

APPROVED

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

CALLED TO ORDER BY: Carleton Time: 6:37 p.m.

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

MEMBERS ABSENT: Pike, Rich, Bruce

OTHERS PRESENT: Rachel Timlin

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	No Discussion, Approved	MOTION BY: Hayes SUPPORT BY: McDermott MOTION CARRIED: All
2	APPROVAL OF MINUTES OF: 10-15-2015	Approved as read	MOTION BY: Carleton SUPPORT BY: Joshi MOTION CARRIED: All
3	AGENDA ITEM: Introduction New Commissioner	Introduction of Cathi Waun Farmington Commissioner Background	NO FORMAL MOTION MADE
4	AGENDA ITEM: Cultural Arts Timlin	<ul style="list-style-type: none">• Players Barn 11/06 & 11/07 Abba Tribute Band – success. Three sold out shows.• Wizard of Oz 54 total schools represented (22 Farmington schools) 91 residents• Recd. \$5000 sponsorship for Youth Theater from Studios @ Michigan, Southfield.• Ara Topouzian, AIR 2015, donating his time for concert. Benefit for Cultural Arts Programming.• Austin Brantley, Sculptor in the City Gallery And City Hall 1/18-2/26• New Year Launch for Art Census• Process begins for AIR 2016 and Service to the Arts	NO FORMAL MOTION MADE

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5	Art Council Report: Warner	Council Membership and Festival theme. “Just imagine”	NO FORMAL MOTION MADE

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6	Art of the Matter Report McDermott	<ul style="list-style-type: none"> • Review Panelists and Potential venues and dates discussed • contact of potential panelists by commissioners assigned • Suggestion for Flyer addition :Joshi • Synopsis of Nov. 12 meeting • Moderator discussed 	NO FORMAL MOTION MADE
7	Earth Day Report Carleton	<p>Earth Day Sculpture Committee discussed Stipend for Artists</p> <p>Participation and materials</p> <ul style="list-style-type: none"> • Looking for Sponsors • Children's events • Potential Artists 	NO FORMAL MOTION MADE
8	COMMISSIONERS'S COMMENTS	<ul style="list-style-type: none"> • Art Ambassador, Kelli Carpenter Crawford : Out in the Community • Possible guest for Jan. 14 meeting, 2016 Dr. Diane Sanders, FPS Principal • Pedestal: Hadfield Design 	NO FORMAL MOTION MADE

Adjournment Meeting adjourned at 8:02 pm

**MOTION BY: HAYES
SUPPORT BY: JOSHI
MOTION CARRIED: ALL**

Minutes submitted: Susan Warner