

**City of Madison Heights
Arts & Culture Advisory Board
Special Scheduled Meeting Agenda
Madison Conference Room – City Hall
300 W. 13 Mile Road
Tuesday, January 29, 2019 7:00 p.m.**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approval of Agenda:
 - A. Additions
 - B. Deletions
4. Meeting Open to the Public – Mural Project Discussion (including sub-projects of benches and trash can painting)
5. Approval of Minutes from January 8, 2019
6. Discussion Topics:
 - A. Fundraising/Event Ideas (in order of timeline)
 - i. Restaurant Nights (Penn Station 2/12 and upcoming events)
 - ii. Build a Snowman – Cancelled and Replaced with Painting Trash Cans/Benches in Conjunction with Mural Project
 - ii. Clark Fabrication Maker’s Exhibition in DDA (donation to Arts Board)
 - ii. Dinner and Karaoke (March/April 2019)
 - iv. Concert in the Park (End of July 2019)
 - v. Murder Mystery Dinner (October 2019)
 - vi. Adopt a Tree (Tree Lighting/Nov 2019)
 - B. Intro to the Arts in Madison Heights – Update on Timeline
 - C. Community Space (formerly “Makers Space” – final wording/name to be determined)
 - D. Resolution Amendments
 - E. Donation Requests/Sponsorship Kit
7. New Business/Roundtable
8. Election of Officers for 2019
9. Set Date/Time for Next Meeting
10. Adjournment

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