

**MEETING MINUTES  
 FARMINGTON AREA ARTS COMMISSION  
 November 20, 2014 6:30  
 PLUM TREE POTTERY/JOHN GLICK  
 30435 WEST TEN MILE ROAD  
 FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY:** Celeste McDermott for Carleton **6:30 PM**

**MEMBERS PRESENT:** Celeste McDermott, Veena Joshi, Paul Huyck, Susan Warner

**MEMBERS ABSENT:** Dwayne Hayes, Elena Pike, Cindy Carleton, Randy Bruce

**OTHERS PRESENT:** Rachel Timlin, Ted Hadfield

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>APPROVAL OF AGENDA</b>	Approved as submitted.	<b>MOTION BY:</b> Paul Huyck <b>SUPPORT BY:</b> Veena Joshi  <b>MOTION CARRIED:</b>
2	<b>APPROVAL OF MINUTES OF OCTOBER 16, 2014</b>	Approved as submitted.	<b>MOTION BY:</b> Paul Huyck <b>SUPPORT BY:</b> Veena Joshi  <b>MOTION CARRIED:</b>
3	<b>AGENDA ITEM: CULTURAL ARTS DIVISION PROGRAM REPORT</b>	Cultural Arts Rachel Timlin <ul style="list-style-type: none"> <li>• Thank you John Glick for hosting the Commission meeting.</li> <li>• Public Art Program Deadline Nov. 21</li> <li>• Reception Jan. 12, 2015</li> <li>• Good time to recognize service for Jim McGlincy, ask Randy Bruce</li> <li>• Grant from Farmington Foundation for Youth and Family to support Public Art</li> <li>• Donation from First Sponsor ArtPack for Public Art Program.</li> <li>• Public Art: three month rotating exhibits discussed.</li> <li>• Art after Dark: Being reconfigured, new date and venue.</li> <li>• Rapunzel opening 11/21-22-23 Dec. 6-7</li> <li>• Farmington Hills again accepted in DIA Inside Out program. Discussion followed.</li> <li>• Weavers Guild Winter Market, Sat 11/22/14 at Costick Center.</li> <li>• Visit with PTA groups: Crawford and Timlin. Great response. Discussion followed.</li> <li>• Re: Festival of Arts 2015</li> <li>• Festival of Arts               <ul style="list-style-type: none"> <li>○ Awards will be main focus including HS, AIR, Service to Arts</li> </ul> </li> <li>• Include “Reflections” program: Regional or State Winners.</li> </ul>	<b>NO FORMAL MOTION MADE</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	<b>AGENDA ITEM: ART OF THE MATTER WORKSHOP</b>	<p>McDermott: Art of the Matter workshop planning meeting: 11/06</p> <ul style="list-style-type: none"> <li>• Present McDermott, Warner, Pike, Carleton, Huyck</li> <li>• Confirmed date: 4/16/15</li> <li>• Part of festival week Invite guests: Mercedes Benz/Kresge?</li> <li>• Logo, Press release, format, venue confirmed. Some panelists secured</li> </ul>	
5	<b>AGENDA ITEM: ARTS COUNCIL REPORT</b>	<p>Susan Warner: Meeting conducted by Janet Hall, Secretary Absent : Linda Jevahirian, President. Mike Weisse VP 13 members present</p> <ul style="list-style-type: none"> <li>• Presentation: Barbara Selenger DCCdances, AIR 1997 <ul style="list-style-type: none"> <li>○ Would like recognition for 35<sup>th</sup> Anniversary of group</li> </ul> </li> </ul> <p>Also 35<sup>th</sup> Anniversary of Farmington Community Chorus</p> <ul style="list-style-type: none"> <li>• Suggested contact with Randy Bruce, liaison to Commission</li> <li>• Invited to present to commission in January.</li> <li>• Treasurer: Jan Jacobs Bal: \$5,804.03</li> <li>• Presentation : Melissa DiVietri re: hosting website for Council</li> <li>• Voting tabled until Dec. 09 extra meeting in absence of Jevahirian and Weisse</li> <li>• Festival Program co-coordinator for 2<sup>nd</sup> year: Lynn Karidis</li> <li>• Fund Raising: Susan Warner &amp; Janet Hall</li> <li>• Festival theme :”ENERGIZE”</li> <li>• 4<sup>th</sup> Graders project incomplete</li> <li>• Discussion :4<sup>th</sup> Graders voting on awards</li> <li>• Need revised membership list.</li> </ul>	
6	<b>AGENDA ITEM: COMMISSIONERS’</b>	<ul style="list-style-type: none"> <li>• various discussions</li> </ul>	<b>NO FORMAL MOTION MADE</b>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	<b>COMMENTS</b>		
7	<b>ADJOURNMENT</b>		<b>MOTION TO ADJURN:</b> Paul Huyck <b>2nd:</b> Veena Joshi
8	<b>MINUTES PREPARED BY</b>	Susan Warner	