

**City of Madison Heights: Arts Board  
Special Scheduled Meeting Agenda  
Thursday, April 16, 2020; 7:00 p.m.**

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the Special Scheduled Madison Heights Arts Board Meeting will be held electronically on Thursday, April 16, 2020, at 7:00 p.m. The meeting is being held in compliance with Michigan Governor's Executive Order No. 2020-15.

Members of the public wishing to participate the meeting through electronic means will have access to the meeting through the following methods:

**Video Conferencing:**

Directions:

1. Enter the web address into your browser - <https://zoom.us/j/296541341>
2. Tap the JOIN icon
3. Enter the meeting ID: 296 541 341

OR

**Telephone Option:**

Directions:

1. Dial: +19292056099
2. Enter meeting code: 296541341#
- 3., Enter #

OR

**Email Option:**

Send your public comment through email at: [amymisczak@madison-heights.org](mailto:amymisczak@madison-heights.org), and your comment will be read at the meeting.

**Rules of Procedure:**

Any member of the public wishing to comment during *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk (248) 583-0826 [clerks@madison-heights.org](mailto:clerks@madison-heights.org) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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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 March 5, 2020
6. Treasurer's Report
  - A. Current Balance
  - B. New activity/donations
7. Social Media Update & Statistics
8. Website update/action items
9. Discussion topics – Events are on hold pending lifting of shelter in place executive order and determination of continued ban on group gatherings
  - A. Subcommittee updates
    - i. Gala event – Bliss, Murray, A. Moore, K. Moore, Burcham, Bianchi, Flanagan, Palazzolo
    - ii. Ground interactive murals in parks and schools – Geraldts, Platzke, Burcham
    - iii. Pop-up lecture event – Clark, Geraldts, Scaife
    - iv. Trivia night – Platzke, Bliss, Bianchi, Burcham, Flanagan
    - v. Outdoor music in the park – Palazzolo, Bliss, Murray, Clark
    - vi. Pumpkin walk event (Oct. 2020) – Geraldts
  - B. Mural projects
    - i. Rosie's Park Concession Building – Extend deadline for submissions
    - ii. Pairing businesses & artists for new mural collaborations – hold for now

C. DIA Inside/Out

- i. Status update – Installations still pending for May
- ii. Promotion activities – on hold/pending
  1. Bus tour to see art in communities and/or trip to the DIA
  2. Fireworks Festival – Drop-in art making changed to musical performance
  3. Lecture on art at Library/Active Adult Center
  4. Road rally/scavenger hunt – Bianchi, Platzke, Geraldts, Bliss, Burcham, Mischak

D. FY 2021 Michigan Council for Arts & Culture Affairs grant guidelines

- i. Must apply as City of Madison Heights NOT Arts Board
- ii. 2021 guidelines: <https://www.michiganbusiness.org/industries/mcaca/mcaca-grants/>
- iii. Mini-grants open in June/July and require a match by recipient

10. New business/Roundtable

11. Set date/time for next meeting

12. Adjournment