



CITY OF MADISON HEIGHTS

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

ARTS BOARD MEETING AGENDA

NOVEMBER 01, 2022 AT 7:00 PM

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

1. Approval of Minutes of September 28, 2022 Meeting

MEETING OPEN TO THE PUBLIC

REPORTS

2. Treasurer Report
3. Social Media Report
4. Trail Tunes Recap
5. Pumpkin Walk Recap

UNFINISHED BUSINESS

6. Restaurant Nights
7. Ground Interactive Murals in Parks and Schools
 - A. Monarch Lifecycle at Rosies Park - Update
 - B. Trotto new installations at Monroe and Wildwood
8. Gala (Gerals, Bliss, Dombrowski, Palazzolo, Nagle) - Spring 2023 Pending COVID
9. Karaoke Night Fundraiser (Covert, Palazzolo, Nagle, Bliss)
10. Grant Opportunities
 - A. Play Everywhere KaBoom Grant! - Finish painting the side walk - 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 (Gerals, Zmarslik, Rohrbach)
 - C. Community Foundation for Southeast Michigan Grant - from \$5,000 - \$1,000,000 Deadlines: Feb 15 for June Decision, May 15th for September Decision, August 15 for December Decision, November 15th for March Decision (Gerals, Zmarslik, Rohrbach, Nagle, Dombrowski)
11. Huffman Park Mural
12. Civic Center Complex Renovation - Art Installation Project (Bliss, Sweet, Nagle, Basler)

Melissa is asking the MH Arts Board to partner with City staff to kick off a Public Art Display to take place on a rotating basis at municipal buildings (specifically City Hall, Library and Active Adult Center). Initially, the Arts Board is being requested to: Help promote the program and seek out artist to submit work including contacting the schools. Review the initial program and make suggestions to implementation. Assist staff in creating a review process for choosing art to be displayed. Help plan and promote the Grand Opening event and Art Exhibit Opening – TBD but planned first cycle March 2023 for City Hall and Library.

13. Arts Board 5th Anniversary Celebration/Fundraiser (Gerald, Dombroski, Palazzolo, Nagle with Zmarslik providing video promotion)
14. City of Madison Heights Arts Board Work Plan
15. Student Rep Information Update

NEW BUSINESS

ADJOURNMENT

Next Meeting January 17th @ 7PM - Executive Conference Room

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.