



## Meeting Minutes - Monday, August 09, 2021

### CALL TO ORDER – 5:41

#### I. ROLL CALL OF COMMISSIONERS

Irma Hayes  
Dr. Carl Byerly  
Mark Stone  
Judy Wilson

Absent:  
Owen Edwards  
Maria Bermudez  
Dwayne Anthony Lyons

#### II. APPROVAL OF AGENDA - CByerly motioned to approve; JWilson seconded

#### III. MEETING MINUTES – May 10, 2021; June 14, 2021 – no meeting; July 12, 2021 no minutes, no quorum. JWilson motioned to approve May minutes, MStone seconded, all in favor.

#### IV. OLD BUSINESS

- a. Pontiac ArtJam Wrap Up – 500 people in attendance; it was suggested that we coordinate online productions better – FB muted out audio that was considered unapproved “cover” content. IHayes disputed that blocking and won the dispute. In future, request artists provide only original material.
- b. Art in Windows - tabled
- c. Website Update – quote submitted to Mayor, waiting for response from Mayor. Will reach out to Mayors for response if not received by Aug. 16.
- d. Monthly Displays – IHayes will reach out to MBermudez for September’s Hispanic Heritage themed display ; October – Get out the Vote theme, IH will reach out to City Clerk, JWilson & CByerly to Pontiac students for artwork; November Vets – IH will reach out to Bill Maxie; December – Diversity tbd

#### V. NEW BUSINESS

- a. 2021 Events
  - i. MotorBella – no information
  - ii. Hauntiac - Downtown Murder Mystery – IH spoke with two companies, awaiting info from these companies; Alley Cat interested. Event pending resources and feasibility plan.
  - iii. Holiday Extravaganza / Tree Lighting – Tree Lighting and then business to business downtown caroling proposed; more community engaged the better. Explore possibility of gathering at church and caroling afterward. CB will reach out to schools to see what’s feasible in light of COVID. Confirm schools by 9/28 and plan evenings activities once more is known about involvement of school and church groups.
  - iv. Food Trucks/Christian Concert - Dwayne Anthony Lyons - tabled
  - v. PAC Committees (another name for these?) and Assignments/volunteer chairs – work in progress
  - vi. Special Introduction of PAC to Mayoral candidates- 30-minute discussions with each, date tbd
- b. 2022 Events
  - i. Canvas Pontiac
  - ii. Canvsart.com / CANVS app – Charlene Dwyer has uploaded some Pontiac art, please check it out!
  - iii. Arts Crawl – Developing artist database in prep of Crawl 2022; begin funding pursuits – proposals to OU/Pontiac Initiative *Community Impact* sponsorship, MCACA minigrant, Kellogg, DTE

#### VI. PUBLIC COMMENT - none

#### VII. OPEN FLOOR AND ANNOUNCEMENTS - none

#### VIII. ADJOURNMENT – 6:49 MStone motioned, IHayes seconded

#### IX. NEXT MEETING – Monday, September 13, 2021 5:30 pm