



Meeting Agenda

Monday, November 11, 2019

****Arrive for Swearing in with The Honorable Judge Cynthia Walker @4:45pm**

CALL TO ORDER - 5:30 p.m.

I. ROLL CALL OF COMMISSIONERS

Irma Hayes
Dr. Carl Byerly
Judy Wilson

Dwayne Anthony Lyons
Mark Stone
Maria Bermudez

Owen Edwards
Renee Voit-Porath
Robert Karazim

II. APPROVAL OF AGENDA

III. MEETING MINUTES

- a. January 2018 Minutes for Approval - Portia Fields-Anderson

IV. CHAIR'S REPORT - Irma Hayes

V. OLD BUSINESS

- a. Arts Commission Leadership
- b. International Peace Day Concert Report, Sept 21 - Mark Stone
- c. Outdoor Art/Mural Art Project Task Force Update - Judy Wilson
- d. Hauntiac Finance Report - Renee Voit-Porath
- e. 2019 Holiday Tree Lighting/Church Concert -Dr. Carl Byerly

VI. NEW BUSINESS

- a. Pontiac City Hall Monthly Displays by Arts Commission
 - i. *Black History (February - currently installed)*
 - ii. *Women's History (Thursday, March 1st, 8:00 a.m. Installation)*
 - iii. *Bicentennial Celebration and Pontiac Arts & Culture Crawl (April)*
 - iv. *Asian Pacific Islander & Arab American Heritage (May) Civic Engagement & Flags (June)*
 - v. *Student Artwork Display (July) and Automotive History & Tribute to Labor (August)*
 - vi. *Hispanic Heritage (September) and Native American Heritage (October)*
 - vii. *Veterans and Military Families (November) and Foster Youth Advocacy (December)*
- b. 1st Quarter Upcoming Events
 - i. MLK Day
 - ii. Art Crawl
 - iii. Strand
 - iv. Downtown
 - v. County Wide
- c. 2nd Quarter Events we're responsible for organizing
- d. How are we integrating with other community organizations and spreading our message?
- e. What campaigns do we have currently for Pontiac Arts Commission?

VII. PUBLIC COMMENT

VIII. OPEN FLOOR AND ANNOUNCEMENTS

- a. Next meeting December 9th @5:30pm

IX. ADJOURNMENT