

FARMINGTON AREA ARTS COMMISSION
DATE: January 12, 2017 TIME: 6:30 pm
COSTICK CENTER – CONFERENCE ROOM
28600 W. Eleven Mile Rd

CALLED TO ORDER BY: Carleton 6:39 pm

MEMBERS PRESENT: Carleton, Hadfield, Joshi, Hayes, McDermott, Warner, Waun

MEMBERS ABSENT: Pike

**OTHERS PRESENT: Maddi Carpenter-Crawford
 Kelli Carpenter-Crawford, Timlin**

Members: Cindy Carleton, Ted Hadfield, Dwayne Hayes, Veena Joshi, Celeste McDermott, Elena Pike, Susan Warner Cathi Waun

Other: Rachel Timlin, Randy Bruce

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA 1-12-17	Approved	MOTION BY: McDermott SUPPORT BY: Hayes MOTION
3	APPROVAL OF MINUTES OF 11-10-16	Approved	MOTION BY: Carleton SUPPORT BY: Hadfield MOTION CARRIED
4	AGENDA ITEM: PUBLIC COMMENT	Kelli Carpenter- Crawford, Interim President FCAC Short report on FCAC “Meet and Greet” FCAC on 1/24/17, 7-8 pm Ideal Bite, Middlebelt/11 Mile Shopping Center Festival committee meeting 1/10	NA
5	AGENDA ITEM: CORRESPONDENCE	NONE	
6	AGENDA ITEM ARTS COUNCIL	Report under Public Comments	NO FORMAL MOTION MADE
7	AGENDA ITEM: CULTURAL ARTS	Rachel Timlin: REPORT: Music Man: <ul style="list-style-type: none"> • 6 shows 330 avg. attendance • New theater company (In the Mitten Productions)working out very well. High quality production. Public Art Program: <ul style="list-style-type: none"> • almost triple attendance at reception from 2015 • 74 Artists 	NO FORMAL MOTION MADE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<ul style="list-style-type: none"> • 90+ pieces of art • Huge positive response <p>UPCOMING: Workshop: 1/12 Auditions: Saturday 1/14 City Gallery: Brant MacLean/Painter Festival of Arts: Art awards info to teachers Creative Census: A great beginning and response...base for Art Alliance...review concept and results in February.</p>	
8	<p>AGENDA ITEM Commission Action Items</p>	<p>ART of THE MATTER</p> <ul style="list-style-type: none"> • McDermott confirmed April 01 during Family Day at the Festival of Arts Wexford A & B • Planning Meeting TBA <p>ART AWARDS</p> <ul style="list-style-type: none"> • Deadline February 10. No nominations received for “Service to the Arts” and “Artist in Residence” • HS Art Awards: Discussion about concept, categories and prizes. 6 prizes @ \$7, 1 “Best in Show” @ \$100. • “Art Teacher” of the year...change to “Arts Educator of the Year” to include all creative disciplines 	<p>MOTION BY: SUPPORT BY:</p>
7	<p>COMMISSIONERS’S COMMENT</p>	<p>Hayes : Upcoming Film Festival/ Kick Start Farmington March 01</p> <p>Waun: Farmington DDA project led by Annette Knowles : Art to make city more vibrant/ recd grant (Invited participants included 3 FAAC commissioners from Farmington) Contribution of ideas...Public Forum Feb or March TBA 8:45 pm</p>	<p>NO FORMAL MOTION MADE</p>

Adjourned :8:45 pm

Submitted by Susan Warner

Next meeting February 9.2017