

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