

**MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
DATE: March 9, 2017 TIME: 6:30 pm  
COSTICK CENTER – CONFERENCE ROOM  
28600 W. Eleven Mile Rd**

**CALLED TO ORDER BY: Carleton**

**Time: 6:31 pm**

**MEMBERS PRESENT: Carleton, Joshi, Hadfield, Hayes, McDermott, Pike Warner**

**MEMBERS ABSENT: Waun**

**OTHERS PRESENT: Randy Bruce, Rachel Timlin**

Members: Cindy Carleton,  
Ted Hadfield, Dwayne Hayes,  
Veena Joshi, Celeste McDermott,  
Elena Pike, Cathi Waun,  
Susan Warner  
Other: Rachel Timlin, Randy Bruce

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	<b>APPROVAL OF AGENDA</b>	Approved.	<b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Pike  <b>MOTION CARRIED: ALL</b>
3	<b>APPROVAL OF MINUTES OF: 02/09/17</b>	Approved with one minor change.	<b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Pike  <b>MOTION CARRIED: ALL</b>
4	<b>AGENDA ITEM: Public Comments</b>	<ul style="list-style-type: none"> <li>• City of Farmington Public Art forum March 09</li> <li>• Attended by Carleton, Waun, Hayes.</li> <li>• Hosted by Farmington DDA</li> <li>• Discussion re: Commission role as advisory?</li> <li>• Discussion re: role of Public Art/ including maintenance of project</li> </ul>	<b>NO FORMAL MOTION MADE</b>
5	<b>AGENDA ITEM: Correspondence</b>	NA	<b>NO FORMAL MOTION MADE</b>
6	<b>AGENDA ITEM: Arts Council Report</b>  Susan Warner	Treasurer: \$5850.70 ...Eff. 1/31/17 Ads paid BY Farmington Community Band from own Treasury....on WRCJ FM Discussion Re: Students project/Collage "Play Your Part" Volunteers for workshop/ Paper cutting: 3/09/17 Dates for 2018 Festival discussed	<b>NO FORMAL MOTION MADE</b>

7	<p><b>AGENDA ITEM: Cultural Arts Division Report</b></p> <p><b>Rachel Timlin</b></p>	<ul style="list-style-type: none"> <li>• Award Winners: AIR: Stephen Mack Jones Literary Artist, Kresge Fellow</li> <li>• Service to the Arts: FPS Fine Arts Coordinators: David Drake, Stefanie Borysiak, Jennifer Bailey</li> <li>• New Cultural Arts Asst. Carla Aren started</li> <li>• Festival of Arts 2017 Sponsor Farmington/Farmington Hills Education Foundation.</li> <li>• Art on the Grand deadline to apply March 17</li> <li>• Sunflower Bakehaus helping plan Kids Art Alley as part of Art on the Grand this year.</li> <li>• Marketed to elementary-high school artists. More info at artonthegrand.com</li> <li>• Blackthorn : Dates affected sales (Friday, tickets available. Saturday, sold out)</li> <li>• June 9/10 Indian Music Concert sold out</li> <li>• H.S. ART competition 2017</li> <li>• 58 students/99 pieces of work. All but 8 registered online</li> <li>• Art Teacher of the Year: Nina Weis From Farmington HS</li> <li>• Nominated by participating students</li> <li>• Earth Day Project April 22. Object to be built by Art Pack volunteers (Ted Hadfield)</li> </ul>	<p><b>MOTION BY:</b> Carleton <b>SUPPORT BY:</b> Joshi</p> <p><b>MOTION CARRIED:</b> Unanimous vote on Teacher of the Year, Nina Weis</p>
8	<p><b>AGENDA ITEM: Commission Action Items</b></p>	<ul style="list-style-type: none"> <li>• Sponsorship letter: Tabled</li> <li>• Art of the Matter :Celeste McDermott</li> <li>• 4 Confirmed panelists/ 2 pending...Link to save the date: send out</li> <li>• Confirmation deadline 3/15</li> <li>• Discussion :Contacts of schools Carleton &amp; Warner</li> <li>• Welcome from Commission :Veena Joshi</li> <li>• Moderator: Celeste McDermott</li> <li>• Volunteers for the day...McDermott, Joshi, Warner, Pike, Hadfield</li> <li>• U-Tube Video..F.Hls Ch.8</li> </ul>	<p><b>NO FORMAL MOTION MADE</b></p>

9	<b>AGENDA ITEM: COMMISSIONERS'S COMMENTS</b>	<ul style="list-style-type: none"> <li>• Hayes: Success of Farmington Film Festival, Films shown and locations</li> <li>• Pike: Interest in Poetry connection with a Russian relative of Pike/International Library event : “The Spoken Word”</li> <li>• Joshi: Commission Representative at Art of the Matter...Welcome</li> <li>• Hadfield: Volunteers from Art Pack for Earth Day</li> </ul>	<b>NO FORMAL MOTION MADE</b>
10	<b>Adjournment</b>	Carleton	



BY: Carleton