



Meeting Minutes  
May 11, 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: Kayla Barber-Perrotta

Guests: Don Johnson, City Manager; Carol Card, Royal Oak Arts Council; Jon Witz and Lisa Konikow, Arts, Beats & Eats

1. **Call To Order:** by Jason Gittinger at 7:05 pm
2. **Approval of Minutes** from April 20, 2016 meeting: Motioned by Gene Meadows, supported by Jodie Ellison. Approved unanimously.
3. **Agenda:** Discussion held regarding responsibilities for creating the agenda for future meetings. It was agreed that the Commission Chair would create agendas going forward. Motioned by Denise Reske to approve the agenda, supported by Debra Soverinsky. Approved unanimously.
4. **Public Art**
  - A. **Art Explored:** Camille LeCoutre provided updates, noting that contracts have been signed.
  - B. **Arts Beats & Eats Presentation:** Jon Witz, Arts, Beats & Eats, presented a proposal for "Meters Made Beautiful", which will feature approximately 150 painted parking meters inside the Festival footprint. Meters will be painted with custom designs submitted through an artist application process and reviewed and approved by a joint Arts, Beats & Eats and Royal Oak Commission for the Arts Committee.  
**Motion:** Recommend that the city partner with Arts, Beats & Eats on the "Meters Made Beautiful" program, made by Kyle DuBuc, supported by Jodie Ellison. Motion passed, with Jason Gittinger abstaining.
  - C. **Performance Art:** Jodie Ellison and Jason Gittinger provided updates; Kayla Barber-Perrotta discussed potential grant opportunities.  
**Action Item:** Performance Art and Finance sub-committee members meet with Judy Davids to further discuss. Meeting to be arranged by Kayla.
  - D. **Celebration of the Arts:** Deb Soverinsky provided updates. Discussion held on who should be recognized for 2016.  
**Motion:** To honor Rose Marie Floyd for her commitment to teaching dance at her Rose Marie Floyd Studio of Dance. Motion made by Jodie Ellison, supported by Deb Soverinsky. Motion approved unanimously.

5. **Strategic Art Plan Update**

Jason Gittinger discussed the status of the Strategic Plan and the need for Commission members to champion specific goals.

**Action Item:** Kyle DuBuc will prepare a spreadsheet of the goals as outlined in the Plan and provide to Commission members, who will identify what areas to champion.

6. **Adjournment:** Motion by Jodie Ellison to adjourn at 9:00 pm, supported by Denise Reske. Approved unanimously.

7. **Next Meeting:** June 8, 2016, 7:00 pm, Royal Oak Public Library

