</li> <li>Joshi: Comments on Panel, suggested demo or booth of former panelists interacting with guests at the Festival Art of the Matter Booth.</li> </ul>	NO FORMAL MOTION MADE
10	Adjourned	Adjourned at 8:15 pm	McDermott

: Submitted : Susan Warner