

**City of Madison Heights  
Arts Board  
Special Scheduled Meeting Agenda  
Executive Conference Room – City Hall  
300 W. 13 Mile Road  
Wednesday, February 23, 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 January 19, 2021
7. Treasurer's Report
  - A. Current Balance
  - B. New activity/donations
8. Social Media Update & Statistics
  - A. Facebook Account
  - B. Instagram Account
  - C. Go Daddy Website Annual Fee (\$21.17)
9. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
  - A. Kids Painting Party Events – Upcoming Schedule/Partner with Recreation (Platzke, Geralds, Misczak) May 21, July 16, September 17
  - B. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
    - i. Chipotle March 2<sup>nd</sup> 4-6p (33% donation for \$100 or more in sales) (Platzke)
    - ii. Upcoming Fundraisers
  - C. Trail Tunes
    - i. Mia's Off the Trail Fundraiser
  - D. B. Ground interactive murals in parks and schools – (Burcham and Theodoroff)
    - i. Monarch Lifecycle at Rosie's Park – Resume in Spring for Final Touchups
  - E. Gala (Geralds – Chair, Bliss, Flanagan, Palazzolo and Rohrbach) – Spring 2023

10. Grant Opportunities
  - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library (Misczak staff liaison for Arts Board)
    - a. Ground Murals from Northeast Corner Sidewalk to Southeast Corner Sidewalk – Resume work in spring with Board Members and Amanda Trotto
  - ii. Progress Forward Community Advisory Board (CAB) \$5,000 Grants – Submitted on January 20, 2022 – Award Notice: Trail Tunes \$2,500/Gala \$1,500 (Pumpkin Walk denied as violation of their governing rules prohibiting marketing to children)
  - 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
    - b. Recap on Community Conversation on Inclusion in the Arts Informational Meeting February 10, 2022 (Geralds)
11. Huffman Park Mural Project – Quality of Life Awards approved \$2,000 (Reg Council Mtg 6/14/21)  
New Call to Artists in February with Deadline of March (Platzke)
12. DIA Inside/Out – on hold – start application in **August** 2022 for 2023 program
13. High School Representatives – Pending Change to By-Laws/Board Resolution to Include Students at Large to be Appointed by the Board
  - A. Lamphere –Luetz formally appointed
  - B. Madison – Basler pending confirmation
  - C. Bishop Foley –Need Representative
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