

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

CALLED TO ORDER BY: **Cindy Carleton** **Time: 6:30 pm**

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

MEMBERS ABSENT: **Hadfield, Rich, Warner**

OTHERS PRESENT: Soul Collective

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

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	Approved as amended. 8. Discussion of Commissioner recognition, will wait until a later date to discuss.	MOTION BY: Dwayne Hayes SUPPORT BY: Celeste McDermott MOTION CARRIED: ALL
3	APPROVAL OF MINUTES OF:	Approved as amended. Feb 19 agenda was approved, motion by: Cindy Carleton, Supported by Elena Pike, Motion Carried: All	MOTION BY: Elena Pike SUPPORT BY: Celeste McDermott
4	AGENDA ITEM: WELCOME: SOUL COLLECTIVE OF COLLABORATIVE ARTS	<ul style="list-style-type: none"> • Presented information about their organization and requested assistance with networking and building a creative/collaborative art community. • Purpose is to raise money for SOUL • Located on Orchard Lake, north of Grand River. • \$50 annual membership/Artist in Residence Program 	NO FORMAL MOTION MADE
5	AGENDA ITEM: CULTURAL ARTS DIVISION REPORT	<ul style="list-style-type: none"> • Acknowledged Dwayne Hayes/ Kickstart Farmington for the success of this year’s Farmington Film Festival. • Attended Creative Convergence conference in Ypsilanti on 3/19. Handed out literature from CreativeMany on the 2014/15 economic impact of the arts in Michigan. • Summer camp promo is out – registration started in February. Special Services brochure in homes this week. • Art on the Grand- Jurying Mar 26. Many 	NO FORMAL MOTION MADE

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		<p>great applicants this year.</p> <ul style="list-style-type: none"> • Still waiting to hear back from DIA about our approved sites for the InsideOut program. <p><u>Festival of the Arts:</u></p> <ul style="list-style-type: none"> • Packets went out to all local high school teachers in mid February – response was positive. • Festival is being promoted through email, web, and print • Art Awards entertainment schedule lined up. • FH Youth Theatre volunteered to run sound/lights for the night. • Artist in Residence and Distinguished Service jurying on March 20. Winners TBA. 	

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6	ART COUNCIL REPORT	<ul style="list-style-type: none"> • Festival of the Arts planning ongoing • Still looking for sponsors. \$50 friendship sponsors are very helpful. 	
7	SUB COMMITTEE UPDATES	Art of the Matter discussion. Entertainment: drumline (Cindy will ask), Crescendo Detroit (Rachel will ask). Nancy Coumoundouros is moderating. Rachel will send the flyer to commission and PTA Refelections organizers. Rachel will create a Facebook event page. Elena volunteered to help with decorating the gym.	
8	DISCUSSION: COMMISSIONER RECOGNITION	Discussion: Are current commissioners eligible to win awards (Artist in Residence/Distinguished Service)? Since there is no official rule, nominations for current commissioners for the 2015 awards should be considered by the jury. Any member of the jury who has a close personal connection to a nominee should abstain from judging that particular candidate.	<p>MOTION BY: Cindy Carleton SUPPORT BY: Elena Pike MOTION CARRIED: ALL</p>
8	DISCUSSION: COMMISSIONER RECOGNITION	<p>Disclose process in which AIR and Distinguished Services selections were made in the program at the Art Awards Ceremony.</p> <p>Revisit the awards selection process & rules, as well as commissioner recognition, at a later meeting.</p>	<p>MOTION BY: Cindy Carleton SUPPORT BY: Veena Joshi MOTION CARRIED: ALL</p> <p>MOTION BY: Cindy Carleton SUPPORT BY: Celeste McDermott MOTION CARRIED: ALL</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
9	DISCUSSION: POTENTIAL MEETING DATE/TIME CHANGE	Next Arts Commission meeting is booked on the same evening as Art of the Matter. Since all Commissioners will be in attendance, the group will still hold a meeting. Time will be 6:15 in the Costick Center Gym. Rachel will confirm with the City Clerk's office. Discussion: most networking meetings are held on Thursdays. Discuss changing date of Arts Commission meeting.	NO FORMAL MOTION MADE
10	COMMISSIONERS' COMMENTS	Dwayne Hayes: Discussion about changing Distinguished Service to the Arts award name. Tabled for a later date. Dwayne Hayes: This year's film festival, attendance 55% higher than last year.	NO FORMAL MOTION MADE
11	PUBLIC COMMENTS	None.	NO FORMAL MOTION MADE
12	ADJOURNMENT	Meeting adjourned at 8:34 pm.	MOTION BY: Cindy Carleton SUPPORT BY: Celeste McDermott MOTION CARRIED: ALL
13	MINUTES PREPARED BY	Veena Joshi	