

**MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
MARCH 20, 2014 6:30
COSTICK CENTER – CONFERENCE ROOM**

CALLED TO ORDER BY: Cindy Carleton 6:36 PM

MEMBERS PRESENT: Beverly Ellis, Cynthia Carleton, Dwayne Hayes, Jim McGlincy, Paul Huyck, Susan Warner, Celeste McDermott, Elena Pike

MEMBERS ABSENT: Jennifer Berkemeir

**OTHERS PRESENT: Nancy Coumoundouros
COHA Guest, Mitch Seelye**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	Approved as submitted.	MOTION BY: Beverly Ellis SUPPORT BY: Paul Huyck MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES OF FEBRUARY 20, 2014	Approved as submitted.	MOTION BY: Celeste McDermott SUPPORT BY: Jennifer Berkemeir MOTION CARRIED: Unanimously
3	AGENDA ITEM: CULTURAL ARTS REPORT	Cultural Arts Report: Nancy Coumoundouros <ul style="list-style-type: none"> • Artist in residence needs judge. Received entries for both categories • Blackthorn concert was spectacular • Film festival preview was success • Camp rock going well. Setting to include colored lights and programmable gloves <ul style="list-style-type: none"> ○ Last week in April into May 	NO FORMAL MOTION MADE
4	AGENDA ITEM: ART COUNCIL REPORT	Susan Warner : <ul style="list-style-type: none"> • \$7000 in account • Festival of the Arts <ul style="list-style-type: none"> ○ Newsletter to Village Mall tenants. - big supporter of festival ○ Performance spaces filled ○ North Farmington Symphony Band to perform at artist awards • Commission member under city–no separate membership or dues 	NO FORMAL MOTION MADE
5	AGENDA ITEM: UPDATE: ARTS CAREER WORKSHOP	Celeste McDermott: <ul style="list-style-type: none"> • Big success • Active, courageous listeners • Recognition to Nancy • 45-50 attendees • Follow up with sponsors as thanks • Councilman Mike Bridges in attendance • Acknowledge Commission, Celeste and Susan • Panelist certificates to be mailed 	MOTION TO CONTINUE EVENT IN 2015 MOTION BY: Celeste McDermott SUPPORT BY: Beverly Ellis

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<ul style="list-style-type: none"> • Learnings: <ul style="list-style-type: none"> ○ Mic logistics. Create sign-in sheets ○ Include careers in digital, animation, music, writing, architecture ○ 6-7 panelists; include more students ○ Panel suggestion: Bruce Pooley, teacher musician, business entrepreneur • Commissioners shared personal art inspiration stories 	<p>MOTION CARRIED: Unanimously</p>
6	AGENDA ITEM: PROPOSAL STATUS	<p>Cynthia Carleton: Art Ambassador</p> <ul style="list-style-type: none"> • Commissioners revised language • Cindy to present amended proposal for vote at next meeting. <p>Scout RFP</p> <ul style="list-style-type: none"> • Clarify language and presented for approval 	<p>MOTION TO IMPLEMENT SCOUT RFP AS EDITED MOTION BY: Paul Huyck SUPPORT BY: Beverly Ellis</p> <p>MOTION CARRIED: Unanimously</p>
7	AGENDA ITEM: FARMINGTON CITY COUNCIL REPORT	<ul style="list-style-type: none"> • Commission report on March 17, 2014 • Cindy Carleton presented FAAC activity impact/historical report • Well received. • Off agenda discussion of public art program 	<p>NO FORMAL MOTION MADE</p>
8	AGENDA ITEM: COMMISSIONER COMMENTS	<ul style="list-style-type: none"> • Each commissioner is given an opportunity to express or question thoughts or express new ideas • Discussion included: <ul style="list-style-type: none"> ○ Poetry in sidewalks ○ Art Commissioner business cards ○ Historical murals ○ Joint project with Commission on aging and ethnic art ○ Commissioner to support ArtServe through letters to State Representatives 	<p>NO FORMAL MOTION MADE</p> <p>NO FORMAL MOTION MADE</p>
9	PUBLIC COMMENTS	<ul style="list-style-type: none"> • Guest are given an opportunity to express or question thoughts or express new ideas 	<p>NO FORMAL MOTION MADE</p>
10	ADJOURNMENT	Meeting adjourned at 8:15	<p>MOTION BY: Elena Pike SUPPORT BY: Dwayne Hayes</p>
11	MINUTES PREPARED BY	Cynthia Carleton	