MEETING MINUTES FARMINGTON AREA ARTS COMMISSION THE HAWK FARMINGTON HILLS COMMUNITY CENTER 29995 TWELVE MILE ROAD FARMINGTON HILLS, MI 48334

(248) 699-6712 www.fhgov.com

CALLED TO ORDER BY:

Chair FERENCZ AT: 6:39

MEMBERS PRESENT: Cheryl Blau, Cindy Carleton, Jeff Dutka, Lesa Ferencz, Joy Gradin, Lindsay Janoch,

Celeste McDermott, Claire Perko

MEMBERS ABSENT: Ted Hadfield, Sean Deason

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

Johnna Balk, Farmington City Council Liaison

APPROVAL OF AGENDA:

Motion by FERENCZ support by JANOCH, to approve the agenda with amendments.

Amendments: Addition of Budget Discussion to follow COMMISSION FOCUSED 2021-2022 PROJECTS. Deletion of

PUBLIC ART COMMITTEE REPORT and Mural Project: Guidelines/Ordinance Development

MOTION CARRIED 8-0.

APPROVAL OF OCTOBER 14, 2021 MINUTES:

Motion by FERENCZ support by GRADIN to approve the agenda with amendments.

Amendments: Spelling correction DDEASON in Minutes approval and CARLETON throughout

MOTION CARRIED 8-0.

PUBLIC COMMENTS

Welcome Johnna Balk and commission introductions

CULTURAL ARTS DIVISION REPORT

- New Activity Guide is out. Additional Concert Flyer with updated pricing.
- Cultural Arts team is growing: 3 full-time, 7 part-time and 28 part-time seasonal.
- Next installation of Public Art Program being installed December 9-10.
- Record number of seats sold for youth theater production of Descendants. Mama Mia will follow.
- Visual Arts programs- senior registrations down and youth registrations increasing.

COMMISSION FOCUSED 2021-2022 PROJECTS
Potential Farmington City Hall Art

- Historical photos have been installed
- Cheryl shared photos of potential space
- Sub-committee formed to select art; Cheryl, Joy, Lesa, Claire, Lindsay and Cindy.
- Committee will meet Nov 21 to select art

Potential Vacant Grand River Storefront Art

- Cheryl to present photos of space
- Lesa to research ownership

Budget Discussion

- FAAC has \$818
- Motion by MCDERMOTT support by CARLETON to purchase a gift of appreciation of service for outgoing Farmington City Council Liaison, Maria Taylor.

MOTION CARRIED 8-0.

• Motion by MCDERMOTT support by CARLETON to allot \$200 for a December FAAC and Cultural Arts Department meet and greet.

MOTION CARRIED 8-0.

COMMISIONERS' COMMENTS

- Celeste requested a letter of appreciation to accompany the gift to Council Woman Taylor. Lesa to craft the letter.
- Claire shared plans for a Storybook Walk between the Farmington Community Library and Riley Park. Requested volunteers and advice on proper materials and installation. Lesa, Cheryl and Joy to add assistance. Liaison Balk suggested working with students who need volunteer hours for initial installation and annual refresh.
- Cindy shared TEDx experience.

NEXT MEETING DATE:

January 13, 2022

ADJOURNMENT

Adjourned by: FERENCZ Time: 8:35

Minutes drafted by: CARLETON