APPROVED

MEETING MINUTES FARMINGTON AREA ARTS COMMISSION DATE: MARCH 8, 2018 – 6:30 PM COSTICK CENTER – CONFERENCE ROOM 28600 W. ELEVEN MILE ROAD FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: Carleton AT: 6:35 pm

MEMBERS PRESENT: Blau, Carleton, Hayes, Jones, Joshi, McDermott, Pike, Warner

MEMBERS ABSENT: Gradin, Hadfield **OTHERS PRESENT:** Rachel Timlin, Cultural Arts Supervisor/Staff Liaison; Randy Bruce, FH City Council Liaison.

OTHERS: Kelli Carpenter-Crawford, Farmington Community Arts Council

APPROVAL OF AGENDA:

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

Carried: Unanimously

APPROVAL OF MINUTES from: February 8, 2018

Motion by Carleton, support by Hayes, to approve minutes as submitted.

Carried: Unanimously

PUBLIC COMMENTS

Farmington Community Arts Council Chair, Kelli Carpenter-Crawford invited Arts Commissioners to join the FCAC as members. \$25/yearly. Join online at farmingtonarts.org. As a perk, new members will receive free tickets to the art awards ceremony.

ART COUNCIL REPORT

Discussion about Festival of the Arts Planning.

CULTURAL ARTS DIVISION REPORT

- Blackthorn concert (March 9 & 10) almost sold out.
- High School Art Awards Jurying, Ted Hadfield (juror) has schedule conflict. Commissioners will jury by majority vote. Rachel Timlin will be tie breaker if necessary.
- April 13 Awards Ceremony
- April 14 Art of the Matter. Confirmed panelists: Albert Young, Kimmi Dukes, Janna Coumoundouros, Sean Blackman, Dwayne Hayes.
- Art on the Grand jurying week of March 26.
- Public Art Program 2019/2020 Application opens soon

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<u>COMMISSION ACTION ITEMS:</u> Elections

Motion by Hayes , support by Warner to elect the following officers: Chair: Cindy Carleton

Co/Vice Chair: Celeste McDermott

Secretary: Elena Pike

Motion carried unanimously.

COMMISSIONERS' COMMENTS

- Pike: Commented on benefit of Public Art Program to local artists: Molly McNeece. Expressed appreciation for new Cultural Arts teachers.
- Dr. Bruce: update on Harrison project.
- McDermott: Looking forward to serving as Vice Chair
- Hayes: Requested a class for kids and parents. Timlin mentioned a custom class option. Hayes reported on Film Festival. Great festival and volunteers!
- Jones: Participants are loving the playwright program. Hopes this becomes an annual program.
- Carleton: Mayor of Farmington would like FAAC bylaws. Dr. Bruce will ask Clerk's office to send them.

NEXT MEETING DATE:

April 12, 2018

ADJOURNMENT

Ajourned by: Carleton

Time: 7:16 pm

Minutes drafted by: Pike