

Pontiac Arts Commission Minutes March 13, 2017

I. **Meeting** called to order at 5:35 p.m. by chair Mike McGuinness

Commissioners present: Dr. Carl Byerly, Portia Fields-Anderson,
Robert Kerazim, Mike McGuinness, Dwayne Anthony Lyons, Sabrina Jefferson,

Commissioners absent: Mark Stone, Judy Wilson, Edward Owens, Kathryn Dimond

Members present: Lisa Konikow, Renee Voit-Porath, Maria Bermudez

Also present: Mayor Dr. Deidra Waterman

* Quorum established

II. **Agenda:** Accepted as presented

III. **Minutes:** January minutes accepted and approved by unanimous vote. Byerly/Fields
February minutes accepted and approved by unanimous vote. Byerly/Jefferson

IV. **Public Comments:** None

V. Old Business

A. Canvas Pontiac: Commissioners voted favorably to formally support the 5th annual Canvas Pontiac Program and to assist with the procurement of supplies for the five Pontiac high Schools invited to participate in the competition.
Fields/Lyons

B. Promotional video update: Renee reported that the video created by Melinda Kollins has been distributed to key Pontiac stakeholders., Clarissa (City videographer and Ken Martin (city web designer). She also stated that since the file was too big to send to all commissioner we could go on you tube "Art's Commission" to view.

C. Summer Arts Camp: Oakland University will not be hosting the Summer Fine Arts Camp.

D. No progress report on status of mission statement revamping strategic plan.

VI. New Business/Information

A. The Mayor announced that the Village at Bloomfield Gateway sign design project is well underway. The Bloomfield Park will design and construct.
To help create a relevant design the Mayor distributed a survey to gather ideas for the Gateway design.

B. Mike McGuinness reported that the Art Explosion Podcast is promoting/showcasing the Arts Commission.

C. Leaders of the Future (Oakland University) is spearheading the Perfect a Park Collaboration.

D. Mike announced that Pontiac Schools are in need of band instruments and is seeking suggestions to assist with problem.

VII. Open Floor & Announcements

A. Andrea Rosenfeld from the Detroit Art and Business Institute will be guest speaker at next meeting.

B. Duane Lyons announced that Soulfood II will be at the Poncreative Art Center on Mothers Day from 3:00-5:00

C. Maria Bermudez announced Pontiac Theatre IV upcoming productions. Snow White and season opener Twelve Angry Jurors on March 25th.

VIII. Meeting adjourned @ 7:10 pm. Next meeting April 10th.

Respectfully submitted-Portia Fields-Anderson