

City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Tuesday, April 27, 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, April 27, 2021, at 7:00 p.m. On Monday, March 22, 2021 the Mayor and City Council of the City of Madison Heights, Michigan in accordance with Section 10 of 1976 PA 390, as amended, being specifically Michigan Compiled Law (MCL) 30.410(1)(b), hereby declare that a "state of emergency" exists in the City from April 1, 2021 through June 30, 2021 in order to allow for virtual meetings to conduct all City business.

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/83144962704>
2. Tap the JOIN icon
3. Enter the meeting ID: 831 4496 2704

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799
2. Enter meeting code: 831 4496 2704
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, April 27, 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 March 23, 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 – Need to Nominate New Chair (Burcham, Fox, Flanagan and Theodoroff, Sandoval volunteering)
 - C. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - i. Need new event/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. Juneteenth Celebration (Bliss, Gerals, Fox)

- H. Asphalt Initiative Grant (Misczak, Fox, Flanagan)
- I. Miscellaneous Covid-Friendly Fundraisers
 - i. “Home is Where the Art Is” logo contest and swag/lawn sign/decal sales
 - ii. Paint Your Own Flower Pot fundraiser (Fox)
 - iii. Vote on Paula Rait “Popcorn and Painting”?
 - iv. Other ideas
- 9. City Manager Collaboration Projects – Volunteer Opportunities
 - i. Play Everywhere Kaboom Grant – Fanciful Footpath at MH Library
(update by Flanagan and Fox as official Arts Board subcommittee members, with additional input from Geraldts and Sandoval)
- 10. Approval of New Mural Project (Huffman Park)?
- 11. DIA Inside/Out – on hold until applications due in October 2021 for 2022 program
- 12. New Business/Roundtable
- 13. Set date/time for next meeting
- 14. Adjournment

City of Madison Heights
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Oakland County, Michigan 48071
(248) 583-0826