



Meeting Agenda - Monday, March 8, 2021

CALL TO ORDER – 5:30 p.m.

I. ROLL CALL OF COMMISSIONERS

Irma Hayes	Mark Stone
Dr. Carl Byerly	Judy Wilson
Dwayne Anthony Lyons	Robert Karazim

Nominees present: Sin Crawford, Ryan Tavarez

Absent: Maria Bermudez; Owen Edwards

II. **APPROVAL OF AGENDA** - RKarazim motioned to approve, JWilson seconded

III. **MEETING MINUTES** – RKarazim motioned to approve, CByerly seconded

IV. **VOTE TO APPROVE NOMINATION OF NEW COMMISSIONER** – Adam Samples aka Sin Crawford, Bianca Tucker, Bruce Cobb & Brian Tavarez.

V. OLD BUSINESS

- a. Pontiac Arts Virtual Crawl – **May 15, Sin presented proposed format – prerecorded due to COVID. Live band so more exciting for viewers; need rehearsal first & compensation for this – approx. \$1500-1700 as close to that as possible 1100-1200 minimum. 5 or 6 members in band.** Decision re: compensation will be made once full list of artists is known. This will be done in subcommittee meeting and brought to Commissioners for approval.
- b. City Website – Arts Commission page updates; Calendar of Events **NO DISCUSSION**
- c. Pontiac Creative Time Capsule – Judy Wilson **NO DISCUSSION**
- d. Puerto Rican Festival Update – Maria Bermudez – **MOVED, MB not in meeting**
- e. PYREC – Would like to develop Performing and visual arts programs- **Information from Dr. Byerly, Robert Birch is director – can call PYREC, send potential instructors to CByerly and he'll forward to RBirch, or send names and contact info to RBirch's email which CB will share shortly.**
- f. Phoenix Center Developments -**Mayor Waterman, moving forward. Lawsuits thrown out and future suits prevented.**
- g. **IH asked DLyons to report back to Commission the Mayor's vision of PAC role in these events: Motor Bella (No American Auto Show), Road Kill just prior to Dream Cruise 8/21, "Unity in the Community" Pontiac Music Festival; State of the City -Mayor Waterman IH requested MotorBella (9/21-26) Zoom meeting link be shared with her so PAC can participate in/listen in on planning . Mayor Starting community committee and will connect w/PAC; Music Festival – John Witz key member of planning team, others on team.**
- h. **DLyons posted PAC meeting Zoom link to arts commission page for future zoom meetings. Entity of the City, please use City link**

VI. NEW BUSINESS

- a. Live Crawl on August 2021 – smaller live crawl in August. IH open floor for discussion. RK support 100%, but name something else. SCrawford perhaps car themed visual arts. Mark Stone supports live event, will involve students. JWilson look for sponsors now. RTavarez thinks should know theme or feel before naming it. Cooped up & wanna' get out? SC play off end of summer. DL likes art & getting back outside – Committees / teams Sept 26-ish??

JW unique opportunity to address P silos – way to use the arts as a model for building community; MStone later September you can get more students. Suggest Sept 26.

VII. PUBLIC COMMENT - none

VIII. OPEN FLOOR AND ANNOUNCEMENTS - none

IX. Meeting adjourned 6:35 – JW move to adjourn, CB second

X. NEXT MEETING – Monday, April 12, 2021 5:30 pm NOTE this is a return to 2nd Monday meetings