

City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Tuesday, March 23, 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, March 23, 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/84971703288>
2. Tap the JOIN icon
3. Enter the meeting ID: 849 7170 3288

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799
2. Enter meeting code: 849 7170 3288
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, March 23, 2021; 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. Approval of Minutes from January 26, 2021
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. Trail Tunes August 7, 2021 (Bliss, Dombroski, Palazzolo, Platzke, Theodoroff)
 - 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. Feb New Heights Nutrition (Platzke – recap)
 - ii. Next event – need volunteer
 - D. Gala (Gerals – Chair, Bliss, Flanagan, Palazzolo and Rohrbach) – Table until 2021
 - E. Community Mural Partnership (Gerals, Dombroski, Platzke and Bliss assisting as necessary)
 - F. Miscellaneous Covid-Friendly Fundraisers
 - i. “Home is Where the Art Is” logo contest and swag/lawn sign/decal sales
 - ii. “Candy Gram” with Chalk Art Supplies

9. DIA Inside/Out
 - i. 2021 Program – Madison Heights was NOT approved for 2021 program.
Will apply for 2022 (Applications due in October 2021?)
10. City Manager Collaboration Projects – Volunteer Opportunities
 - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library
APPROVED (Flanagan and Fox official reps for Arts Board, Sandoval rep with Bloom
Project and Gerald's rep with Women's Club)
11. New Business/Roundtable
 - i. Fairy Doors – Proposal by Gerald's
 - ii. Asphalt Art Initiative Grant – Deadline April 30, 2021
<https://asphaltart.bloomberg.org/grants/>
12. Set date/time for next meeting
13. Adjournment

City of Madison Heights
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