

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
OCTOBER 16, 2014 6:30
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd., Farmington Hills MI 48336**

CALLED TO ORDER BY: Cindy Carleton 6:30 PM

MEMBERS PRESENT: Cynthia Carleton, Paul Huyck, Susan Warner, Elena Pike, Celeste McDermott

MEMBERS ABSENT: Veena Joshi, Dwayne Hayes

OTHERS PRESENT: Rachel Timlin, Dr. Randy Bruce

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Approved as submitted.	MOTION BY: Susan Warner SUPPORT BY: Paul Huyck MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES OF SEPTEMBER 18, 2014	Minutes amended for spelling errors: Members present: Spelling correction -Veena Joshi Item 3: Spelling corrections – Rapunzel and Artpack Item 5: Capitalization – Art of the Matter	APPROVED AS AMENDED MOTION BY: Susan Warner SUPPORT BY: Celeste McDermott MOTION CARRIED: Unanimously
3	AGENDA ITEM: CULTURAL ARTS DIVISION PROGRAM REPORT	Cultural Arts Report: Rachel Timlin <ul style="list-style-type: none"> • Artserve new name - <i>Creative Many</i> • Bead Workers Guild in gallery • Three Men and Tenor sold out • John Glick readying to move <ul style="list-style-type: none"> ○ Selling property ○ Next meeting at John Glick’s studio - Nov 20 • Brainstorm session on increased support for Public art program at city hall <ul style="list-style-type: none"> ○ Need to communicate more ○ Offer awards ○ More events/auctions ○ Shorten commitment of 2 years ○ QR Codes to artist website ○ Invite MFA students ○ Mercedes Benz award piece ○ Applications for Artist in Residence on application ○ Include Student award winners • Student Art Awards <ul style="list-style-type: none"> ○ Ted Hadfield will be judge at March 25 student awards ○ City Gallery for students during time 	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<ul style="list-style-type: none"> ○ Audio visual during award ○ Offer Portfolio workshop <ul style="list-style-type: none"> ▪ Opportunity to work with Dave Miller of Miller's Art Supplies 	
4	AGENDA ITEM: ART COUNCIL REPORT	<p>Susan Warner:</p> <ul style="list-style-type: none"> • Voted to withdraw from Chamber of Commerce • Increased membership dues • Festival of arts no name yet. Projects still to be decided • Guest: Melissa Divierti blogger, web designer <ul style="list-style-type: none"> ○ Suggested Facebook Life page ○ Closed group ○ Will present proposal at next meeting 	NO FORMAL MOTION MADE
5	AGENDA ITEM: RENAMING ART AWARDS, FESTIVAL IMPROVEMENTS	<ul style="list-style-type: none"> • Discussion to change the award names to recognize Beverly Ellis and Nancy Coumoundouros <ul style="list-style-type: none"> ○ Decision to present criteria and procure official resolution from City Council ○ Beverly good fit for service ○ Proposed for 2015 <i>Beverly Ellis Service to the Arts Award</i> ○ City manager office- work Rachel • Other festival improvements <ul style="list-style-type: none"> ○ Cultural Arts Division making changes to Art After Dark ○ Considering different time of year, different venue ○ Change will provide opportunity to concentrate more on awards and reception 	<p>Proposed for 2015 <i>Beverly Ellis Service to the Arts Award</i></p> <p>MOTION BY: Celeste McDermott SUPPORT BY: Paul Huyck</p> <p>MOTION CARRIED: Unanimously</p>
6	COMMISSIONERS : RESIGNATIONS, BY-LAWS, OFFICER ELECTIONS	<ul style="list-style-type: none"> • Current By-laws for Commission is dated 2012 <ul style="list-style-type: none"> ○ Need to submit approved By-laws with minutes of approval • Elections next meeting –Commissioners to provide desire for Chair or Secretary prior to Nov. meeting • Request for City Council recognition for Jim McGlincy's 9 years of service <ul style="list-style-type: none"> ○ Presentation – City Council meeting January 12, Rachel will confirm 	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	SUB-COMMITTEE UPDATES: ARTIST RELATIONS, EDUCATION, BUSINESS RELATIONS, COMMUNITY/ MULTI-CULTURAL	<ul style="list-style-type: none"> • Scout awards: Cindy Carleton to follow-up with Scout leaders • Arts Ambassador <ul style="list-style-type: none"> ○ Need to identify needs, and address selection process <p>Education</p> <ul style="list-style-type: none"> • Art of the Matter • April 16th possibility (during Festival of the Arts) • Commissioner McDermott volunteered to lead program • Category Considerations: <ul style="list-style-type: none"> ○ Digital design ○ Film ○ Eclectic or theme 	NO FORMAL MOTION MADE
8	AGENDA ITEM: COMMISSIONERS' COMMENTS	<p>Each commissioner is given an opportunity to express or question thoughts or express new ideas</p> <ul style="list-style-type: none"> • Reminder for to provide letter of support for performing arts theater in Farmington 	NO FORMAL MOTION MADE
9	AGENDA ITEM: PUBLIC COMMENTS	<ul style="list-style-type: none"> • Guest are given an opportunity to express or question thoughts or express new ideas 	NO FORMAL MOTION MADE
10	ADJOURNMENT	Meeting adjourned at 8:25	MOTION BY: Paul Huyck SUPPORT BY: Susan Warner
11	MINUTES PREPARED BY	Cynthia Carleton	