



Meeting Agenda - Monday, May 10, 2021

CALL TO ORDER – 5:37 p.m.

I. ROLL CALL OF COMMISSIONERS

Irma Hayes

Mark Stone

Judy Wilson

Adam “Sin” Crawford

Ryan Travarez

Bruce Cobb

Absent:

Maria Bermudez

Owen Edwards

Bianca Tucker

Dwayne Anthony Lyons

Dr. Carl Byerly

Guest : Daniel Martinez, PAC Nominee

II. APPROVAL OF AGENDA – no quorum at this point

III. MEETING MINUTES – April 12, 2021 no quorum at this point

IV. VOTE TO APPROVE NOMINATION OF NEW COMMISSIONER – Danny Martinez – no questionnaire – table to next month

V. OLD BUSINESS

- a. Pontiac Arts Virtual Crawl – Sin Crawford – MS cannot pay ourselves. JW – we paid Renee for past graphic work. IH – I think reimbursing SC for costs he incurred. RT asked crediting as a donation, as freelance artist he tracks all of that. JW – will share PAC Art Crawl volunteer GForm. **PLEASE complete this form as you accrue volunteer hours HOMEWORK!** Every volunteer hour is worth \$27.20. When we request funding from sponsors, grants, etc. we brag about the value of all the volunteer hours we generate, because that tells funders that the community supports our work. Without that, why should they give us money?

Rehearsals have begun, will be meeting Friday, recording date not set yet. Cannot collect donations. Unfortunate. IH asked about OU band. MS needs time to edit **HOMEWORK**, perhaps can have to SC in time. JW will remind Charlene to send Canvas Pontiac images **HOMEWORK!**; SC will send us list of artists **HOMEWORK!**. Bruce Cobb also able to provide a techno element. **HOMEWORK!**

- b. City Website – Arts Commission page updates for Ryan Tavarez. RT provided mock-up for new [PAC website](#) (p/w pontiacarts2021) design that is easily editable. Recommends page for local events; main page – artist feature, how to access their art, provide form for artist to provide info about them; Calls for art; Diane Baldwin OU/P Initiative newsletter – we can promote via this, get events in to her; Link sites with peers – Main Street Pontiac, PCAC, PLAT, Alley Cat.

Cost \$10 month – IH **need approval HOMEWORK!** perhaps add email service for extra few dollars; IH asked Dwayne about it, comes with cost, and DAL thinks Mayor would support. Also, asked to link City site to our new site.

- c. Artist Directory – JW shared G Sheet critiqued – Commissioners should add artists they have connection to **HOMEWORK!**

VI. NEW BUSINESS

- a. Pontiac Farmers Market – every Friday in Library area. IH – PAC logo on their materials to show affiliation, so artists opportunities at the market. MS motioned, SC seconded using logo on PFM materials.
- b. Canvas Pontiac ArtJam Pontiac – shared graphic artwork created by Charlene Dwyer with Commissioners while on zoom.
- c. What other arts Commissions are doing around Michigan/USA – IH emailed links (April 14, 4:02pm) of what she'd like us to look at. **HOMEWORK!**
- d. Artist in Residency Program (Empty Buildings Downtown) – Sanctioned windows for artists work to be displayed in storefronts. DMartinez offered info about Cranbrook Master Class, Mark Thomas' buildings, and Cranbrook grad art sale. IH will look in to this and potential for the students to display in storefront.
- e. Committees of the Commission – JW will share list of potential committees **HOMEWORK!** MS has new colleague, suggests OU/P Initiative Arts & Culture subcommittee ; NETWORK / force / networking- CREATORS. BC - PAC Network of teams. SC – apologize about today. Sign up for committees in G Sheet of PAC Networking teams. Name of teams/network will be finalized at next meeting 😊
- f. Commission meetings - Reminders will go out; **Arrival time to meetings – please arrive 5 minutes prior to start time**; Please **RSVP to Irma's email** to us in days leading up to meeting. JW will text Commissioners 30 minutes prior to meeting. "ZOOM ZOOM".

VII. PUBLIC COMMENT – DMartinez suggests consider meeting in person for people who have had both shots and have cleared the time required afterward (2 weeks).

VIII. OPEN FLOOR AND ANNOUNCEMENTS – BC asked about official title / responsibility. IH will follow up with Mayor / Dwayne re: swearing in of new commissioners, and certificates for all of us **HOMEWORK**. DMartinez request Arts Commission support the White Party, hosted by Yak Town Poets. In between music sets have poets etc. July 16, 2021. **HOMEWORK – PLEASE ATTEND this PARTY!** Social Districts are a go! Waiting for signs to go up.

IX. ADJOURNMENT – JW motion, BC Seconded 7:04

X. NEXT MEETING – Monday, June 14, 2021 5:30 pm

Thanks everyone!