

Meeting Minutes

September 11, 2019 at 7:30PM
Royal Oak Public Library, Youth Activity Room
222 E. Eleven Mile Road, Royal Oak, MI 48067

Members Present: Jodie Ellison, Jason Gittinger, Pat Paruch, Denise Reske, Laura Bonnell and Alesha Beistline

Ex-Officio: James Krizan

Absent: None

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

1. **Public Comment:** None
2. **Agenda:** Motion to approve agenda by Jodie Ellison, seconded by Alesha Beistline. Approved unanimously.
3. **Approval of Minutes:** Motion by Pat Paruch to approve the minutes of August 14, 2019; seconded by Alesha Beistline. Approved unanimously.
4. **Public Art Application:**
 - A. Switch Post LLC – Motion to recommend approval of the application to the city commission by Jodie Ellison, seconded by Pat Paruch. Approved unanimously
5. **Subcommittee Reports**
 - A. Public Art
 - Update on Art Explored program – pieces have been installed
 - Artist Laureate – trying to come up with an actual location for the project
 - B. Performance Art –
 - i. Summer concert series went extremely well. Attendance was up this year.
 - ii. Poetry and Music Series – No current update
 - C. Finance and Community Engagement – Programs are under budget; Facebook has been engaged well lately
6. **Unfinished Business** – discussed Google Art Project waiting for response from google
7. **New Business** –
 - A. 4th Street Art - Motion to take down the art made by Alesha Beistline, seconded by Jodie Ellison. Approved unanimously.
 - B. Meeting Times – Motion by Pat Paruch to move the regular meetings to the third Monday of the month at 7:30pm, seconded by Jodie Ellison. Approved unanimously.

- C. Motion by Jodie Ellison to approve the expenditure of \$100 for Roam Home supplies, seconded by Denise Reske. Approved unanimously.
8. **Adjournment:** Motion by Jodie Ellison to adjourn at 8:19 pm, seconded by Denise Reske. Approved unanimously.
9. **Next Meeting:** October 21 11, 2019, 7:30 pm, Location TBD

