

**City of Madison Heights  
Arts Board  
Special Scheduled Meeting Agenda  
Executive Conference Room – City Hall  
300 W. 13 Mile Road  
Thursday, June 20, 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 May 20, 2019
6. Treasurer’s Report
7. Donation Requests/Sponsorship Kit
8. Social Media Update/Statistics
9. Discussion Topics:
  - A. City Call for Projects/Ideas – Grant Opportunity for Quality of Life Boards/Commissions
  - B. Fundraising/Event Ideas – ACTIVE
    - i. Restaurant Nights (upcoming events?)
    - ii. Mural progress community picnic and face-painting (June 22 2019)
    - iii. Mural Reveal and Pop Up Kids Art Exhibit (June 30 2019)
      - a. Arts Board swag table during Festival in the Park
      - b. Sponsor plaque
    - iv. DIA Private Tour (July 2019)
    - v. Coney’s & Karaoke Pt II (August 14, 2019)
    - vi. Pop Up Concert at Modern Skate Park (September 2019 – committee to have report to full Board at June 2019 meeting)
    - vii. Scaled back Halloween Event (October 2019)
    - viii. Gala or Pop Up Maker’s Exhibit (February 2020/TBD)
    - ix. Water Bottle Fundraiser – ongoing
  - C. Fundraising/Event Ideas – ON HOLD OR TABLED UNTIL NEXT MEETING
    - i. Pop Up Lecture Event (Plan for Next Session November 2019?)
    - ii. Adopt a Tree (Tree Lighting/Nov 2019)
    - iii. Maker’s Exhibit (Date TBD)
    - 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)
    - ix. Community Space (formerly “Makers Space” – final wording/name TBD)
  - D. Business Cards for Board
10. New Business/Roundtable
11. Set Date/Time for Next Meeting
12. Adjournment

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