



## Meeting Agenda - Monday, April 12, 2021

CALL TO ORDER – 5:50 p.m.

Challenge getting all on ZOOM due to confusion over where to find link.

### I. ROLL CALL OF COMMISSIONERS

Irma Hayes

Dr. Carl Byerly

Dwayne Anthony Lyons - absent

Maria Bermudez

Owen Edwards – absent

Robert Karazim

Mark Stone

Judy Wilson

### II. APPROVAL OF AGENDA Mark motioned, JW seconded

### III. MEETING MINUTES –March 8, 2021 Mark motioned, Carl seconded

### IV. VOTE TO APPROVE NOMINATION OF NEW COMMISSIONER – Adam Samples aka Sin Crawford, Bianca Tucker, Bruce Cobb & Ryan Tavarez. Tabled until quorum achieved. Nominations approved.

### V. OLD BUSINESS

- a. Pontiac Arts Virtual Crawl – May 15 – Sin, asked virtual or live later, limited budget so one or the other. JW said Commissioners needed budget to make decision, thought we approved virtual, and work toward another production in September. MS said discussion last time was to do virtual to get people excited about something later, consider this fun promotion, should do both – virtual now, and bigger later. Do something within budget. We have OU/P money, and it was for the purpose of a crawl. Use and pursue additional funding. Post to ViewStub, collect through fiduciary nonprofit and give proceeds to artists performing – don't anticipate large sum of donations. IH, may need permission from City, and she will find out about legality of the online donation. SC – if we cannot collect money, than recommends streaming from FB, but no potential for donations. JW – offered to help generate feasibility plan as originally requested by Mayor.

MB asked about database of artists for communicating and recruiting. MB and MS said we already did this. JW a database doesn't exist, and asked MB and MS to reach out to Mike McGuinness to see if a database they were talking about actually exists. MS insists it was done. Commented on importance of institutional memory. SC suggests making Google Sheet so all can contribute. CB said MMcG produced a calendar that included lists of artists. MS will search his emails for this. JW entered all of the contact information MMcG shared with her prepandemic. We need general email list inclusive of everyone and a separate list of just artists.

MStone motioned to accept all four nominees as Arts Commissioners. MBermudez seconded. Motion passed unanimously. Welcome Commissioners Samples, Tavarez, Tucker and Cobb.

Suggestion to present awards, multiple genre, community awards. Prevent it from getting political and not feel obligated to give an award in each category each year.

[MS left at 7:13]

SC suggests post on PAC website invitation to all artists to send us their contact information for our artists database.

RT suggests adding all commissioners as FB admins or contributors to post as needed.

IH suggests we place week before or on 6/11 Canvas Pontiac Arts Walk in collaboration.

- b. City Website – Arts Commission page updates; Calendar of Events – IH reached out to web manager, no reply. Asked about Zoom consistency, no response. Outdated info on website, nothing relevant to today.
- c. Puerto Rican Festival Update – Maria Bermudez – a lot of people don't want to come out yet. IH suggests start planning for 2022. What about contacting artists in Puerto Rico. IH Sammy DeLyon brothers.
- d. Mayor Waterman skip
- e. Discuss PAC role in: Motor Bella (No American Auto Show), Road Kill, Dream Cruise, "Unity in the Community" Pontiac Music Festival; State of the City -Mayor Waterman No updates

## **VI. NEW BUSINESS**

- a. Live Crawl on August 2021 - September
- b. Pontiac Arts Commission Awards – at end of year
- c. What other arts Commissions are doing around Michigan/USA

## **VII. PUBLIC COMMENT**

## **VIII. OPEN FLOOR AND ANNOUNCEMENTS**

## **IX. ADJOURNMENT – CB motioned, JW seconded. 7:20pm**

## **X. NEXT MEETING – Monday, May 10, 2021 5:30 pm**