

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
MAY 15, 2014 6:30
COSTICK CENTER – CONFERENCE ROOM**

CALLED TO ORDER BY: Cindy Carleton 6:32 PM

MEMBERS PRESENT: Cynthia Carleton, Dwayne Hayes, Jim McGlincy, Paul Huyck, Susan Warner, Celeste McDermott, Elena Pike

MEMBERS ABSENT: Jennifer Berkemeir, Veena Joshi

OTHERS PRESENT: Nancy Coumoundouros
Rachel Timlin

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Approved as submitted.	MOTION BY: Dwayne Hayes SUPPORT BY: Celeste McDermott MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES OF APRIL 17, 2014	Approved as submitted.	MOTION BY: Jim McGlincy SUPPORT BY: Celeste McDermott MOTION CARRIED: Unanimously
3	AGENDA ITEM: CULTURAL ARTS DIVISION PROGRAM REPORT	<p>Cultural Arts Report: Nancy Coumoundouros</p> <ul style="list-style-type: none"> • New Commissioner – Veena Joshi • Nancy retirement party June 11 Longacre • Camp Rock double cast -139 kids <ul style="list-style-type: none"> ○ Youth choir performance at intermission ○ 6th graders 3 songs Vocalmotion • Art after Dark <ul style="list-style-type: none"> ○ Improved food due to Costick kitchen ○ 40 wines -Bellavino thrilled with award • Festival of Arts <ul style="list-style-type: none"> ○ Entertainment handled well by volunteer ○ Arts Council paid for busses ○ PTA pres. May fundraise for busses next yr. ○ Fewer pieces from schools this year - suggestion to provide pickup and delivery to take burden from teachers ○ 500+ 4th graders ○ Demonstrators great. Quilters popular as was new sculptor from OCC. • Clinton Snider in gallery. Also at BBAC. <ul style="list-style-type: none"> ○ Bernadette Marcos reception June 12 • Art on the Grand moving along 	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<ul style="list-style-type: none"> • Summer concerts <ul style="list-style-type: none"> ○ Farmington Rd construction concern • Fall concert line up finalizing • Barn contract renewed • Summer camps expanding • Performing Arts Center meeting summary <ul style="list-style-type: none"> ○ WSU and OCC interested ○ Large venue was discussed at meeting ○ Need to ensure space is appropriate for community needs as defined in SS Master Plan & millage ○ Concern for allotted time for city programs ○ Commissioner Hayes voiced case for downtown Farmington location: <ul style="list-style-type: none"> ○ Proposed 1400 seats too big ○ Need walkable location like downtown ○ Need better representation at discussions ○ Feels Canton is a good model ○ Next meeting TBD 	
4	AGENDA ITEM: ART COUNCIL REPORT	<p>Susan Warner :</p> <ul style="list-style-type: none"> • Festival of arts <ul style="list-style-type: none"> ○ Had reservations on new layout, but everyone was pleased with results ○ Leftover craft materials donated to after school programs ○ Desire to help teachers next year to get more student artwork exhibited ○ Commissioner McDermott comment: Appreciate Ted Hadfield's thoughts and insight. Recommended he be juror again in 2015 Show art on screen during comments. ○ Farmington Central only school not represented. • Warner Mansion porch parties • Art Council may purchase a library paver. 	NO FORMAL MOTION MADE
5	AGENDA ITEM: COMMISSIONER INVOLVEMENT & ACTIVITIES	<p>Cynthia Carleton:</p> <ul style="list-style-type: none"> • Support programs that exist • Ambassador for Cities and advocacy accountability • Standing time on City Council agendas to provide updates raise issues for discussion <ul style="list-style-type: none"> ○ Consult Randy Bruce for representation • Presence at events and priorities discussion tabled for June meeting <ul style="list-style-type: none"> ○ Commissioners to present priorities 	NO FORMAL MOTION MADE
7	AGENDA ITEM: COMMISSIONERS'	Each commissioner is given an opportunity to express or question thoughts or express new ideas	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	COMMENTS	<ul style="list-style-type: none"> • Commissioner Pike: attended Multicultural/Multi Racial committee: • Reinventing themselves • Discussion on re-establishing Heritage Week • Forming team • Next meeting June 19, 11:30-1:30 Botsford • Commissioner Hayes: KickstArt update: <ul style="list-style-type: none"> • KickStart Free Art Friday • Will have presence at Art on the Grand • June 3rd film festival meeting • Summer films at Shiawassee Park 	
8	AGENDA ITEM: PUBLIC COMMENTS	<ul style="list-style-type: none"> • Guests are given an opportunity to express thoughts or questions. 	NO FORMAL MOTION MADE
9	ADJOURNMENT	Meeting adjourned at 8:02 p.m.	MOTION BY: Paul Huyck SUPPORT BY: Dwayne Hayes
10	MINUTES PREPARED BY	Cynthia Carleton	