



**CITY OF MADISON HEIGHTS**

**CITY HALL - EXECUTIVE CONFERENCE ROOM, 300 W. 13 MILE RD.**

**ARTS BOARD MEETING AGENDA**

**JUNE 21, 2022 AT 7:00 PM**

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**CALL TO ORDER**

**ROLL CALL**

**ADDITIONS/DELETIONS**

**MEETING OPEN TO THE PUBLIC**

**APPROVAL OF MINUTES**

1. Approval of Minutes from May 4, 2022

**REPORTS**

2. Treasurer's Report
3. Social Media Update & Statistics

**UNFINISHED BUSINESS**

4. Review of All Active Upcoming Events/Projects - Subcommittees Must Be Fewer Than Six Members
  - A. Native Plant Sale Craft Table (Platzke) - May 29 Recap
  - B. Kids Painting Party Events – Upcoming Schedule/Partner with Recreation (Platzke, Gerald, Mischak) May 21 (recap), July 16, September 17
  - C. Pride Picnic (Nagle – Chair, Gerald, Theodoroff) June 11 – Recap
  - D. Juneteenth Art Contest “Liberation” (Gerald)
  - E. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
  - F. Trail Tunes - August 13 (Bliss, Dombroski, Palazzolo, Theodoroff, Platzke)
    - i. Mia's Off the Trail Fundraiser
  - G. Ground interactive murals in parks and schools – (Burcham and Theodoroff)
    - i. Monarch Lifecycle at Rosie's Park – Resume in Spring for Final Touchups
    - ii. Trotto new installations at Monroe and Wildwood (Platzke)
  - H. Gala (Gerald - Chair, Bliss, Dombroski, Palazzolo and Nagle) - Spring 2023 Pending COVID Developments

- I. Arts Board 5<sup>th</sup> Anniversary Celebration/Fundraiser (Geralds, Dombroski, Palazzolo, Nagle with Zmarslik providing video promotion)
- J. Karaoke night fundraiser (Platzke, Palazzolo, Burcham, Nagle, Bliss)
- K. Civic Center Complex Renovation – Art Installation Project (Bliss, Burcham)

5. 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 artist and/or student volunteers.
- 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) - New Proposals (Gerald, Zmarslik, Rohrbach)
- iii. Community Foundation for Southeast Michigan Grants from \$5,000 - \$1,000,000 - Deadlines: Feb 15 for June Decision; May 15 for September Decision; August 15 for December Decision; November 15 for March Decision (Geralds, Zmarslik, Rohrbach)

6. Huffman Park Mural

Quality of Life Awards Approved \$2,000 (Reg Council Mtg 6/14/21)  
Ramirez "Mythical Creatures"

Status of \$2,500 Grant - Greater Metropolitan Association of Realtors (Misczak)

7. DIA Inside/Out - On Hold - Application Deadline July 25, 2022 for 2023 Program

8. 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 formally appointed

C. Bishop Foley - Need Representative

**NEW BUSINESS**

9. SET DATE/TIME FOR NEXT MEETING

**ADJOURNMENT**

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.