

**City of Madison Heights
Arts Board
Special Scheduled Meeting Agenda
Executive Conference Room – City Hall
300 W. 13 Mile Road
Wednesday, May 4, 2022; 7:00 pm**

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 23, 2022
6. Treasurer’s Report
 - A. Current Balance
 - B. New activity/donations
7. Social Media Update & Statistics
 - A. Facebook Account
 - B. Instagram Account
8. 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, Gerald, Mischak) May 21, July 16, September 17
 - B. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. Upcoming Fundraisers
 - C. Juneteenth Photo Contest “Liberation” (Gerald)
 - D. Trail Tunes (Bliss, Dombroski, Palazzolo, Theodoroff, Platzke)
 - i. Mia’s Off the Trail Fundraiser – April or May (TBD)
 - E. Ground interactive murals in parks and schools – (Burcham and Theodoroff)
 - i. Monarch Lifecycle at Rosie’s Park – Resume in Spring for Final Touchups
 - ii. Trotto new installations at Monroe and Wildwood (Platzke)
 - F. Gala (Gerald – Chair, Bliss, Dombroski, Palazzolo and Nagle) – Spring 2023 (Pending Covid Developments)
 - G. Arts Board 5th Anniversary Celebration/Fundraiser (Gerald, Dombroski, Palazzolo, Nagle with Zmarslik providing video promotion)

- H. Karaoke night fundraiser (Platzke, Palazzolo, Burcham, Nagle, Bliss)
 - I. Civic Center Complex Renovation – Art Installation Project (Bliss, Burcham)
9. 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 artist and/or student volunteers
 - 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) – New Proposals (Gerals, Zmarslik, Rohrbach)
 - 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 (Gerals, Zmarslik, Rohrbach)
10. Huffman Park Mural Project – Quality of Life Awards approved \$2,000 (Reg Council Mtg 6/14/21)
Deadline for artist submissions April 30, 2022
11. DIA Inside/Out – on hold – start application in **August** 2022 for 2023 program
12. 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 formally appointed
 - C. Bishop Foley –Need Representative

13. New Business/Roundtable
14. Set date/time for next meeting
15. Adjournment

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