



Pontiac Arts Commission

Meeting Agenda - Monday, February 13, 2023 -- 6:30pm

Location: Zoom - <https://us02web.zoom.us/j/81897832116...>

Meeting ID: 818 9783 2116 Passcode: 563066

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- I. ROLL CALL
- II. APPROVAL OF MEETING MINUTES
- III. APPROVAL OF AGENDA
- IV. Old Business
 - a. Vote on new officers – Tia Harvey as Vice President; Michael Martin as Treasurer
 - b. Status of new Commissioners to fill vacancies. Known at time of agenda – Marsha Easley
 - c. Projects –
 - i. Budget – Mike Martin
 - ii. Art Crawl – potential dates. IHayes proposed July 14, 15, 16; Debbie LaPratt will be working with us if IHayes produces the crawl.
 - iii. Lawn Chair Concerts - IHayes submitting proposal to Mayor for *Irma Hayes Productions* producing the LCC series, proposal to be in by mid-February.
- V. New Business
 - a. Bloomberg Philanthropy *Public Art Challenge*. MMartin
 - b. Mural project updates – *Bringing Ro Back to Pontiac* – initiated by investor Ed Davis; location United Way building, corner of Lawrence and Wayne, north wall; funded by fundraising; Randy Yona (building owner) team Ed Davis and his people – Irma Hayes creating proposal for potential sponsors, Phillip Simpson artist (smiles on what used to be whales mural in Detroit) others unknown at this time. Arts Commission – opportunity to sponsor – Irma will present to the arts commission. Start date tbd – targeting building prep / preliminary work May.
 - c. Strategic planning
- VI. PUBLIC COMMENT/ANNOUNCEMENTS
- VII. ADJOURNMENT
- VIII. NEXT MEETING – Monday, March 13, 2023 @ 6:30pm