

**City of Madison Heights
Arts Board
Special Scheduled Meeting Agenda
Executive Conference Room – City Hall
300 W. 13 Mile Road
Wednesday, January 19, 2022; 7:00 pm**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Officer Elections
4. Approval of Agenda:
 - A. Additions
 - B. Deletions
5. Meeting Open to the Public
6. Approval of Minutes from November 10, 2021
7. Treasurer's Report
 - A. Current Balance
 - B. New activity/donations
8. Social Media Update & Statistics
 - A. Facebook Account
 - B. Instagram Account
9. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
 - A. RECAP – Tree Lighting Ceremony November 22, 2021– (Gerals, Basler, Zmarslik, Covert)
 - B. RECAP - Kids Painting Party December 11, 2021 (Gerals)
 - C. Adult Painting Party – Date/Location/Artist TBD (Platzke, Fleisher, Bliss, Misczak)
 - D. Ground interactive murals in parks and schools – Did Subcommittee Nominate New Chair? (Burcham, Flanagan and Theodoroff)
 - i. Update on Monarch Lifecycle at Rosie's Park – Fox/Progress
 - E. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. Recap Panda Express November 16, 2021 (Platzke)
 - ii. Upcoming Fundraisers
 - F. Trail Tunes
 - i. Mia's Off the Trail Fundraiser

- G. Gala (Gerals – Chair, Bliss, Flanagan, Palazzolo and Rohrbach) – Spring 2023
 - G. ON HOLD – Community Mural Partnership (Gerals, Dombroski, Platzke and Bliss assisting as necessary)
10. Grant Opportunities
 - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library
(updated information from Owczarzak. Flanagan is official Arts Board subcommittee members, with additional input from Gerals, Sandoval and Fox)
 - a. Mural at Loading Dock including Electrical Boxes – Amanda Trotto – Update of Progress
 - b. Ground Murals from Northeast Corner Sidewalk to Southeast Corner Sidewalk – Update on Progress
 - ii. Progress Forward Community Advisory Board (CAB) \$5,000 Grants
 - iii. Community Foundation for Southeast Michigan Grants from \$5,000 - \$1,000,000
 - a. Deadlines: Feb 15 for June Decision, May 15 for September Decision, August 15 for December Decision, November 15 for March Decision
 11. Huffman Park Mural Project – Quality of Life Awards approved \$2,000 (Reg Council Mtg 6/14/21)
New Call to Artists in Spring
 12. DIA Inside/Out – on hold – start application in **August** 2022 for 2023 program
 13. High School Representatives – WAITING ON MADISON AND BISHOP FOLEY TO APPOINT
 - A. Lamphere – Basler and Luetz formally appointed
 - B. Madison – Vacant
 - C. Bishop Foley – (Kiely Moore status?)
 14. New Business/Roundtable
 15. Set date/time for next meeting
 16. Adjournment

City of Madison Heights
300 West Thirteen Mile, Madison Heights
Oakland County, Michigan 48071
(248) 583-0826