

**MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
DATE: February 19, 2015 TIME: 6:30 pm  
COSTICK CENTER – CONFERENCE ROOM  
28600 W. Eleven Mile Rd**

**CALLED TO ORDER BY:** Cindy Carleton                      **Time:** 6:32 pm

**MEMBERS PRESENT:** Carleton, Hadfield, Hayes, Huyck, McDermott, Pike, Rich, Warner

**MEMBERS ABSENT:** Joshi

**OTHERS PRESENT:** Rachel Timlin, Randy Bruce, Barbara Selinger, Nancy Coumoundouros

Members: Cindy Carleton, Ted Hadfield, Dwayne Hayes, Paul Huyck, Veena Joshi, Celeste McDermott, Elena Pike, Theresa Rich, Susan Warner  
Other: Rachel Timlin, Randy Bruce

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>APPROVAL OF AGENDA</b>	Approved as amended: Welcome new Commissioners	<b>MOTION BY:</b> Cindy Carleton <b>SUPPORT BY:</b> Elena Pike <b>MOTION CARRIED:</b> ALL
2	<b>APPROVAL OF MINUTES OF:</b>	Approved as amended: Susan Warner elected Secretary	<b>MOTION BY:</b> Dwayne Hayes <b>SUPPORT BY:</b> Elena Pike <b>MOTION CARRIED:</b> Unanimous
3	<b>AGENDA ITEM: Cultural Arts Report</b>	<ul style="list-style-type: none"> <li>• Youth Theatre Auditions: Record of 230+ kids auditioned. 140 cast in the production.</li> <li>• Stars in the Park concert series is set.</li> <li>• DIA Inside Out, collaborative project with Farmington. Sites and number of pieces still to be approved.</li> <li>• Portfolio workshop in conjunction with the Student Art Awards: tentative date, March 7.</li> <li>• Festival of the Arts Awards Ceremony and Reception: \$5 tickets, will include appetizer, cash bar and live entertainment. OCC Jazz band has offered to play for no charge.</li> <li>• HS Art Award information packets are prepared and will be mailed to teachers soon.</li> <li>• Discussion about cost art awards and plaques, inquiry on Arts Commission accounts.</li> <li>• Artist in Residence and Distinguished Service to the Arts: Deadline March 6</li> <li>• Public Art Program: Public Choice Exhibit, Michelle Graznak. Exhibit up this week through beginning of May. Artist talk TBA.</li> </ul>	<b>NO FORMAL MOTION MADE</b>

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4	<b>Guest Introduction: DDC Dances, Barbara Selinger</b>	History of DDC Dances and community involvement presented by Selinger.  April 24, 35 <sup>th</sup> anniversary of DDC Dances at OCC Smith Theatre. Motion to seek Council recognition of DDC Dances through a formal proclamation at this event.	<b>MOTION BY:</b> Theresa Rich <b>SUPPORT BY:</b> Celeste McDermott <b>MOTION CARRIED: Unanimous</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	<b>Farmington Area Arts Council Report</b>	Festival of the Arts projects and budgets discussed	<b>NO FORMAL MOTION MADE</b>
6	<b>AGENDA ITEM  Sub-committee updates</b>	Art of the Matter, great panel is confirmed. Nancy Coumoundouros nominated to be moderator for the event on April 16. Discussion followed. Next meeting for Art of the Matter planning: March 4, 6:30 pm, Costick Center.	
7	<b>AGENDA ITEM  Art Ambassador Program</b>	Review of Arts Ambassador program and purpose.  Motion to select one or more candidates as a 'trial' for the program before we make a public call for Ambassadors.	<b>MOTION BY:</b> Cindy Carleton <b>SUPPORT BY:</b> Elena Pike <b>MOTION CARRIED: Unanimous</b>
8	<b>COMMISSIONER'S COMMENTS</b>	Each commissioner is given an opportunity to express or question thoughts or express new ideas <ul style="list-style-type: none"> <li>• Paul Huyck, review of his years on the Arts Commission.</li> <li>• Words of appreciation for Huyck's service and dedication from all Commissioners and others present.</li> <li>• Hayes: Farmington Film Festival preview set for Saturday, February 21. Film Festival March 5-8</li> </ul>	<b>NO FORMAL MOTION MADE</b>
9	<b>AGENDA ITEM: PUBLIC COMMENTS</b>	<ul style="list-style-type: none"> <li>• Guest are given an opportunity to express or question thoughts or express new ideas</li> </ul>	<b>NO FORMAL MOTION MADE</b>
10	<b>ADJOURNMENT</b>	Meeting adjourned at 8:13	<b>MOTION BY:</b> Cindy Carleton <b>SUPPORT BY:</b> Susan Warner
9	<b>MINUTES PREPARED BY</b>	Susan Warner	