

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
DATE: June 9, 2016 TIME: 6:30 pm
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Carleton **Time:** 6:37 p.m.

MEMBERS PRESENT: Cindy Carleton, Veena Joshi, Elena Pike, Dwayne Hayes, Susan Warner

MEMBERS ABSENT: Ted Hadfield, Celeste McDermott, Cathi Waun,

OTHERS PRESENT: Rachel Timlin

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	Approved	Carleton MOTION BY: SUPPORT BY: Pike MOTION CARRIED:
3	APPROVAL OF MINUTES APRIL 14, 2016	Approved	MOTION BY: Hayes SUPPORT BY: Carleton
4	AGENDA ITEM: Cultural Arts Timlin	<ul style="list-style-type: none"> • Festival: Awards expenses covered by sponsorships and ticket sales/Art Awards. May have interested sponsor in Mercedes Benz for 2017 • Seussical : Over 2000 tickets sold New group formed to handle production/plays for 2017 “In the Mitten Productions” • Art on the Grand successful, despite bad weather. Great press coverage. Channel 4 filmed live from 6 am-9 am on Sunday. • Barbara Rex :Photographer, City Hall space • City Gallery: Jeremy Whiting Photo Intern • Vacant Farmington Hills/Arts Commission seat not filled yet. 	NO FORMAL MOTION MADE X
5	AGENDA ITEM: Arts Council	No Report	NO FORMAL MOTION MADE X
6	AGENDA ITEM: Art of the Matter Report	<ul style="list-style-type: none"> • Interactive discussion of Festival & Art of the Matter – Art of the Matter a success. Video online for next year’s promo efforts. Keep next year’s Art of the Matter connected to the Festival of the Arts – perhaps move it into Shannon/main festival room. 	NO FORMAL MOTION MADE X

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	Earth Day Report	Successful event. Commissioner Carleton reported large crowds; many kids participated in the dragonfly project. Discussion about installing sculpture in Heritage Park.	NO FORMAL MOTION MADE
8	Sub-Committee Updates	Commissioner Carleton reported former guest with Girl Scouts no longer surveying Sculpture in the two cities.	NO FORMAL MOTION MADE
9	Commissioners Comments	Hayes met with one Farmington councilperson, Sara Bowman, to discuss interest in Art for Farmington. (Poetry/ Public Painting) Maxfield Training Center again on the market discussion re: Mixed Use Venue	NO FORMAL MOTION MADE
10	Public Comments	No public comments	NO FORMAL MOTION MADE

Adjourned 8:00 p.m.
Submitted by Susan Warner