

Meeting Minutes

February 13, 2019 at 7:30PM
Royal Oak Public Library, Friends' Auditorium
222 E. Eleven Mile Road, Royal Oak, MI 48067

Members Present: Jodie Ellison, Jason Gittinger, Denise Reske, John D'Agnillo, Laura Bonnell, and Alesha Beistline

Ex-Officio: James Krizan

Absent: Pat Paruch

Call to Order: by Jason Gittinger at 7:32 pm

1. **Public Comment:** None
2. **Agenda:** Motion to approve by Jodie Ellison, seconded by Denise Reske. Approved unanimously.
3. **Approval of Minutes:** tabled.
4. **Subcommittee Reports**
 - A. Public Art
Update on Art Explored program call for artists has been released
 - B. Performance Art – Summer concert series booking is beginning
 - C. Finance and Community Engagement discussed Community Arts Award
5. **Unfinished Business –**
 - A. Royal Oak Poetry Series – Discussed the progress on this program.
6. **New Business –**
 - A. Royal Oak High School Video Project – James and Jason met with students at the high school to discuss a promo video for the commission for the arts.
7. **General Announcements –** None
8. **Adjournment:** Motion by Laura Bonnell to adjourn at 8:14 pm, seconded by Denise Reske. Approved unanimously.
9. **Next Meeting:** March 13, 2018, 7:30 pm, Royal Oak Public Library, Friends' Auditorium