

MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
DATE: Oct 3, 2019 – 6:30 PM
COSTICK CENTER – CONFERENCE ROOM
28600 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: McDermott AT: 6:33

MEMBERS PRESENT: Blau, Carleton, Deason, Dutka, Ferencz, Hadfield, Hawkins, McDermott, Pike, Warner

MEMBERS ABSENT: Breen, Hayes

OTHERS PRESENT: Rachel Timlin, Cultural Arts Supervisor/Staff Liaison; Randy Bruce, FH City Council Liaison.

APPROVAL OF AGENDA:

Motion by McDermott, support by Carleton to approve the agenda as amended.

Amendment: changed the order of bullet points under Commission Action Items

Carried: Unanimously

APPROVAL OF MINUTES from: Sept 12, 2019

Motion by McDermott, support by Carleton to approve minutes as amended.

Amendment: added “Ms Timlin will investigate” under Commissioner Carleton’s comment on page 2.

Carried: Unanimously

PUBLIC COMMENTS

No members from the public in attendance, so several Commissioners shared their art reflections/ accomplishments from past summer.

ART COUNCIL REPORT

Art Council did not meet.

CULTURAL ARTS DIVISION REPORT

Rachel Timlin asked April Heier to bring up the Liaison position at the next Mayor’s Youth Council meeting
Aretha Franklin Tribute Concert – 50 tickets are available as of Oct. 3. Volunteer ticket collector opportunities are available at the concert.

Gail Borowski’s work is in the City Gallery.

Public Art Program – discussed options regarding delaying the next show opening, possibly by 1 year. Brought up the spoken word portion of the show.

Extended thanks to Commissioners who attended the Groundbreaking ceremony of the new community center.

Shared select details regarding future programming at the Hawk (i.e. maker space, dance studio)

COMMISSION ACTION ITEMS: MISSION/BYLAWS

New Community Center Commission Survey – McDermott asked Commissioners to revisit the Survey to identify areas that Commission can tackle as a group. Will discuss and possibly vote on next meeting.

Gallery Pedestal Project– Hadfield recapped the scope of the project and the costs. Artpack will sponsor half of the costs. Mr. Bruce offered to sponsor the other half.

New Community Center Gallery Committee Report – McDermott will work with Hadfield to finish up the second letter. Carleton suggested including Economic Development Coordinator in the conversation.

Commissioner Service Hours Survey – Shared file for logging in service hours is under development. Roll out to the group is planned in November.

COMMISSIONERS' COMMENTS

Commissioner Dutka: Presented his idea to use salvaged materials from Harrison High School to create outdoor public sculpture to be installed around the New Community Center. Referenced ScrapFest in Lansing. Will leverage his fundraising expertise and artist connections to continue building on this initiative.

Commissioner Carleton: attended Culture Source annual meeting and shared some takeaways. Commissioner Hawkins and Ms Timlin also attended and chimed in.

Commissioner Ferencz: shared printed photos of student art from Harrison high school. The Legacy Committee has the files. The Arts Commission can also use them for a later project if needed.

All Commissioners took the opportunity to thank Mr Randy Bruce for his 16-year-long service as the City Council Liaison to the Arts Commission.

NEXT MEETING DATE: November 14, 2019

ADJOURNMENT

Ajourned by: McDermott

Time: 7:49

Minutes drafted by: Pike