

MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
OCTOBER 12, 2017 – 6:30 PM  
COSTICK CENTER – CONFERENCE ROOM  
28600 W. ELEVEN MILE ROAD  
FARMINGTON HILLS MI 48336

**CALLED TO ORDER BY:** CHAIRPERSON CARLETON AT 6:38 p.m.

**MEMBERS PRESENT:** Carleton, Warner, Gradin, Blau (alternate), McDermott

**MEMBERS ABSENT:** Hayes, Jones, Hadfield, Joshi, Pike

**OTHERS PRESENT:** Rachel Timlin, Cultural Arts Supervisor/Staff Liaison, Maddi Carpenter-Crawford, MYC Liaison, Steven Judd, guest.

**APPROVAL OF AGENDA:**

Motion by Carleton, support by Warner, to approve the agenda as submitted.  
Motion carried unanimously.

**APPROVAL OF MINUTES – SEPTEMBER 14, 2017:**

Motion by Carleton, support by Gradin, to approve the minutes as submitted.  
Motion carried unanimously.

**INTRODUCTION OF NEW COMMISSIONERS**

Introduction of Joy Gradin, Cheryl Blau.

**PUBLIC COMMENTS**

Introduction of Guest Steven Judd, local Music Producer/recording

**REVIEW OF NEW COMMISSION REQUIREMENTS**

Chairperson Carleton gave brief review of new Commission Ordinance, noting the following:

- Farmington Hills: 9 Arts Commission positions, 1 alternate
- Farmington: 2 Arts Commission positions, 1 alternate
- Alternate-member votes in absence of full-member
- New Associate member, 1-3 year term, does not vote
- Mayor appoints regular and alternate members for 3 year terms in February
- When FAAC has full membership of 11, quorum will be 6. Currently FAAC has 9 full-members and 1 alternate, therefore quorum is 5.
- The annual election of officers shall occur within thirty (30) days of annual appointments or reappointments of members. Elections should include: Chairperson, Vice Chair and Secretary.
- Commission shall prepare a written report to City Council at least one time in each calendar year.

**ART COUNCIL REPORT**

Commission liaison to the Farmington Community Arts Council, Warner, reported information shared at the 9/19 FCAC Meeting, noting:

- New meeting schedule effective immediately, third Tuesday in Sep, Nov, Jan, Mar, May
- Bylaws amended, condensed and approved at September meeting. Mission statement info is on website (farmingtonarts.org)
- New membership renewal by fiscal year, October 31. Individual: \$25, Group: \$35
- Treasurer report (Weiss): Balance \$5,941.95
- Networking meeting scheduled for October 26, Ideal Bite (11 mile & Middlebelt). Dinner at 6 pm, networking at 7 pm.
- Activities of membership reported.

**CULTURAL ARTS DIVISION REPORT**

Cultural Arts Director Timlin noted the following:

- New Assistant: Brooke Samelko hired
- Grant awarded from State of Michigan for Youth Theater, including a special playwriting workshop for middle and high school students.
- Rotating Exhibits at City Hall: PTA Reflections
- City Gallery : Kestler & Kestler opens October 20
- Players Barn: Ara Toupouzian Concert October 21

**COMMISSIONERS' COMMENTS**

Carleton stated that bylaws review/documents will be emailed. Please review before November meeting.

**NEXT MEETING DATE:**

It was confirmed that the next meeting date is November 9, 2017 at 6:30 pm at the Costick Center – Conference Room.

**ADJOURNMENT**

Chairperson Carleton adjourned the meeting at 8:20 pm.

Minutes drafted by: Secretary Warner