

Meeting Minutes

June 12, 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, and Alesha Beistline

Ex-Officio: James Krizan

Absent: Laura Bonnell (participating in discussion via telephone)

Call to Order: by Jason Gittinger at 7:45 pm

1. **Public Comment:** None
2. **Agenda:** Motion to approve an amended agenda with the addition of a Celebration of the Arts Report and an Artist Laureate Updated added by Jodie Ellison, seconded by Alesha Beistline. Approved unanimously.
3. **Approval of Minutes:** Tabled.
4. **Public Art Application:** -None
5. **Subcommittee Reports**
 - A. Public Art
Update on Art Explored program – pieces selected by the jury.
 - B. Performance Art –
 - i. Summer concert series begins July 11
 - C. Finance and Community Engagement – In July, we'll be featured on a Channel 4 segment to promote the summer concerts
6. **Unfinished Business –**
7. **New Business –**
 - A. Artist Laureate Update – discussed Laurie and Marcia's public appearances and the plans for the project.
 - B. Writers and Music Series – discussed the future of this program. Motion to withdraw partnership with Springfed Arts for the Royal Oak Writers and Music Series and furthermore to seek additional partners to produce such and event in the future made by Pat Paruch, seconded by Jodie Ellison. Approved unanimously.
8. **General Announcements –**
9. **Adjournment:** Motion by Jodie Ellison to adjourn at 8:36 pm, seconded by Denise Reske. Approved unanimously.

10. Next Meeting: July 10, 2019, 7:30 pm, Royal Oak Public Library

