

Meeting Minutes

March 13, 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, Denise Reske, John D'Agnillo, and Alesha Beistline

Ex-Officio: James Krizan

Absent: Pat Paruch, Laura Bonnell

Call to Order: by Jason Gittinger at 7:35 pm

1. Public Comment: None

2. Agenda: Motion to approve by Jodie Ellison, seconded by Alesha Beistline. Approved unanimously.

3. Approval of Minutes: Motion to approve the minutes of February 13, 2019 by Denise Reske, seconded by Jodie Ellison. Approved unanimously.

4. Subcommittee Reports

A. Public Art

Update on Art Explored program – currently approximately 16 artist applications have been received

B. Performance Art –

i. Summer concert series booking is complete; poster drafts are completed. Looking into increased funding for marketing.

ii. Writers and Music Series – Sponsorship solicitation material has been created, first asking DDA for funding.

C. Finance and Community Engagement – Discussed trying to get an increase in funding for programming from the DDA.

5. Unfinished Business –

6. New Business –

A. Public Piano Project – Update that pianos have been collected and a painting day is scheduled for May 19.

7. General Announcements – None

8. Adjournment: Motion by Jodie Ellison to adjourn at 8:21 pm, seconded by Denise Reske. Approved unanimously.

9. Next Meeting: April 10, 2019, 7:30 pm, Royal Oak Public Library, Friends' Auditorium