

**City of Madison Heights
Arts Board
Special Scheduled Meeting Agenda
Executive Conference Room – City Hall
300 W. 13 Mile Road
Thursday, August 8, 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 June 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
 - a. RECAP of Plato’s (06/24) and Zino’s (07/15)
 - b. New Events?
 - ii. RECAP – Mural progress community picnic and face-painting (June 22 2019)
 - iii. RECAP –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. Coney’s & Karaoke Pt II (August 14, 2019)
 - v. Pop Up Concert at Modern Skate Park (September 2019)?
 - vi. Scaled back Halloween Event (October 2019)
 - vii. Gala/Auction (February 2020/TBD)
 - viii. 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. DIA Private Tour (Summer 2020)
 - vi. Murder Mystery Dinner (tabled to October 2020)
 - vii. Journey Through Madison Heights (Date TBD in 2020)
 - viii. Private Bike Tour of Detroit Murals & Public Art – Motor City Brew Tours (Date TBD in 2020)
 - ix. Mural Project and Painting Park Pavilion Picnic Tables and Cement Footings (Date TBD in 2020)
 - x. Community Space (formerly “Makers Space” – final wording/name TBD)
 - D. Next mural project: New call to artists for additional murals (city building options, private business interest?)
 - E. Business Cards for Board
 - F. Michigan Municipal League’s Community Excellence Awards – Presentation details?
10. New Business/Roundtable
11. Set Date/Time for Next Meeting
12. Adjournment