



Meeting Minutes
March 9, 2016 at 7:00PM
Royal Oak Public Library, Friends Auditorium
222 E. Eleven Mile Road, Royal Oak, MI 48067

Members Present: Kyle DuBuc, Jodie Ellison; Jason Gittinger, Camille LeCoutre, Gene Meadows, Denise Reske, Debra Soverinsky

Ex-Officio: Judy Davids

Guests: Carol Card, Royal Oak Arts Council; Lisa Konikow, Arts, Beats & Eats

1. **Call To Order:** by Jason Gittinger at 7:09 pm
2. **Approval of Agenda:** Motioned by Deb Soverinsky to approve the agenda, with the amendment to move Public Comment to the front of the agenda. Supported by Kyle DuBuc. Approved unanimously.
3. **Approval of Minutes** from February 10, 2016 meeting: Motioned by Denise Reske, supported by Jodie Ellison. Approved unanimously.
4. **Public Comment**
Carol Card discussed the cancellation of the March Farmers Market Art Show.
5. **Subcommittee Updates**
 - A. Public Art:
 - i. Celebration of the Arts
Deb Soverinsky provided updates.
 - ii. 11 Mile Project and Art Explored updates
New installation at Hotel Royal Oak, with new Royal Oak branded base.
Additional submissions received for Art Explored. Package is being prepared for judging.
 - B. Performance Art
 - i. Jason Gittinger provided updates, including initial discussions with DIA to have mobile art at a summer concert.
Additional discussion held on the need to promote/advertise events in summer calendars.
6. **Strategic Art Plan Update**
The draft Strategic Plan was reviewed and discussed.
Motion: To approve the Strategic Plan and present to the City Commission on March 21st. Motion made by Gene Meadows, supported by Deb Soverinsky, approved unanimously.
Action Item: Camille LeCoutre will update the Plan as discussed for presentation and circulate.
Action Item: Committee members are to review the Strategic Plan, choose items to champion, and discuss at the April meeting.
7. **Adjournment:** Motion by Jodie Ellison to adjourn at 8:38 pm, supported by Denise Reske. Approved unanimously.
8. **Next Meeting:** April 13, 2016, 7:00 pm, Royal Oak Public Library

The Commission for the Arts' mission is to encourage and support Arts and Culture in the City of Royal Oak.