

City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Tuesday, January 26, 2021; 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, January 26, 2021, at 7:00 p.m. The meeting is being held in compliance with Public Act 254 of 2020, which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for meetings public body through March 31, 2021.

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/85995654723>
2. Tap the JOIN icon
3. Enter the meeting ID: 859 9565 4723

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799
2. Enter meeting code: : 859 9565 4723
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, January 26, 2021; 6:00 pm**

1. Call to Order at 6:00 p.m.
2. Roll Call
3. Officer Elections
4. Approval of Agenda:
 - A. Additions
 - B. Deletions
5. Meeting Open to the Public
6.
 - A. Approval of Minutes from September 23, 2020
 - B. Approval of Minutes from November 9, 2020
 - C. Approval of Minutes from November 17, 2020
7. Treasurer's Report
 - A. Current Balance
 - B. New activity/donations
 - C. Request for Funds – Arts Board Website Domain Hosting \$20.99 (annual fee)
8. Social Media Update & Statistics
 - A. Facebook Account
 - B. Instagram Account
9. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
 - A. City Drive Through Tree Lighting Event November 30, 2020 (Bliss, Gerald, Theodoroff)
RECAP
 - B. Ground interactive murals in parks and schools (Sandoval – Chair, Burcham, Fox, Flanagan and Theodoroff)
 - C. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. December – Zinos - RECAP
 - ii. January/February – need volunteer
 - D. Gala (Gerald – Chair, Bliss, Flanagan, Palazzolo and Rohrbach) – Table until 2021

10. DIA Inside/Out
 - i. 2021 Program – Amanda Harrison has submitted Madison Heights/Arts Board for consideration – waiting to hear if selection has been approved
11. Additional Mural projects
 - i. Private/Public Partnerships in DDA and MH General
12. City Manager Collaboration Projects – Volunteer Opportunities
 - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library
APPROVED (Gerals)
 - ii. DDA Beautification (Sandoval)
13. New Business/Roundtable
 - i. Poetry Slam – Need Approval for New Event – Virtual? (Theodoroff)
 - ii. Fairy Doors – Proposal by Gerals
14. Set date/time for next meeting
15. Adjournment

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