Meeting Minutes

August 14, 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, Pat Paruch, Denise Reske, Laura Bonnell and Alesha Beistline (7:34)

Ex-Officio: James Krizan

Absent: None

Call to Order: by Jason Gittinger at 7:30 pm

1. Public Comment: Susan Whitall

2. Agenda: Motion to approve agenda by Jodie Ellison, seconded by Denise Reske. Approved unanimously.

3. Approval of Minutes: Tabled.

4. Public Art Application:

   A. David Pressley School of Cosmetology – Motion to recommend approval of the application to the city commission by Jodie Ellison, seconded by Pat Paruch. Approved unanimously

5. Subcommittee Reports

   A. Public Art
      Update on Art Explored program – pieces are being installed
      Artist Laureate – trying to come up with an actual location for the project
      Public Piano Project – One piano destroyed

   B. Performance Art –
      i. Summer concert series is wrapping up August 15.
      ii. Poetry and Music Series – No current update

   C. Finance and Community Engagement – Programs are under budget; Facebook has been engaged well lately

6. Unfinished Business – discussed Google Art Project

7. New Business –

   A. Roam Home - Kickoff event is October 19

8. Adjournment: Motion by Jodie Ellison to adjourn at 8:05 pm, seconded by Denise Reske. Approved unanimously.

9. Next Meeting: September 11, 2019, 7:30 pm, Royal Oak Public Library