

City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Thursday, July 23, 2020; 6:30 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, July 23, 2020, at 6:30 p.m. The meeting is being held in compliance with Michigan Governor's Executive Order No. 2020-129.

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://us02web.zoom.us/j/84712837871>
2. Tap the JOIN icon
3. Enter the meeting ID: 847 1283 7871

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799
2. Enter meeting code: 84712837871
3. Enter #

OR

Email Option:

Send your public comment through email at: 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 Chair of the Arts Board 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 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

**City of Madison Heights Arts Board
Special Scheduled Meeting via Zoom
Thursday, July 23, 2020; 6:30 pm**

1. Call to Order at 6:30 p.m.
2. Roll Call
3. Arts Board Statement of Objectives and Goals for Future Events by Acting Chair Platzke
4. Officer Election(s)
5. Approval of Agenda:
 - A. Additions
 - B. Deletions
6. Meeting Open to the Public
7.
 - A. Approval of Minutes from June 18, 2020
 - B. Approval of Minutes from July 9, 2020
8. Treasurer's Report
 - A. Current Balance
 - B. New activity/donations
9. Social Media Update & Statistics
10. Website update/action items
11. Review of All Upcoming Events/Projects - All Items to be Approved or Dropped, with Re-Established Subcommittees for Approved Events/Projects (Subcommittees Must Be Fewer Than Six Members)
 - A. Restaurant Nights (Carry Out or Dine In)
 - B. Ground interactive murals in parks and schools
 - C. Trivia night
 - D. Virtual Murder Mystery
 - E. Gala event
 - F. Pop-up lecture event
 - G. Outdoor music in the park
 - H. Pumpkin walk event
 - I. FY 2021 Michigan Council for Arts & Culture Affairs grant

12. DIA Inside/Out
 - i. Status update
 - a. Installations completed July 1st
 - b. Virtual Ribbon Cutting Held July 13th
 - ii. Promotion activities (Post about events and share activity plans on City website)
 - a. Social campaign – Recreate the art in life, post photos to our Facebook page
 - b. Coloring book pages – Have available to download from our Facebook page, or pick-up printed copies from the library – Share completed pages to our Facebook page. NEW PROMOTION – COLORING BOOK PAGES SHARED WITH ACTIVE ADULT CENTER FOR PARTICIPATION AND PUBLICATION ON FACEBOOK
 - c. Virtual Scavenger Hunt – Flanagan, Platzke, Geraldts, Bliss, Burcham
 - i. City co-sponsor and provide gift certificates
 - d. Virtual art lecture – (check with DIA on their plans) Have docent record their lecture and share on our Facebook page.
- 13.. Additional Mural projects
 - i. Rosie’s Park Concession Building Mural – Update of Ramirez Progress
 - ii. Pairing businesses & artists for new mural collaborations – hold for now
14. New Business/Roundtable
15. Set date/time for next meeting
16. Adjournment

City of Madison Heights
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