

**City of Madison Heights
Arts Board
Special Scheduled Meeting Agenda
Executive Conference Room – City Hall
300 W. 13 Mile Road
Wednesday, February 23, 2022; 7:00 pm**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Officer Elections
4. Approval of Agenda:
 - A. Additions
 - B. Deletions
5. Meeting Open to the Public
6. Approval of Minutes from January 19, 2021
7. Treasurer’s Report
 - A. Current Balance
 - B. New activity/donations
8. Social Media Update & Statistics
 - A. Facebook Account
 - B. Instagram Account
 - C. Go Daddy Website Annual Fee (\$21.17)
9. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
 - A. Kids Painting Party Events – Upcoming Schedule/Partner with Recreation (Platzke, Gerald, Mischak) May 21, July 16, September 17
 - B. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. Chipotle March 2nd 4-6p (33% donation for \$100 or more in sales) (Platzke)
 - ii. Upcoming Fundraisers
 - C. Trail Tunes
 - i. Mia’s Off the Trail Fundraiser
 - D. B. Ground interactive murals in parks and schools – (Burcham and Theodoroff)
 - i. Monarch Lifecycle at Rosie’s Park – Resume in Spring for Final Touchups
 - E. Gala (Gerald – Chair, Bliss, Flanagan, Palazzolo and Rohrbach) – Spring 2023

10. Grant Opportunities
 - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library (Misczak staff liaison for Arts Board)
 - a. Ground Murals from Northeast Corner Sidewalk to Southeast Corner Sidewalk – Resume work in spring with Board Members and Amanda Trotto
 - ii. Progress Forward Community Advisory Board (CAB) \$5,000 Grants – Submitted on January 20, 2022 – Award Notice: Trail Tunes \$2,500/Gala \$1,500 (Pumpkin Walk denied as violation of their governing rules prohibiting marketing to children)
 - iii. Community Foundation for Southeast Michigan Grants from \$5,000 - \$1,000,000
 - a. Deadlines: Feb 15 for June Decision, May 15 for September Decision, August 15 for December Decision, November 15 for March Decision
 - b. Recap on Community Conversation on Inclusion in the Arts Informational Meeting February 10, 2022 (Gerals)
11. Huffman Park Mural Project – Quality of Life Awards approved \$2,000 (Reg Council Mtg 6/14/21)
New Call to Artists in February with Deadline of March (Platzke)
12. DIA Inside/Out – on hold – start application in **August** 2022 for 2023 program
13. High School Representatives – Pending Change to By-Laws/Board Resolution to Include Students at Large to be Appointed by the Board
 - A. Lamphere –Luetz formally appointed
 - B. Madison – Basler pending confirmation
 - C. Bishop Foley –Need Representative
14. New Business/Roundtable
15. Set date/time for next meeting
16. Adjournment

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