

**City of Madison Heights
Arts Board
Special Scheduled Meeting Agenda
Executive Conference Room – City Hall
300 W. 13 Mile Road
Thursday, May 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
 - i. Jenny Zmarslik – John R. walking trail proposal
5. Approval of Minutes from April 30, 2019
6. Treasurer’s Report
7. Donation Requests/Sponsorship Kit
8. Social Media Update/Statistics
9. Discussion Topics:
 - A. Fundraising/Event Ideas – ACTIVE
 - i. Restaurant Nights (upcoming events?)
 - ii. Pop Up Lecture Event (Recap from May 22, 2019)
 - a. Debrief on May 22, 2019 event
 - b. Plan for next session
 - iii. Mural progress community picnic and face-painting (Early June 2019)
 - iv. Mural Reveal and Pop Up Kids Art Exhibit (June 30 2019)
 - a. Arts Board swag table during Festival in the Park
 - b. Sponsor plaque
 - v. DIA Private Tour (July 2019)
 - vi. Coney’s & Karaoke Pt II (August 14, 2019)
 - vii. Scaled back Halloween Event (October 2019)
 - viii. Water Bottle Fundraiser – ongoing
 - B. Fundraising/Event Ideas – ON HOLD OR TABLED UNTIL NEXT MEETING
 - i. Pop Up Concert at Modern Skate Park (September 2019 – committee to have report to full Board at June 2019 meeting)
 - ii. Adopt a Tree (Tree Lighting/Nov 2019)
 - iii. Maker’s Exhibit/Gala (February 2020)
 - iv. Adult Spelling Bee (Feb/March 2020)
 - v. Murder Mystery Dinner (tabled to October 2020)
 - vi. Journey Through Madison Heights (Date TBD in 2020)
 - vii. Private Bike Tour of Detroit Murals & Public Art – Motor City Brew Tours (Date TBD in 2020)
 - viii. Mural Project and Painting Park Pavilion Picnic Tables and Cement Footings (Date TBD in 2020)
 - iv. Community Space (formerly “Makers Space” – final wording/name TBD)
 - C. Business Cards for Board
10. New Business/Roundtable
11. Set Date/Time for Next Meeting
12. Adjournment