

**City of Madison Heights: Arts Board
Special Scheduled Meeting Agenda
Thursday, June 18, 2020; 6:30 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 Thursday, June 18, 2020, at 6:30 p.m. The meeting is being held in compliance with Michigan Governor's Executive Order No. 2020-75.

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/85052068762>
2. Tap the JOIN icon
3. Enter the meeting ID: 850 5206 8762

OR

Telephone Option:

Directions:

1. Dial: +1312 626 6799
2. Enter meeting code: 850 5206 8762
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 Mayor 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
300 West Thirteen Mile, Madison Heights
Oakland County, Michigan 48071
(248) 583-0826

**City of Madison Heights Arts Board
Special Scheduled Meeting via Zoom
Thursday, June 18, 2020; 6:30 pm**

1. Call to Order at 6:30 p.m.
2. Roll Call
3. Approval of Agenda:
 - A. Additions
 - B. Deletions
4. Meeting Open to the Public
5. Approval of Minutes from May 14, 2020
6. Treasurer's Report
 - A. Current Balance
 - B. New activity/donations
7. Social Media Update & Statistics
8. Website update/action items
9. Discussion topics – Unless noted otherwise with tentative date or as “virtual”, events are on hold pending lifting of shelter in place executive order and clarification of continued ban on group gatherings
 - A. Subcommittee activity updates - Active
 - i. Update on City Grant Funding Status/Rollover to FY 2020-21 – Misczak
 - ii. Ground interactive murals in parks and schools – Geraldts, Platzke, Burcham
 - iii. Trivia night – Platzke, Bliss, Bianchi, Burcham, Flanagan
 - iv. Virtual Murder Mystery – Clark, Scaife, Geraldts, Mordarski
 - B. Activities tabled, postponed, or cancelled
 - i. Gala event – Bliss, Murray, A. Moore, K. Moore, Burcham, Bianchi, Flanagan, Palazzolo
 - ii. Pop-up lecture event – Clark, Geraldts, Scaife
 - iii. Outdoor music in the park – Palazzolo, Bliss, Murray, Clark
 - iv. Pumpkin walk event (Oct. 2020) – Geraldts

C. Pride Month Art Project

D. DIA Inside/Out

- i. Status update – Installations pending for July
- ii. Promotion activities – Ideas for Virtual Promotions/Activities
 1. Social campaign – Recreate the art in life, post photos to our facebook page
 2. Coloring book pages – Have available to download from our facebook page, or pick-up printed copies from the library – Share completed pages to our facebook page.
 3. Virtual art lecture – (check with DIA on their plans) Have docent record their lecture and share on our facebook page.
 4. Post about and share activity plans on the City’s website
- iii. Ideas Suspended Pending Clarification on Pandemic Restrictions:
 1. Bus tour to see art in communities and/or trip to the DIA
 2. Lecture on art at Library/Active Adult Center
 3. Road rally/scavenger hunt – Bianchi, Platzke, Geraldts, Bliss, Burcham, Misczak

E. FY 2021 Michigan Council for Arts & Culture Affairs grant guidelines (Geraldts, Bliss, Palazzolo, Misczak)

- i. Must apply as City of Madison Heights NOT Arts Board
- ii. 2021 guidelines: <https://www.michiganbusiness.org/industries/mcaca/mcaca-grants/>
- iii. Update from Subcommittee on Mini-grants Proposal (applications open in June/July and require a match by recipient); ideas from board members?

F. Additional Mural projects

- i. Rosie’s Park Concession Building Mural – Update of Ramirez Timeline
- ii. Pairing businesses & artists for new mural collaborations – hold for now

10. New business/Roundtable

11. Set date/time for next meeting

12. Adjournment