



Meeting Minutes - Monday, July 12, 2021

CALL TO ORDER – 5:35 p.m.

I. ROLL CALL OF COMMISSIONERS

Irma Hayes
Dr. Carl Byerly
Judy Wilson

Absent:
Maria Bermudez
Mark Stone
Owen Edwards
Dwayne Anthony Lyons

II. APPROVAL OF AGENDA no quorum

III. MEETING MINUTES –May 10, 2021 no quorum

IV. VOTE TO APPROVE NOMINATION OF NEW COMMISSIONER – Mayor notified IHayes that nominees position as commissioners has not been confirmed. Discussion - Can anything transpire between now & election? What have we said to these nominees? Letter to Mayor drafted and shared.

V. OLD BUSINESS IH – continue working toward activities we've already been involved in.

- a. Pontiac ArtJam Wrap Up – over 500 in attendance; IH, JWilson, SCrawford, BCobb attended. Charlene Dwyer organized artist / vendors display. She and Irma collaborated to produce collection of performance recordings to share on FB and at event. We applaud their efforts!
- b. PAC to establish Network of Committees - Assignments/volunteer chairs - tabled
- c. Pontiac Farmers Market – originally intended to be nonprofit activity on Library property, it is now taking place Saturdays at Oakland Press lot as a for-profit event. Stacey Bishop and Max Maine coordinating. Seeing as it's for-profit PAC not involved.
- d. Artist in Windows –was going to be part of Pontiac Farmers Market (see previous agenda item) when happening at library, so PAC no longer part of this.
- e. Website Update – Ryan Tavarez designed website and submitted quote for designing, hosting and maintaining. Shared and will send to Mayor for approval.

VI. NEW BUSINESS

- a. 2021 Events
 - i. White Party – Aug 27 @ Hidden River Park
 - ii. MotorBella – we've not been included in meetings. No planned Arts Commission involvement.
 - iii. Holiday Extravaganza – IH and JWilson Meeting with Linda Zabik. July 23.
 - iv. Phoenix Plaza – nothing to report
 - v. Food Trucks/Christian Concert Dwayne – on hold
- b. 2022 Events
 - i. Arts Crawl - Strategy for expanding outreach efforts and connecting with Pontiac artists discussed, will include: Growing artist database (in progress); Contact each district council member directly requesting they're preferred mode for sharing communications from PAC; Outreach to artists in your community, requesting they send contact info to PAC. **Commissioners – please review** the Google Sheet *Pontiac Artists* shared with you immediately after the May meeting. This is where each of us can add artists information in an effort to grow our artist database.
 - ii. Monthly Displays – Lock needed for City Hall Showcase; planning will resume; IH will research hours for City Hall. August – Automotive; September – Hispanic heritage and History; October – Election *Get Out the Vote*; November veterans and military salute; December – Diversity Celebration.
 - iii. Other Events – nothing to report
- c. Grants & Funding Opportunities – nothing to report
- d. Lee industrial looking for artists to create public art on Pontiac Central that depicts what Lee Industrial is about. This will be communicate to artists in database/email contacts

VII. PUBLIC COMMENT None

VIII. OPEN FLOOR AND ANNOUNCEMENTS - none

IX. ADJOURNMENT 7:16

X. NEXT MEETING – Monday, August 9, 2021 5:30 pm