

**City of Madison Heights
Arts Board
Special Scheduled Meeting Agenda
Madison Conference Room – City Hall
300 W. 13 Mile Road
Tuesday, April 30, 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 April 4, 2019
6. Treasurer’s Report
7. Social Media Update/Statistics
8. Discussion Topics:
 - A. Fundraising/Event Ideas – ACTIVE
 - i. Restaurant Nights (upcoming events?)
 - ii. Pop Up Lecture Event (May 22, 2019)
 - iii. Mural Reveal and Pop Up Kids Art Exhibit (June 30 2019)
 - a. Arts Board swag table during Festival in the Park
 - iv. DIA Private Tour (July 2019?)
 - v. Water Bottle Fundraiser – ongoing
 - B. Fundraising/Event Ideas – ON HOLD/TABLED UNTIL NEXT MEETING
 - i. Private Bike Tour of Detroit Murals & Public Art – Motor City Brew Tours
 - vi. Pop Up Concert at Modern Skate Park (September 2019)
 - ii. Murder Mystery Dinner (October 2019)
 - iii. Adopt a Tree (Tree Lighting/Nov 2019)
 - iv. Maker’s Exhibit/Gala (February 2020)
 - v. Journey Through Madison Heights (target date TBD based on other fall events)
 - vi. Community Space (formerly “Makers Space” – final wording/name TBD)
 - C. 2019 Resolution Amendments (final update based on final Council approval)
 - D. Mural Project and Painting Park Pavilion Picnic Tables and Cement Footings
 - E. Donation Requests/Sponsorship Kit
9. New Business/Roundtable
10. Set Date/Time for Next Meeting
11. Adjournment

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