MEETING MINUTES FARMINGTON AREA ARTS COMMISSION May 11, 2017 DATE: TIME: 6:30 COSTICK CENTER – CONFERENCE ROOM 28600 W. Eleven Mile Rd

Members: Cindy Carleton, Ted Hadfield, Dwayne Hayes, Veena Joshi, Celeste McDermott,

Elena Pike, Susan Warner

Other: Rachel Timlin, Randy Bruce

CALLED TO ORDER BY: Carleton Time: 6:45

MEMBERS PRESENT: Carleton, Joshi, McDermott, Hayes, Hadfield,

Warner

MEMBERS ABSENT: Pike, Randy Bruce

OTHERS PRESENT: Rachel Timlin, Maddi Carpenter-Crawford

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF	Approved	MOTION BY Hayes
	AGENDA		Support Joshi
			MOTION CARRIED All
_			MOTION CARRIED: All
3	APPROVAL OF	Approved without change	MOTION BY: Carleton
	MINUTES		CAMPAGNET A 11
	4-13-2017		SUPPORT : Joshi
			MOTION CARRIED: ALL
4	AGENDA ITEM:	NA	
	Public Comments		NO FORMAL MOTION MADE
5	AGENDA ITEM:	NA	NO FORMAL MOTION MADE
3	Correspondence	INA	NO FORMAL MOTION MADE
	Correspondence		
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6	AGENDA ITEM:	Treasury BALANCE : FCAC Mike Weiss	NO FORMAL MOTION MADE
	Arts Council Report	\$6,391.80	
		• FESTIVAL : 2018 Save the Date	
	Warner	4/12-14/2018 First week after Spring Break	
		Video of 2017 Festival to go to schools	
		Website: FarmingtonArts.org	
		"Next Door" website for community	
		Kelli Carpenter Crawford, acting President	
		Reviewing Bi-laws, Next meeting May 16	

7	AGENDA ITEM: Cultural Arts Division Report Timlin	 John Glick Memorial & Exhibit, Farmington Hills City Hall: June 8, 2017 6:00 pm-8:00 pm 1. Friends, Family, Neighbors loaning work 2. Sergio Di Gusti bringing sculpture and paintings 3. Pedestals loaned by Ted Hadfield 'High School Musical' 2200 guests, Huge success "Art on the Grand"	NO FORMAL MOTION MADE
8	AGENDA ITEM: Commission Action Items	June Meeting discussedagreed to cancel Reconvene in September	MOTION BY: Carleton SUPPORT: Hayes MOTION CARRIED: ALL
9	AGENDA ITEM: COMMISSIONERS'S COMMENTS	Proposed "new" awards for Festival of the Arts 2018	NO FORMAL MOTION MADE
10	Adjournment	7:40 pm	Carleton

Submitted by: Susan Warner