

Pontiac Arts Commission

January 9, 2017 Meeting Minutes

A. **Meeting** called to order as a work session at 5:45 p.m. by vice-chair Dr. Carl Byerly.
Commissioners present: Carl Byerly, Portia Fields-Anderson, Mark Stone, Sabrina Jefferson, Dwayne Anthony Lyons, Kathryn Dimond.
Commissioners absent: Owen Edwards, Robert Karazim, Mike McGuinness, Judy Wilson
Public present: Lisa Konikow. Renee Voit-Porath.
Also present: Mayor Dr. Deidre Waterman

B. **Overview of Agenda and Work Session:**

Purpose was to rework mission/vision statement and identify realistic goals. Kathy Dimond led the session with contributions from all present. Much wordsmithing occurred using the current statement as a springboard as well as examples from other communities. Though progress was made, more work needs to be done and therefore scheduled for next meeting. Kathy will summarize efforts and get to membership so we can study it for next work session.

C. **Minutes:** Accepted by acclamation.

D. **Public Comment:** None

E. **Old Business**

Commissioners Mark Stone and Dwayne Anthony reminded us of the Soul Food Program at the Pontiac Creative Arts Center. Provided flyers of event.

F. **Round Table**

Kathryn Dimond reminded us that she is no longer with the DIA. She is very excited about her new position with Culture Source, an arts advocacy agency. Explained her role and the membership

G. Meeting adjourned at 7:45 pm

Next Meeting Monday, February 13, 2017