

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
DATE: March 10, 2016 TIME: 6:30 pm
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Cindy Carleton Time: 6:39 PM

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

MEMBERS ABSENT: Hayes

OTHERS PRESENT: Timlin, Maddie Crawford (Mayor’s Youth Council)
Guest: Brad Thompson

Members: Cindy Carlton, 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:
1	APPROVAL OF AGENDA	Approved	MOTION BY: Carleton SUPPORT BY: Joshi MOTION CARRIED:
2	APPROVAL OF MINUTES OF: 2/11/2016	Approved as Read	MOTION BY: SUPPORT BY: MOTION CARRIED:
3	AGENDA ITEM: Art Council Report - Susan Warner	<ul style="list-style-type: none"> • Update on Festival 2016 • Includes –Performances, Demonstrators, Facility, PR, Sponsors, Volunteers, Farm. Art Foundation Exhibit • Next Meeting – April 12 	<u>NO FORMAL MOTION MADE</u>
4	AGENDA ITEM: Cultural Arts – Rachel Timlin	<ul style="list-style-type: none"> • Festival Update • Art Awards Ceremony: 6-9 – Price of Ticket/Food etc. • Festival + OCC Jazz Band - Awards Ceremony • 3/18 Logo contest • 3/23 HS Art Awards • Blackthorn @ The Barn • City Gallery/Taurus Burns, 3/11 - 6/8... Reception 3/11 • FHills City Hall – Pamela Alexander and Susan Warner...3/07- 4/22, Artist talk 3/14 • Art on the Grand • *Retiring: Carolyn Powers • Sponsor FOA • \$1000 – Mercedes Benz 	<u>NO FORMAL MOTION MADE</u>

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5	AGENDA ITEM: Mayors Youth Council <hr/> Art of the Matter	<ul style="list-style-type: none"> • Maddie Crawford – Report <p>-----</p> <ul style="list-style-type: none"> • Celeste McDermott – Moderator • Panel of Six Complete • Quarter – Not complete • Visiting schools with Flyers: Carleton + Warner 	MOTION BY: SUPPORT BY: MOTION CARRIED:
6	AGENDA ITEM: Projects Promote Poetry and Writing Upcoming	<ul style="list-style-type: none"> • Earth Day – Commission Involvement • Sculpture by children (Built by Art Pac <u>Volunteers</u> – Ted Hadfield) • Permanent Display <p>-----</p> <ul style="list-style-type: none"> • 2nd Event for Public Art Program (2nd year) <p>-----</p> <ul style="list-style-type: none"> • “Creative Census” - by Cultural Arts Division • Spring Concert – Farmington Community Chorus, May 6&7 	
7	COMMISSIONER’S COMMENTS:	March 21 – Farmington City Council 3 Farm Commissioners (Hayes, Warner, Waun) Guests of Council/SPKNG <u>Success of Film Festival</u> (Cathi Waun) Published soon – Children’s book by Susan Warner/Linda McLean	<u>NO FORMAL MOTION MADE</u>

ADJOURNMENT TIME: 8:20 PM SUBMITTED: SUSAN WARNER