



Meeting Agenda - Monday, September 19, 2022-- 6:30pm (postponed from 9/12 to 9/19 due to Commissioners' lack of availability)

- I. ROLL CALL – Present: Irma Hayes, Bianca Tucker, Dr. Tia Harvey, Quincy Stewart, Judy Wilson, Bruce Cobb. Absent: Maria Bermudez and Alex Resnick
- II. APPROVAL OF MEETING MINUTES CByerly motioned, BTucker second
- III. APPROVAL OF AGENDA – Change date from September 12 to Sept. 19. THarvey motioned, JWilson second
- IV. Status of Projects
 - a. Lawn Chair Concert Series
 - i. September 22; 6:30pm Melanie Rutherford Rotary Park – IH concerned because no money (raised by PAC) and none forthcoming from City. Funds needed - \$6000. Last concert was funded by City of Pontiac by way of Councilmen McGuinness and Carrington. Rick David told IH he would work to raise funds, tbd. Need to make decision by Monday, so Mayor can inform Melanie Rutherford concert is cancelled. IH proposed addressing City Council at weekly meeting. Discussion – may be wise considering lack of response from Mayor's office. Commissioners will meet at the 9/20/22 City Council meeting to appeal to City Council for support in securing funding to pay for this concert.
 - b. Concert: Sept 17 *Libertad, Sabor y Sonido* (formerly *Strand Marquee series*, Strand rescinded support due to denial of grant funding)
 - Headlining: Sammy Deleon y su Orquestra
300 in attendance; Main Street has asked event be repeated in 2023, and they will pay for it.
 - c. HipHop Conference – January/February
 - Steering Committee: Binx Vadar, Wil Black, Ced Leduff, RoSpit
 - Try to identify sources of funding
 - d. Hauntiac Nighttime Open Air Fair – no funding; Cole Yoakum asked IH to attend Council 2 meeting to speak about Hauntiac, how to participate, what's being planned. We could start charging vendors, advertising in booklets. BTucker – all for raising funds, just want to make sure we can spend it.
 - e. Christmas Tree Lighting
 - f. Holiday Extravaganza – Elf Magic report from JWilson. PAC table – QStewart, IHayes, BHayes, CByerly, BTucker, JWilson.
 - g. Sponsorship Update – no report
- V. Update on meeting with Mayor Greimel
- VI. New Business
- VII. PUBLIC COMMENT/ANNOUNCEMENTS – Quincy Stewart and Dr. Damani Phillips are performing December 30 at *Pontiac's Little Art Theatre*. Accent Pontiac middle school programming starts next week. Will also be at Trunk or Treat at Aaron Perry Park. October 5 Irma Hayes will be producing a comedy event at the *Burlingame Lounge*, 17 W. Lawrence, with Mike Geeter and team. October 24 Hispanic Heritage Art Exhibit opens either at 46 Saginaw or 17 W. Lawrence.
- VIII. NEXT MEETING – Monday, October 10, 2022 @ 6:30pm Zoom/In-person Mix
- IX. ADJOURNMENT – QStewart motioned, BTucker seconded