MEETING MINUTES FARMINGTON AREA ARTS COMMISSION DATE: February 13, 2020 – 6:30 PM COSTICK CENTER – CONFERENCE ROOM 28600 W. ELEVEN MILE ROAD FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: McDermott AT: 6:34 PM

MEMBERS PRESENT: Blau, Carleton, Deason, Dutka, Ferencz, Gradin, Hadfield, Hayes, McDermott, Warner

MEMBERS ABSENT: Breen, Hawkins

OTHERS PRESENT: Rachel Timlin, Cultural Arts Supervisor/Staff Liaison; Jackie Boleware, FH City Council Liaison;

APPROVAL OF AGENDA:

Motion by Blau support by Ferencz to approve the agenda as amended. If amended, list amendments:

March meeting to be held at Kickstart Gallery: 33304 Grand River Ave, Farmington, MI 48336

Carried: Unanimously

APPROVAL OF MINUTES from: January 9, 2020

Motion by Carleton support by McDermott to approve minutes as submitted.

Carried: Unanimously

ARTISTIC REFLECTIONS

Warner: Art in Kickstart Gallery; Carleton: CAA Exhibit; Blau: Continuing 5th-8th grade school "The Blau Project"

PUBLIC COMMENTS

Welcome to Jackie Boleware, new FH City Council Liaison to the Arts Commission.

ELECTIONS: FAAC CHAIR, VICE CHAIR, SECRETARY

Held elections for new Arts Commission Chair, Vice Chair, Secretary.

Chair: Celeste McDermott Vice-Chair: Cindy Carleton

Secretary: Gradin

ART COUNCIL REPORT

Rachel Timlin attend January Arts Council meeting; Cultural Arts staff members Brooke Samelko and Karla Aren were present, as well as Commissioners Carleton and McDermott. Timlin presented information about progress at The Hawk and Cultural Arts Division history and budget information.

Timlin will present similar information to the Arts Commission at the April meeting.

CULTURAL ARTS DIVISION REPORT

200 kids participating in Farmington Hills Youth Theatre's productions of Mamma Mia and James and the Giant Peach Blackthorn performing final concert at Farmington Players Barn on March 6 & 7

All Summer programs, camps and concerts have been scheduled; Activities Guide will be out in early March.

The current Public Art Program will be extended for another year because of the transition to the Hawk this year.

Cultural Arts budget projected through 2023 was submitted in January.

PUBLIC ART COMMITTEE REPORT

Ted Hadfield gave report on salvaged materials from The Hawk.

HAWK GALLERY & STAGING AREA REPORT

Nothing new to report.

COMMISSION FOCUSED PROJECTS

1. Pedestal Project

Ted Hadfield presented a pedestal/podium design.

Motion by Ferencz support by Hayes to approve the design.

Carried: Unanimously

- 2. Student Art Awards: tabled until March meeting
- 3. Exhibitions Committee: Presentation by Carleton and Blau of spoken word addition "Write-on" for Public Art Program. Possible July or fall 2020 event.
- 4. Festival of the Arts: discuss Artist in Residence award at March meeting

COMMISSIONERS' COMMENTS

Commissioner Ferencz: would like to discuss taking portraits of commissioners.

NEXT MEETING DATE:

March 12, 2020 Location: Kickstart Farmington, 33304 Grand River Ave, Farmington, MI 48336

ADJOURNMENT

Ajourned by: McDermott Time: 8:45 PM

Minutes drafted by: Hadfield