



Pontiac Arts Commission

Meeting Agenda

Monday, May 8, 2017

I. CALL TO ORDER

II. ROLL CALL (*six needed for quorum*)

Bermudez, Byerly, Edwards, Fields, Jefferson, Karazim, Lyons, McGuinness, Stone, Wilson

III. APPROVAL OF AGENDA

IV. MEETING MINUTES

a. April 2017 Minutes for Approval – Portia Fields-Anderson

V. PUBLIC COMMENT

VI. OLD BUSINESS

- a. Oakland University Pontiac Partnership Arts Area Formal Partner Vote
- b. Canvas Pontiac Submissions Period Open Through May 19th – Robert Karazim
- c. Soul Food II May 14th Upcoming Event Status – Dwayne Anthony Lyons
- d. Pontiac Schools Art Supplies and Musical Instruments Drive – Mike McGuinness
- e. Grizz Night in Downtown Pontiac, coming Fall 2017
- f. Arts Commission Outreach and Engagement

VII. NEW BUSINESS

- a. Commissioner Kathryn Dimond has Submitted Resignation from Commission
- b. Art, Fish, Fun in Beaudette Park June 10th (Presence, Possible Event Support)
- c. Summer Concert Series Prospective Plans (Seeking Guidance from Administration)
- d. Creative Cars at Woodward Dream Cruise (Thanking Schram Auto; 2017 Prospects)

VIII. OPEN FLOOR AND ANNOUNCEMENTS

a. Next Meeting: Monday, June 12th

IX. ADJOURNMENT

Pontiac Arts Commission 2017 Mission: To enhance the quality of life in Pontiac by fostering artistic opportunities for an enriched and inclusive cultural experience.