

#### **CITY OF MADISON HEIGHTS**

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

#### ARTS BOARD MEETING AGENDA

**JANUARY 17, 2023 AT 7:00 PM** 

#### **CALL TO ORDER**

**ROLL CALL** 

ADDITIONS/DELETIONS

#### APPROVAL OF MINUTES

1. November 1, 2022 Minutes

## MEETING OPEN TO THE PUBLIC

#### **REPORTS**

- 2. Treasurer Report:
- 3. Social Media Report:

#### **UNFINISHED BUSINESS**

- 4. Restaurant Nights
- 5. Ground Interactive Murals in Parks and Schools
  - A. Monarch Lifecycle at Rosie's Park -
  - B. Trotto new installations at Monroe and Wildwood:
- 6. Gala (Geralds, Bliss, Dombrowski, Palazzolo, Nagle) Spring 2023 Pending COVID
- 7. Karaoke Night Fundraiser (Covert, Palazzolo, Nagle, Bliss)
- 8. Grant Opportunities
  - A. Play Everywhere KaBoom Grant! Finish painting the sidewalk Spring 2023 (Owczarzak)
  - B. Progress Forward Community Advisory Board (CAB) \$5,000 January 20,2022 Award Notice: Trail Tunes \$2,500/Gala \$1500 (Pumpkin Walk denied as violation of their governing rules prohibit marketing to children. New Proposals (Geralds, Zmarslik, Rohrbach)
  - C. Community Foundation for Southeast Michigan Grant from \$5,000 \$1,000,000 Deadlines: Feb 15 for Ju ne Decision, May 15th for September Decision, August 15 for December Decision, November 15th for March Decision (Dombrowski, Nagle, Palazzolo, Theodoroff, Bliss)
  - D. Band Stand Grant -
- 9. Civic Center Complex Renovation Art Installation Project (Bliss, Sweet, Nagle, Basler, Covert)

Staff Recommends that the subcommittee approves all submissions.

#### **NEW BUSINESS**

10. Statewide Independent Living Council proposal for inclusive art in Madison Heights

## 11. Oakland County Art Survey

### **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.