

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