City of Madison Heights Arts & Culture Advisory Board Special Scheduled Meeting Agenda Madison Conference Room – City Hall 300 W. 13 Mile Road Thursday, April 4, 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
- 5. Approval of Minutes from February 21, 2019
- 6. Discussion Topics:
 - A. Fundraising/Event Ideas
 - i. New Ideas:
 - i. Private Bike Tour of Detroit Murals & Public Art Motor City Brew Tours (Approval and Date TBD)
 - ii. DIA private tour
 - ii. Restaurant Nights (schedule upcoming events?)
 - iii. Dinner and Karaoke #MADKaraoke (Recap of March 13, 2019 event)
 - iv. Pop Up Lecture Event (March/April 2019)
 - v. Pop Up Concert at Modern Skate Park (April/May 2019)
 - vi. Mural Reveal and Pop Up Kids Art Exhibit (June 30 2019)
 - vii. Water Bottle Fundraiser ongoing
 - B. Fundraising/Even/Project Ideas Discussions tabled for now
 - i. Murder Mystery Dinner (October 2019)
 - ii. Adopt a Tree (Tree Lighting/Nov 2019)
 - iii. Maker's Exhibit/Gala February 2020
 - iv. Journey Through Madison Heights fall 2019
 - v. Community Space (formerly "Makers Space" final wording/name to be determined)
 - C. Social Media Update/Statistics
 - D. Branding Logo
 - E. Treasurer's Report
 - F. Mural Project and Painting Park Benches/Trash Cans (update painting pavilion picnic tables and cement footings instead of benches and trash cans)
 - i. Schedule meeting for final mural decision
 - G. Donation Requests/Sponsorship Kit
 - H. Volunteer committee Create subcommittee to recruit/maintain volunteers for Board events/projects.
- 7. New Business/Roundtable
- 8. Set Date/Time for Next Meeting
- 9. Adjournment

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