

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
SEPTEMBER 18, 2014 6:30
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Cindy Carleton 6:33 PM

MEMBERS PRESENT: Cynthia Carleton, Dwayne Hayes, Jim McGlincy, Paul Huyck, Susan Warner, Veena Joshi, Elena Pike

MEMBERS ABSENT: Jennifer Berkemeir, Celeste McDermott

OTHERS PRESENT: Rachel Timlin, Ellen Schnackel

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Approved as submitted.	Approve as amended: MOTION BY: Paul Huyck SUPPORT BY: Jim McGlincy MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES OF JUNE 19, 2014	Approved as submitted.	MOTION BY: Jim McGlincy SUPPORT BY: Susan Warner MOTION CARRIED: Unanimously
3	AGENDA ITEM: CULTURAL ARTS DIVISION PROGRAM REPORT	Cultural Arts Report: Rachel Timlin <ul style="list-style-type: none"> • Summer camps were a success <ul style="list-style-type: none"> • Summer programs: record breaking revenue, up 30% from last year • <i>Seussical</i> was great – very well received • <i>Stars in the Park</i> concerts success too • Youth theater: <i>Rapunzel</i> first time in this area • Vocalmotion new vocal director • Artpark is in gallery • City Hall Gallery applications being accepted currently and until November 3 <ul style="list-style-type: none"> • New art every 2 years • New Cultural Coordinator, Jessica Guzman starts September 22. • Mercedes Benz Art event, September 30th 	NO FORMAL MOTION MADE

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5	AGENDA ITEM: ART COUNCIL REPORT	Susan Warner : <ul style="list-style-type: none"> • Dwayne Hayes and Kelli Carpenter-Crawford new member from kickstART farmington • Farmington Community Band at cider mill • \$5607.61 budget • Memorial fund started • Festival of arts - April 15-18 <ul style="list-style-type: none"> • No theme yet 	NO FORMAL MOTION MADE
5	AGENDA ITEM: PRESENTATION- THEATRE PROPOSAL, DOWNTOWN FARMINGTON	kickstART farmington plan: <ul style="list-style-type: none"> • Benefits <ul style="list-style-type: none"> • Walkable • Community groups/local business • Proposed site: Maxfield training center <ul style="list-style-type: none"> • City of Farmington is not going to purchase • Proposed size: 400 seat • Potential Use <ul style="list-style-type: none"> • Local music • For Farmington Hills programming • Break out rooms- meetings • Canton nonprofit raised money arts council • Farmington Hills Cultural Arts Division manage the facility • \$4-6 million to build • Council member Mcshane in favor <p>Ellen Schnackel/Farmington Hills insights:</p> <ul style="list-style-type: none"> • Continue to plan for multi-use performance art space • Need to consider senior space, rec. etc. <p>Veena some oversight and governance. Request to receive updates from meetings.</p>	<ul style="list-style-type: none"> • Commission to act in an advisory role for both plans • Commission to provide letter of recommendation for performance art space • Act as an Advocate for both the Master Plan multi-use space and stand-alone performance space <p>MOTION BY: Elena Pike SUPPORT BY: Veena Joshi</p> <p>MOTION CARRIED: Unanimously</p>
5	SUB-COMMITTEE UPDATES: ARTIST RELATIONS, EDUCATION, BUSINESS RELATIONS, COMMUNITY/ MULTI- CULTURAL	Susan Warner – Artists Relationships <ul style="list-style-type: none"> • Shared disappointment of visit to City Hall public art exhibit • No brochures available • Cultural Arts Division acted promptly in providing more copies of brochures and in City Hall employee communications • Reception for new art coming in December; date TBA <p>Education</p> <ul style="list-style-type: none"> • Art of the Matter date TBD 	NO FORMAL MOTION MADE
6	AGENDA ITEM: COMMISSIONERS' COMMENTS	Each commissioner is given an opportunity to express or question thoughts or express new ideas <ul style="list-style-type: none"> • Veena attending xylophone concert Saturday 	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		\$35 3 hours private <ul style="list-style-type: none"> • Proposal to rename art Awards after Nancy Coumoundouros and Beverly Ellis – to be discussed at next meeting • Civic DIF film Wednesday nights <ul style="list-style-type: none"> • Documentary independent foreign • Idea for Portfolio presentation workshop 	
7	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
8	ADJOURNMENT	Meeting adjourned at 8:00	MOTION BY: Paul Huyck SUPPORT BY: Dwayne Hayes
9	MINUTES PREPARED BY	Cynthia Carleton	