



Pontiac Arts Commission

Meeting Agenda

Monday, October 14, 2019

I. CALL TO ORDER - 5:30 p.m.

II. ROLL CALL OF COMMISSIONERS

Maria Bermudez, Dr. Carl Byerly, Owen Edwards, Portia Fields-Anderson, Robert Karazim, Dwayne Anthony Lyons, Prof. Mark Stone, Renee Voit-Porath, Judy Wilson

Note: Quorum Threshold for Current Composition is Five Present, Unless New Commissioners are Appointed by the Mayor prior to this meeting (For Ten or Eleven Total, Six Required for Quorum)

Note: If Mayor Appoints New Commissioners, they need to complete an Oath of Office with the City Clerk's office

III. AGENDA AND MINUTES

(may be no minutes... there was no Quorum, 4 arts commissioners present at last meeting)

IV. OLD BUSINESS

- a. Mayoral Appointment of New Pontiac Arts Commissioner(s), Irma Hayes, discuss Portia Fields-Anderson - Dwayne Anthony/Mayor Waterman
- b. Arts Commission Leadership
 - i. Commission Chair, re: Irma Hayes - Mayor Waterman / Dwayne Anthony
 - ii. Commission Co-Chair
 - iii. Commission Secretary
- c. International Peace Day Concert report, Sept 21, - Prof. Mark Stone
- d. Pontiac Music Festival, Sept. 27 & 28 - report: Dwayne Anthony Lyons/Mayor Waterman?
- e. Kaleidoscope of Expression at Pontiac Creative Arts Center - report - Judy Wilson
- f. Outdoor Art / Mural Art Projects Task Force Update - Judy Wilson
- g. Hauntiac 2019 - Events and Update - Renee Voit-Porath
- h. Hauntiac Courthouse Décor Proposal/Budget - Renee Voit-Porath / Mayor Waterman
- i. 2019 Holiday Tree Lighting / Church Concert Afterglow - Dr. Carl Byerly (Renee fill in)

V. NEW BUSINESS

- a. Upcoming Funding Opportunities for Community Arts Organizations, Stakeholders
- b. 2019 Holiday Extravaganza / Arts Commission participation? - Judy Wilson / Renee
- c. 2020 Pontiac Arts Crawl - confirm date/discuss

VI. PUBLIC COMMENT

VII. OPEN FLOOR AND ANNOUNCEMENTS

- a. Next Arts Commission Meeting: Monday, November 11, 2019 at Pontiac City Hall
- b. Additional Announcements and Thoughts from Commissioners

VIII. ADJOURNMENT