



**Meeting Agenda - Monday, Dec. 11, 2023 – 6:30pm**

**Location: City Hall, Shriner's Room**

- I. ROLL CALL - Dr. Tia Harvey, Ubadah McConner, Maria Bermudez, Marsh Easley, Ivan Quiñones, Judy Wilson. Absent: Bruce Cobb, Alex Resnik, Bianca Tucker, Quincy Stewart, Mike Martin.
- II. APPROVAL OF MEETING MINUTES - MBermudez moved, MEasley seconded
- III. APPROVAL OF AGENDA - MBermudez moved, IQuiñones seconded
- IV. Old Business
  - a. Survey – THarvey & JWilson update - THarvey will distribute survey to District 2 meeting attendees; UMcConner will distribute at event at Alley Cat. THarvey will share at Accent Pontiac's performance at Pontiac Middle School 5:30 Tuesday 12/19. MMartin reported we will receive an amended contract from Oakland County, anticipate approval to use remaining grant funds for survey promotional materials and strategic planning contract but not offsite retreat (item C). MBermudez will send Spanish version of survey to THarvey. JWilson will ask MMartin to review survey, deliver to appropriate staff at City of Pontiac to approve (English and Spanish), digitize, and post to City website with a QR code. IQuiñones recommended we also translate into FB poll platform. Discussion, agreement that a FB poll would get survey would increase number of respondents.
  - b. Communications - Logo update from IQuiñones. He presented a revised logo, Commissioners unanimously approved two versions, and requested one more letterhead application with words spelled out. Discussion of possible uses - clothing, signs, stickers. Thank you Commissioner Quiñones!
  - c. Strategic Planning - update from Mike on approval from Oakland County to spend portion of remaining grant funds. Likely OC will approve spending funds on Ajara Alghali contract for leading strategic planning, but not the proposed offsite overnight strategic planning retreat; discussion around alternate plans - MBermudez & MEasley looking into hotel pricing; IQuiñones will ask Main Street Pontiac to support this as a financial sponsor. UMcConner will check with Black Boxdinners for catering price for strategic planning; We will check with BCobb. MEasley will check with Sonia Riley at Links of Crystal Links.
  - d. Artspace Update - paused
  - e. Bios and Headshots - Update from JWilson. Commissioners will send by Friday 12/15.
- V. New Business - IQuiñones asked about status of Commissioners forming committees to plan Art Festival. THarvey says we're waiting to hear from the City of Pontiac about funding and how they'd like to move forward.
- VI. PUBLIC COMMENT - MEasley shared that Holiday Extravaganza was fantastic, well done, went on forever and ever. JWilson agreed. MEasley proposed PAC should participate next year. IQuiñones shared PZero talking about participating next year.



THarvey shared Accent Pontiac's Holiday concert on Tuesday 12/19 at PMS, another Tuesday, 12/12 at 6 at ITA. UMcConner attending event in Pontiac, artists would like to see more City Officials present. Love and Lyrics Open Mic at Alley Cat, Hosted by Rae Love and Lyric Bell, 8:00 PM Thursday 12/14. Est \$10. THarvey Consuming Arts virtual concert Saturday 12/16 7:30 FB & Instagram.

**VII** ANNOUNCEMENTS/ADJOURNMENT IQuiñones motioned MBermudez seconded.

NEXT MEETING – Monday, Jan. 8, 2023 @ 6:30pm