



Meeting Minutes

Monday, November 8, 2021

CALL TO ORDER – 5:40 p.m.

I. ROLL CALL OF COMMISSIONERS

Irma Hayes	Dr. Carl Byerly
Mark Stone	Judy Wilson

II. APPROVAL OF AGENDA

III. MEETING MINUTES

IV. CHAIR'S REPORT

V. OLD BUSINESS

- a. OU/Pontiac Initiative Grant 2021 – Teresa Rodges and Mark Stone will be our contacts. Application release date tbd. Mark will update Irma and Judy.
- b. PAC Website – RT will create, launch and maintain; IH sent emails twice requesting funds to cover this expense; Working on securing funds for this to have website up and running by December 1.
 - c. Hauntiac – nothing to report
 - d. Christmas Tree Lighting at 6:00 pm in front of courthouse – CB communicating with schools, Herrington El is possibility, Dwayne would be in touch about church groups. Should know more by end of week (11/12/21). Daniela Walters is working with Dustin McClellan to secure transportation for youth on evening of tree lighting. Approximate times/locations for pick up and drop off were shared with her via email: pick up at Herrington El between 5 & 5:30, return to Herrington at 7:30. Mark - Grad student assistant is available for any tasks we need help with (10 hours weekly). IH secured Charlene's for a Holiday Extravaganza Afterglow, 1-3pm. Kareema Jenkins will be performing.
 - e. Pontiac Arts Crawl – working to get registration forms updated; pursuing funds from City to pay Ryan Tavarez to work on website, allowing us to use this as central location for all Arts Crawl information.
 - f. City Hall display cases – PAC no longer responsible

VI. NEW BUSINESS

- a. Mark Stone's resignation – Thank you for all of you valuable input and hardwork over the past several years! We wish you all the best! Mark will stay in touch through the OU/P Initiative Arts Pillar
- b. Halloween Pop Up – no updates
- c. Art in the Park – no updates
- d. City Scavenger Hunt – no updates
- e. Downtown Tours – Irma facilitating tours for Detroit Experience Factory in Pontiac. MS shared that Ron Gay, Pontiac Resident, has been in touch with Quincy Stewart and Mark for work in the park honoring the Jones Brothers. More arts related content for these tours is welcomed.

VII. PUBLIC COMMENT

VIII. OPEN FLOOR AND ANNOUNCEMENTS

- a. Next meeting December 13 @5:30pm

IX. ADJOURNMENT – 7:02