

City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Wednesday, September 23, 2020; 7:00 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 Wednesday, August 26, 2020, at 7:00 p.m. The meeting is being held in compliance with Michigan Governor's Executive Order No. 2020-154.

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/89108525427
2. Tap the JOIN icon
3. Enter the meeting ID: 891 0852 5427

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799
2. Enter meeting code: 891 0852 5427
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
Wednesday, September 23, 2020; 7:00 pm**

1. Call to Order at 7:00 p.m.
2. Appointment of Acting Secretary
3. Roll Call
4. Approval of Agenda:
 - A. Additions
 - B. Deletions
5. Meeting Open to the Public
6. Approval of Minutes from August 26, 2020
7. Treasurer's Report
 - A. Current Balance
 - B. New activity/donations
8. Social Media Update & Statistics
 - A. Facebook Account
 - B. Instagram Account
9. Website update/action items
 - A. Transfer of URL to City
10. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
 - A. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. Update on September Fundraiser (Burcham)
 - ii. October Fundraiser – Need Volunteer to Coordinate
 - B. Ground interactive murals in parks and schools (Sandoval – Chair, Burcham, Fox, Flanagan and Theodoroff)
 - C. Gala event (Gerals – Chair, Bliss, Flanagan, Palazzolo and Rohrbach)
 - D. Outdoor music in the park (Bliss and Palazzolo – Co-Chairs, Dombroski and Theodoroff)
 - E. Pumpkin walk event (Subcommittee: Gerals – Chair, Bliss, Sandoval, Theodoroff. Fox, Flanagan and Misczak to assist)
 - i. Scarecrow contest collaboration with AAC and Rec Dept (Misczak to coordinate)
Winners announced at Pumpkin Walk

11. DIA Inside/Out
 - i. 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 and AAC– Share completed pages to our Facebook page.
 - c. Virtual Scavenger Hunt (Flanagan – Chair, Platzke, Geraldts, Bliss, Burcham)
 - i. City co-sponsor and provide gift certificates
 - d. Virtual art lecture – Behind the Seen (Geraldts, Burcham, Rohrbach and Misczak)
 - e. Events in Collaboration with Hazel Park (Platzke and Amy Aubrey)
 - i. Bike Map to Tour all 8 Pieces of Art
 - ii. Recreating the Art – Promote Across All 8 Pieces of Art
 - f. Poetry Slam – Need Approval for New Event – Virtual? (Theodoroff)
12. Additional Mural projects
 - i. Rosie’s Park Concession Building Mural – Update of Ramirez Progress
13. New Business/Roundtable
14. Set date/time for next meeting
15. Adjournment

City of Madison Heights
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