MEETING MINUTES FARMINGTON AREA ARTS COMMISSION DATE: JANUARY 11, 2018 – 6:30 PM COSTICK CENTER – CONFERENCE ROOM 28600 W. ELEVEN MILE ROAD FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: Chairperson Carleton AT: 6:37 pm

MEMBERS PRESENT: Blau, Carleton, Hadfield, Hayes, Jones, Pike, Warner

MEMBERS ABSENT: Gradin, Joshi, McDermott

OTHERS PRESENT: Rachel Timlin, Cultural Arts Supervisor/Staff Liaison;

OTHERS: Guest Kate Knight, DDA Director Farmington

APPROVAL OF AGENDA:

Motion by Carleton support by Hayes, to approve the agenda as submitted. Carried: Unanimously

APPROVAL OF MINUTES from: November 9 FAAC MEETING

Motion by Carleton support by Pike, to approve minutes as submitted. Carried: Unanimously

PUBLIC COMMENTS

Ms. Knight talked about the newly formed Public Art Committee for Downtown Farmington and its initiatives.

- 3 sculptures to be installed/borrowed from City of Novi (David Barr estate)
- Student/youth mural project discussed.

ART COUNCIL REPORT

Arts Council meeting January 16

CULTURAL ARTS DIVISION REPORT

IMPORTANT DATES TO REMEMBER:

February 23: Applications close for Artist in Resident/DS

March 8: Award Selections Date AFTER Commission Meeting??

March 22: Student Art Competition Jurying

April 12-14: Festival of the Arts

April 13: Awards Ceremony

April 14: Art of the Matter/Free Family Day

• Happening now:

Budget planning, Annual Report, Summer Activities Guide, Summer Camp Registration, Festival of the Arts Planning ART OF THE MATTER & AWARDS CEREMONY

• Theatre: Guys & Dolls first weekend of December. Lower attendance than expected.

THREE other local productions the same weekend (Harrison, Farmington, East)

- Exhibits Sandra Cook artist talk January 23 6:30 pm, city hall. Exhibit runs January 15-February 9
- February 5-March 3, Pamela Alexander in the city gallery. Reception: Friday, February 9, 7-9 pm
- Young Playwrights update
- Art on the Grand applications now open, artonthegrand.com
- Kids Art Alley applications open, artonthegrand.com

Farmington Area Arts Commission – Minutes January 11, 2018 Page 2

 High School Art Awards Application and Artist in Residence/Distinguished Service award apps available online: Farmingtonarts.org

Ellen Schnackel will present Harrison proposal to Arts Commission at February meeting Jessica Guzman will attend February meeting in Rachel Timlin's place

COMMISSION ACTION ITEMS: MISSION/BYLAWS

• Arts Commission bylaws updated by commissioners.

Motion by Carleton, support by Hayes, to approve bylaws with changes as discussed. Carried: Unanimously

COMMISSION ACTION ITEMS: OTHER

- March meeting election of officers. Be ready to nominate in February and vote in March. Chair Vice Chair, Secretary.
- Commissioner Joshi submitted a request to become an associate member
- Discussion about Arts Commission openings for Farmington Hills 3 regular, 1 alternate. The Mayor is hoping to make appointments in February.

COMMISSIONERS' COMMENTS

Hayes: asked about Playwright Program enrollment

Jones: panelist on book publishing, downtown Detroit 1/23/18 6 pm

Carleton: Public Art program literary arts program – hoping it would start this year.

Blau: Shared a book from Farmington Public Library

NEXT MEETING DATE:

February 8, 2018

ADJOURNMENT

Adjourned by: Carleton Time: 8:25 pm

Minutes drafted by: Pike