

**City of Madison Heights  
Arts Board  
Special Scheduled Meeting Agenda  
Executive Conference Room – City Hall  
300 W. 13 Mile Road  
Thursday, September 19, 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 August 8, 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
    - i. Gala Event
    - ii. New Mural Projects – Interactive Murals Parks/City Buildings (Partner with Library, Parks & Rec)
      - a. Ground Interactive Murals in Parks and Schools
      - b. Building/Wall Interactive Murals at Library or other City Buildings
    - iii. Outdoor Movie (Partner with Library, Parks & Rec)
  - B. Fundraising/Event Ideas – ACTIVE
    - i. Restaurant Nights
      - a. Upcoming Events?
    - ii. Coney’s & Karaoke Pt II - RECAP (August 14, 2019)
    - iii. Scaled back Halloween Event (October 2019)
    - iv. Pop Up Lecture Event (November 2019?)
    - v. Gala/Auction (February 2020/TBD)
    - vi. Water Bottle Fundraiser – ongoing
    - vii. T-Shirt Sales/Inventory
  - C. Fundraising/Event Ideas – ON HOLD OR TABLED UNTIL NEXT MEETING
    - i. Adopt a Tree (Tree Lighting/Nov 2019)
    - ii. Maker’s Exhibit (Date TBD)
    - iii. Adult Spelling Bee (Feb/March 2020)
    - iv. Pop Up Concert at Modern Skate Park (September 2019)?

- 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. 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 – Game Plan for Conference

10. New Business/Roundtable

11. Set Date/Time for Next Meeting

12. Adjournment

City of Madison Heights  
300 West Thirteen Mile  
Madison Heights, Oakland  
County, Michigan 48071  
(248) 583-0826