

City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Tuesday, November 17, 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 Tuesday, November 17, 2020, at 7:00 p.m. The meeting is being held in compliance Public Act 228 of 2020 which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason though the end of 2020, and in 2021 under specific circumstances.

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/88954338787
2. Tap the JOIN icon
3. Enter the meeting ID: 889 5433 8787

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799
2. Enter meeting code: 889 5433 8787
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
Tuesday, November 17, 2020; 7:00 pm**

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.
 - A. Approval of Minutes from September 23, 2020
 - B. Approval of Minutes from October 20, 2020
6. Treasurer's Report
 - A. Current Balance
 - B. New activity/donations
7. Social Media Update & Statistics
 - A. Facebook Account
 - B. Instagram Account
8. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
 - A. Pumpkin walk event (Subcommittee: Geraldts – Chair, Bliss, Sandoval, Theodoroff. Fox, Flanagan and Mischak to assist) - RECAP
 - B. Ground interactive murals in parks and schools (Sandoval – Chair, Burcham, Fox, Flanagan and Theodoroff)
 - C. City Drive Through Tree Lighting Event November 30, 2020 (Bliss, Geraldts, Theodoroff)
 - D. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. November – Zinos
 - ii. December – need volunteer
 - E. Gala (Geraldts – Chair, Bliss, Flanagan, Palazzolo and Rohrbach) – Table until 2021

9. DIA Inside/Out
 - i. 2021 Program – Amanda Harrison has submitted Madison Heights/Arts Board for consideration – waiting to hear if selection has been approved
10. Additional Mural projects
 - i. Rosie’s Park Concession Building Mural – Recap of Ribbon Cutting November 15, 2020
11. City Manager Collaboration Projects – Volunteer Opportunities
 - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library (Gerals)
 - ii. DDA Beautification (Sandoval)
12. New Business/Roundtable
 - i. Poetry Slam – Need Approval for New Event – Virtual? (Theodoroff)
 - ii. Fairy Doors – Proposal by Gerals
13. Set date/time for next meeting
14. Adjournment

City of Madison Heights
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