

MEETING MINUTES  
FARMINGTON AREA ARTS COMMISSION  
DATE: NOVEMBER 8, 2018 – 6:30 PM  
COSTICK CENTER – CONFERENCE ROOM  
28600 W. ELEVEN MILE ROAD  
FARMINGTON HILLS MI 48336

**CALLED TO ORDER BY:** Carleton      **AT:** 6:33 PM

**MEMBERS PRESENT:** Carleton, Deason, Ferencz, Gradin, Hawkins, Hayes, McDermott, Pike, Warner

**MEMBERS ABSENT:** Blau, Hadfield, Jones, Joshi,

**OTHERS PRESENT:** Rachel Timlin, Cultural Arts Supervisor/Staff Liaison; Maddi Carpenter-Crawford, MYC Liaison;

**OTHERS:**

**APPROVAL OF AGENDA:**

**MOTION BY:** CARLETON

**SUPPORT BY:** GRADIN

TO APPROVE THE AGENDA AS SUBMITTED.

**MOTION CARRIED:** UNANIMOUSLY

**APPROVAL OF MINUTES from: October 11, 2018**

**MOTION BY:** CARLETON

**SUPPORT BY:** MCDERMOTT

TO APPROVE THE OCTOBER MINUTES AS SUBMITTED.

**MOTION CARRIED:** UNANIMOUSLY

**PUBLIC COMMENTS**

NONE

**ART COUNCIL REPORT**

- Membership with Culture Source
- November 13 next meeting
- Talking to Joni Hubred about promoting local arts and culture events in the Farmington Voice calendar.

**CULTURAL ARTS DIVISION REPORT**

- Artist in Residence/Distinguished Service to the Arts Awards: Nomination deadline December 31. Please promote!
- Public Art Program: more than 80 artists applied; jurying the show next week. Reception Monday, January 14 at City Hall. Save the Date.
- Farmington Hills Youth Theatre's "SHREK" performing November 15-18 at Costick Center
- Anna Paints Trees world premier Friday, November 30 at Costick Center.
- Rachel thanks commissioners for productive discussion about Student Art Awards at October meeting.

**COMMISSION ACTION ITEMS: MISSION/BYLAWS**

- Commissioner McDermott shared feedback from Farmington High School student about the student art competition/awards and asked Maddi Carpenter-Crawford’s feedback.
- Commissioner Gradin shared notes on presentation, proposing to go to the high schools and recruit students for the competition/awards.
- Commissioners Hawkins and Deason shared a presentation proposing a rebranding of the student competition/awards. Discussion followed.
- Commissioners agreed to keep the structure, prizes and name the same this year. Will work toward a complete rebranding package for the 2020 competition/showcase.

**COMMISSIONERS’ COMMENTS**

- Commissioner Warner shared info about Jim Aren (husband of Cultural Arts Programmer Karla Aren). His original play will be performed in Farmington Hills November 9-11.
- Commissioner Hayes talked to Farmington Mayor about art in Farmington City Hall.
- Commissioner Carleton will speak to Farmington Mayor about Farmington City Council liaison to Arts Commission. Commissioners Carleton and Gradin attended the Mercedes Benz Financial Services Art Event on November 7 with Cultural Arts Division (Timlin & Aren).
- Commissioner Gradin asked to work on Student Art Awards mission statement with Commissioner Carleton.

**NEXT MEETING DATE:** December 13, 2018

**ADJOURNMENT**

Adjourned by: Carleton

Time: 8:23 PM

Minutes drafted by: Commissioner Pike