1. The meeting was called to order at 3:06pm
   a. Members Present
      i. Chair Schor, Commissioners: Brinkman, Alfredson, Whitney, Martinez, Millbrook, Cochran, Davis, Pingston, Hude, Stuible-Clark, Marriott, Lilje, Keith, Nur Cooley, Muth, Collins
   b. Guests
      i. Angela Waters Austin, CEO, One Love Global, Black Lives Matter
      ii. Yomaira Figueroa, Tamara Butler and Estrella Torrez, Co-Chairs, MSU Womxn of Color Initiative, Department of African and African American Studies at Michigan State University
      iii. Tonya VanderMer - Campus Relations Committee
      iv. Lucas Lalonde

2. Approval of Agenda - Commissioner Lilje moved to approve the agenda and it was approved unanimously.

3. Approval of May Minutes - Two grammatical changes were identified and fixed. Commissioner Pingston moved to approve the minutes with the changes and the Board unanimously voted to approve.

4. Presentations
   a. Angela Waters Austin, CEO, One Love Global, Black Lives Matter
   b. Yomaira Figueroa, Tamara Butler and Estrella Torrez, Co-Chairs, MSU Womxn of Color Initiative, Department of African and African American Studies at Michigan State University
      i. Discussion regarding the difference between racial equity and diversity committee though an Arts and Culture lens.
         1. What is the real goal of that committee?
         2. Ways to achieve equity in the arts through fair pay, access to opportunities
ii. Discussion surrounding Old Town Mural and outlining the process by which it came to fruition. Nanibah Chacon is the muralist. More information can be found regarding her work in Old Town entitled, Maawed Miijin: The One Who Provides here.

iii. Discussion was had regarding how art can be a mechanism to create a gathering space.

- Commissioner Lilje advised the Commission that the Lansing School District is rebuilding LSD’s arts education curriculum.
- Discussion regarding hip hop and its history, evolution as an art form
  - A question was asked if the commission plans to collaborate w/LSD.
  - Barb discussed meeting w LSD admins what they’ve done and what the plan is moving forward.
- MSU has a Film Program (Camp) 7/22-7/26 for students 13-18 years old where they learn process of making film, star in the film, edit, etc. The cost is $500 for the week but plenty of scholarship money exists.
- The suggestion was made to host a mixer for concerned & involved residents in the area in the field of arts and arts education and make it family friendly (snacks, child care, arts & crafts for kids)

5. Committee Reports
   a. Digital Versions of Committee Reports are available via email and are on the files of the members
   b. **Commissioner Hude requested that committee chairs get reports to her for the annual report by the end of July at the absolute latest**.
   c. Commissioner Pingston gave an update on the newly-formed Grant Committee.
   d. Commissioner Alfredson reported that while the Public Art Committee didn’t meet, they are ready and waiting to be involved in the forthcoming as we move closer to a public art policy
   e. At the request of Chair Matt, Commissioner Marriott gave the Campus Relations report. Discussion followed regarding how the Commission is to communicate outwardly to public, what’s the commission’s mechanism? Commissioner Marriott reported also that City of Lansing’s Chief Innovation Officer, Andrea Crawford will present at August meeting
   f. Commissioner Whitney gave the Arts Education Committee update in which a healthy discussion was had with the LSD superintendent and assistant superintendent.
   g. Commissioner Cochran gave the Communication and Advocacy Committee update which centered around the discussions that led to our guests joining us today as well as an update on listening session event being planned.
   h. Commissioner Muth gave the Talent & Economic Development update for Commissioner Holliday in which he reported that the directory of event spaces is being developed. A “best practices in other cities: Detroit” trip is in the works as well as a marketing plan for our microloan program
6. Old Business
   a. Public Art Guidelines
      Update on status from Chair
   b. MAACC Bylaws
      Commissioner Hude provided an update on the status of the draft of bylaws. Note: a new draft has been placed on file with members. She will continue to take suggestions on bylaws, but have moved forward on the process in the interest of time. Commissioner Davis indicated that he had some notes on the bylaws that he would share with Commissioner Hude at a later date.

7. New Business
   a. None

8. Other General Discussion
   a. An Artist and creatives networking event is scheduled for July 25 at Eagle Monk Brewery
   b. The Summer Stage Under the Stars 2019: DANCE Lansing event at Gannon commons is happening from July 30th through August 2nd at 7pm. There is no cost to attend the event. More information can be found [here](#).

9. With no further business, the Commission adjourned at 4:46PM