

**City of Madison Heights  
Arts Board  
Special Scheduled Meeting Agenda  
Executive Conference Room – City Hall  
300 W. 13 Mile Road  
Thursday, January 30, 2020 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
5. Approval of Minutes from November 6, 2019
6. Treasurer’s Report
7. Donation Requests/Sponsorship Kit
8. Social Media
  - i. Update/Statistics
9. Website – status
  - i. Business cards can be handed out as soon as website is published
10. Discussion Topics:
  - A. City Call for Projects/Ideas – Grant Opportunity for Quality of Life Boards/Commissions  
Approved by City Council on 01/13/2020 – Receipts must be submitted prior to June 30, 2020
    - i. Gala Event - \$2,000 approved
      - Subcommittee: Bliss, Murray, A. Moore & K. Moore, Burcham, Bianchi, Flanagan, Palazzolo
    - ii. New Mural Projects – Interactive Murals Parks/City Buildings (Partner with Library, Parks & Rec) - \$800 approved
      - a. Ground Interactive Murals in Parks and Schools (Pavilion/Picnic Tables with Parks & Rec pending)
      - b. Building/Wall Interactive Murals at Library or other City Buildings
        - Subcommittee: Geraldts, Platzke, Burcham
  - B. Fundraising/Event Ideas – ACTIVE
    - i. Restaurant Nights
      - a. Zino’s 01/13/2020 – Recap
      - b. Upcoming Events?
    - ii. Pop Up Lecture Event (January 2020 – Recap?)
      - Subcommittee: Clark, Geraldts, Bianchi, Scaife

- iii. Gala/Auction (February 2020/TBD)
  - Subcommittee: Bliss, Murray, A. Moore & K. Moore, Burcham, Bianchi, Flanagan
- iv. Karaoke (Revised approach and dates TBD)
  - Subcommittee: Platzke, Clark, Geraldts, Bliss, Palazzolo, Burcham, Flanagan
- v. Water Bottle Fundraiser – ongoing
- vi. T-Shirt and Hoodies Sales/Inventory

C. Fundraising/Event Ideas – ON HOLD OR TABLED UNTIL NEXT MEETING

- i. Adult Spelling Bee (Feb/March 2020)
- ii. DIA Private Tour (Summer 2020)
- iii. Murder Mystery Dinner (October 2020)
- iv. Pumpkin walk and event (October 2020)
- v. Adopt a Tree (Tree Lighting/Nov 2020)
- vi. Painting Park Pavilion Picnic Tables and Cement Footings (Date TBD – pending grant proposal with Parks & Rec)
- vii. Maker’s Exhibit (Date TBD)
- viii. Pop Up Concert at Modern Skate Park (Date TBD)
- ix. Journey Through Madison Heights (Date TBD)
- x. Private Bike Tour of Detroit Murals & Public Art – Motor City Brew Tours (Date TBD)

- D. Next mural project: New call to artists and call to businesses for additional murals (city building options, private business interest?)
- Subcommittee: Geraldts, Bianchi, Bliss, and Burcham

E. Outdoor Music in the Park – New Event Proposal

F. DIA Inside/Out Program Approved for 2020

G. FY 2021 Michigan Council for Arts & Cultural Affairs Grant Guidelines  
(Must apply as City of Madison Heights NOT Arts Board – 2021 Guidelines published in March. Mini-grants open in June/July and require a match by recipient)

11. New Business/Roundtable

12. Set Date/Time for Next Meeting

13. Adjournment

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