

Meeting Minutes

October 21, 2019 at 7:30PM
Mahany/Meininger Center
3500 Marais Ave
Royal Oak, MI 48073

Members Present: Melissa Behring, Jodie Ellison, Jason Gittinger, Pat Paruch, Denise Reske, and Alesha Beistline

Ex-Officio: James Krizan

Absent: Laura Bonnell

Call to Order: by Jason Gittinger at 7:33 pm

1. **Public Comment:** Jim Ellison 1309 Mowhawk – Mr. Ellison commented that the commission for the arts is doing a wonderful job.
2. **Agenda:** Added Rick Vian to the agenda after Public Art Applications. Motion to approve the amended agenda by Jodie Ellison, seconded by Denise Reske. Approved unanimously.
3. **Approval of Minutes:** Motion by Pat Paruch to approve the minutes of August 14, 2019; seconded by Jodie Ellison. Approved unanimously.
4. **Public Art Application:**
 - A. None
5. **Rick Vian Proposal**
 - A. Rick Vian discussed an idea to create a sculpture garden on the MDOT property at 696 and Main. Pat Paruch moves to create a committee with Jodie Ellison and Alesha Beistline to work with Rick Vian to create a plan in three months for the project, seconded by Denise Reske. Approved unanimously
6. **Subcommittee Reports**
 - A. Public Art
Artist Laureate – trying to come up with an actual location for the project
 - B. Performance Art –
 - i. Poetry and Music Series – No current update
 - C. Finance and Community Engagement – Programs are under budget; Facebook has been engaged well lately
7. **Unfinished Business –**
 - A. discussed Google Art Project still waiting for response from google

- B. Deaccession of Public Art discussion – some research has been done. James hopes to have a draft policy for November
8. **New Business – none**
 9. **Adjournment:** Motion by Denise Reske to adjourn at 8:55 pm, seconded by Jodie Ellison. Approved unanimously.
 10. **Next Meeting:** November 18, 2019, 7:30 pm, Location: **Mahany/Meininger Center 3500 Marais Ave**

