



Meeting Agenda - Monday, Jan. 8, 2024 – 6:30pm
Location: City Hall, Shriner's Room

- I. ROLL CALL – Dr. Tia Harvey, Ivan Quiñones, Judy Wilson, Marsha Easley, Bianca Tucker Quincy Stewart; reported unable to attend Mike Martin, Maria Bermudez, Ubadah McConner; absent Bruce Cobb, Alex Resnick
- II. APPROVAL OF MEETING MINUTES – IQuiñones motioned, JWilson seconded, motion passed unanimously
- III. APPROVAL OF AGENDA – BTucker motioned; IQuiñones seconded, motion passed unanimously.
- IV. Old Business
 - a. Meeting Locations 2024 – February at City Hall Shriner's room, March meeting tentatively at Strand, see calendar posted on Arts Commission page of City of Pontiac website for information on future locations. JWilson will send to Ken Martin for posting.
 - b. Survey – Status update – English and Spanish versions will be ready soon for posting on City site. JWilson will make sure aggregated feedback is captured in a format accessible by Arts Commission.
 - c. Communications - New logo & social media use. Dr. Harvey shared logo files through PAC GDrive and asks that Commissioners make changes replacing old logo where it exists. THANK YOU COMMISSIONER QUIÑONES for the beautiful design and donation of your graphic work.
 - d. Strategic Planning – MEasley secured estimates for food service at planning session from Sonia Riley for catering. No update on planning session, as we are waiting for City approval of expenses – session facilitator, materials, and sustenance (food).
 - e. Bios and Headshots - Still waiting for bios and/or headshots from six Commissioners. JWilson sending what she has for posting on Arts Commission page Wednesday, 1/10/24.
- V. New Business – Arts Commissioners will introduce themselves at 1/23/24 City Council meeting and intro new logo, intro survey, share that we'll be in strategic planning to be informed by feedback from Pontiac residents captured in survey responses; In addition our presentation will include that our meetings are every 2nd Monday. We invite Mayor, Council, and residents to attend; To avoid delay we had last year, we will request to be informed on planning/dates for Arts & Culture events hosted by City, and ask that action be taken to distribute an RFP for production of Art Festival and Music in the Parks. THarvey will send email reminder to Commissioners about attending the City Council meeting on Tuesday 1/23/24.





VI. PUBLIC COMMENT - none

VII ANNOUNCEMENTS/ADJOURNMENT – Next week De’Sean Jones will provide workshops to Accent Pontiac students Tuesday, 1/16 – Thursday, 1/18. Mr Jones and members of the Urban Art Orchestra (trumpet player and percussionist) will perform Friday 1/19 at 1:00 for high school students and the public at Pontiac HS. BTucker shared that Caterpillar Corner Childcare Center, where she is Assistant Administrative Director, is looking to fill two positions - Early Head Start and GSRP teachers. They’re located at Walton 770 Walton Blvd, Pontiac. Contact admin@caterpillarcornercc.com if interested.

Adjournment: QStewart motioned, BTucker seconded, passed unanimously at 7:50PM

NEXT MEETING – Monday, Feb. 12, 2024 @ 6:30pm | Pontiac City Hall, Shriner’s Room

