

**MEETING MINUTES
 FARMINGTON AREA ARTS COMMISSION
 DATE:September 14, 2017 TIME: 6:30 pm
 COSTICK CENTER – CONFERENCE ROOM
 28600 W. Eleven Mile Rd**

CALLED TO ORDER BY: Carleton **Time: 6:36 p.m.**
MEMBERS PRESENT: Carleton, Hadfield, Pike, Warner, Jones ,
 Blau, Gradin,
MEMBERS ABSENT McDermott, Joshi, Hayes, Bruce
OTHERS PRESENT Maddi Carpenter Crawford, Kelli Carpenter Crawford
 Rachel Timlin : Cultural Arts Supervisor

Members:
 Cindy Carleton, Ted Hadfield,
 Dwayne Hayes, Veena Joshi,
 Celeste McDermott, Elena Pike,
 Susan Warner, Stephen Jones,
 Cheryl Blau, Joy Gradin
 Other: Rachel Timlin, Randy Bruce

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA	Approved	MOTION BY: Carleton Support: Gradin MOTION CARRIED: All
3	APPROVAL OF MINUTES OF: May 2017	Approved	MOTION BY: Carleton Support: Gradin MOTION CARRIED: ALL
4	AGENDA ITEM: Introduction of New Commissioners	<ul style="list-style-type: none"> • Introduction new members : Cheryl Blau, Joy Gradin, Stephen Mack Jones • Guest: Kelli Carpenter Crawford President FCAC • Maddi Carpenter Crawford\ Liaison Mayors Youth Council • Introduction of Commissioners <p>Creative Census explanation for new members: Timlin</p>	NO FORMAL MOTION MADE
5	AGENDA ITEM: Public Comments	None	NO FORMAL MOTION MADE
6	AGENDA ITEM: Correspondence	None	NO FORMAL MOTION MADE
7	AGENDA ITEM: Commission Action Items	<ul style="list-style-type: none"> • Carleton discussed Arts Alliance formation and pedestal for City Gallery. Hadfield will bring designs to next meeting. • Discussion about differentiating FAAC and FCAC and the Cultural Arts Division. • Confirming HS Art Categories 	NO FORMAL MOTION MADE

8	AGENDA ITEM: Arts Council Report	Susan Warner, Liaison to FCAC Arts Council Meeting: May 11, 2017 <ul style="list-style-type: none"> • Election of officers Kelli Carpenter Crawford President Jan Jacobs Vice President Jan Hall Secretary Mike Weiss Treasurer <ul style="list-style-type: none"> • Bi-laws reviewed and approved • Reviewed Meetings per year: Five Sept., Nov., Jan., March, May 3rd Tuesday of the month • Festival April 12-14 2018 • Goals, Growing Membership, Art Alliance 	NO FORMAL MOTION MADE
9	AGENDA ITEM: Cultural Arts Division Report	Rachel Timlin: <ul style="list-style-type: none"> • Farmington Hills/Farmington revamping commissions, meeting with Mayor Massey on Monday, Sept. 18. New members include alternates/backup. Suggestion from Arts Commissioners to add Farmington Council Liaison. • Art on the Grand: Increasingly positive comments from Artists and public. New Kids Art Alley big success, thank you to Becky Burns and Mikki Hinds • John Glick Memorial: thank you to Ted Hadfield/Artpack for loaning pedestals and cases. Gratitude from Susie Symons. • Players Barn: Indian Concert sold out. Will perform again June 2018. • Summer Camp: 500 participants • Summer concerts: Two rainouts: Both too large for alternate venue. Rebooked Rod Stewart Tribute “Danny D” • Rescheduled Indian Concert , 700 -800 guests • Youth Theater: Guys and Dolls, 120 + auditioned. Nov.30-Dec. 03 performances. • Applied for a grant from the State for Theater/Play writing workshop. AIR Stephen Mack Jones will direct. • Farmington Hills City Hall Rotating Exhibits Gallery: Artist Talk, Arthur Lazaryan: Monday September 18, 4:30-6:00 PM • AJ Cooke in City Gallery, Reception Sept.28, 7-9 pm • Ara Toupouzian AIR 2015: upcoming concert at Players Barn Theatre • Budget 2016-2017 revenue up, expenses down. 	NO FORMAL MOTION MADE

		<ul style="list-style-type: none"> • Master Plan for Special Services Dept. in process • Discussion about 2018 Millage renewal 	
10	AGENDA ITEM: COMMISSIONERS'S COMMENTS	<ul style="list-style-type: none"> • Hadfield: asked about new guidelines at Heritage Park, Timlin reported that over 120 Photography Permits issued with 60+ to professional studios. Feedback from professional photographers using the permit system has been positive. • Elena Pike attended the MCMR Commission Meeting. Asked about musician recommendations • Stephen Jones: writing new book Discussion about Film Festival, Farmington Film Festival mentioned • Maddi Carpenter Crawford : Involved Visual Arts Outreach program, Harrison HS • Ted Hadfield: Announced the Artworks Detroit 2017 22nd annual fundraiser, Oct. 13 • Cheryl Blau : Interest in youth and the Arts • Cindy Carleton: Attended Font Design Exhibit /UM <p>Susan Warner : Illustrated 2nd children's book/released August 2017</p>	NO FORMAL MOTION MADE
11	Adjournment: Carleton	8:32 pm	

Minutes Submitted : Susan Warner

Next Meeting: October 12