Meeting Minutes

April 10, 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, John D’Agnillo, and Pat Paruch

Ex-Officio: James Krizan

Absent: Laura Bonnell, Denise Reske, and Alesha Beistline

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

1. Public Comment: None

2. Agenda: Motion to approve by Jodie Ellison, seconded by Pat Paruch. Approved unanimously.

3. Approval of Minutes: Motion to approve the minutes of February 13, 2019 by Jodie Ellison, seconded by John D’Agnillo. Approved unanimously.

4. Public Art Application:
   A. 3212 N Main - Presentation by Scott Rubin from Andover. Plan is to create a mural on their building. Should be done over the next few months. Motion to recommend approval to the city commission by Pat Paruch, seconded by Jodie Ellison. Approved unanimously.

5. Subcommittee Reports
   A. Public Art
      Update on Art Explored program – currently over 20 artist applications have been received
   B. Performance Art –
      i. Summer concert series is coming together
      ii. Writers and Music Series – updates on DDA funding.
   C. Finance and Community Engagement – Jason and James met with other communities and the DIA to discuss regional opportunities.

6. Unfinished Business –

7. New Business – None

8. General Announcements – Piano painting is tentatively scheduled for May 19.

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

10. Next Meeting: May 8, 2019, 7:30 pm, Royal Oak Public Library, Friends’ Auditorium