

MEETING MINUTES
FARMINGTON AREA ARTS COMMISSION
DATE: JUNE 14, 2018 – 6:30 PM
HERITAGE PARK CENTRAL SHELTER
24915 FARMINGTON ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: Carleton

AT: 6:39 PM

MEMBERS PRESENT: Carleton, Ferencz, Gradin, Hayes, Deason, Jones, McDermott, Pike

MEMBERS ABSENT: Blau, Hadfield, Joshi, Warner

OTHERS PRESENT: Rachel Timlin, Cultural Arts Supervisor/Staff Liaison

OTHERS: Don Fritz

APPROVAL OF AGENDA:

MOTION BY: Carleton

SUPPORT BY: Hayes,

TO APPROVE THE AGENDA AS AMENDED.

Added “FCAC Liaison vote” under Commission Action Items, agenda item 7.

MOTION CARRIED: UNANIMOUSLY

APPROVAL OF MINUTES from: May 10, 2018

MOTION BY: Carleton

SUPPORT BY: Hayes,

TO APPROVE THE MINUTES AS AMENDED.

Carleton noted under “Parks and Rec Millage” it should read “Carleton reported that Commissioners **SHOULD** advocate for the millage. **Commissioners are allowed to ask residents to ‘Vote Yes.’**”

MOTION CARRIED: UNANIMOUSLY

PUBLIC COMMENTS

Don Fritz from Parks and Rec Commission visited. Expressed interest in what the Arts Commission is doing. He is a theatre enthusiast.

ART COUNCIL REPORT

Nothing to report.

CULTURAL ARTS DIVISION REPORT

- Art on the Grand went really well; artists had great sales. Kids Art Alley was success too.
- A few glitches to resolve for next year: add to application that artists must bring work that matches what was accepted by the jury.
- DDA and Cultural Arts discussing changing the fair hours on Saturday for a special evening event.
- Public Art Program applications open now – promotion will be shared in July.
- Stars in the Park concert series opened on June 14.

- Young Playwrights world premiere performance scheduled for Friday, November 30.
- Lindsay Hawkins was just appointed to the FH Arts Commission

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COMMISSION ACTION ITEMS: MISSION/BYLAWS

Carleton: Millage renewal on August 7, 2018. Focusing on absentee ballots right now. They get mailed in July.

Discussion about relevance of Arts Commission Liaison position to the Farmington Community Arts Council. It is not an official position, and Rachel Timlin, or a member of her staff, attends both meetings, and can make reports. McDermott proposed the liaison position to the FCAC be curtailed.

MOTION BY: McDermott

SUPPORT BY: Hayes

TO ELIMINATE THE ARTS COMMISSION LIAISON POSITION TO THE FCAC.

MOTION CARRIED: UNANIMOUSLY

COMMISSIONERS' COMMENTS

- Jones: FCL Librarian hit by a car. Encouraged commissioners to send get well cards to the Library.
- Hayes: Some delays on Public Art/Sculptures in downtown Farmington. Kickstarter campaign for STAND.
- McDermott: Thanked Arts Commission and Cultural Arts staff for help with Art of the Matter. Discussed suggestions about improving the High School Art Awards. Would like to start making those decisions soon. Would also like to talk about the Literary Arts component of the Public Art Program.

NEXT MEETING DATE: September 13, 2018

ADJOURNMENT

Ajourned by: Carleton

Time: 7:36 pm

Minutes drafted by: Pike