



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 7:05

ROLL CALL

Present:

Council Rep Mark Bliss

Council Alternate Emily Rohrbach

Chair Steven Dombroski

Michael Covert

Laurie Gerald's

Jillian McBride

Jennifer Nagle

Staff Liaison Adam Owczarzak

Adrian Pickett From SILC (Michigan Statewide Independent Living Council)

Absent:

Alternate Amy Lewis

Vita Palazzolo

Jason Theodoroff

Motion by Bliss Second Nagle to excuse Vita and Jason

Aye: All

Nay: None

ADDITIONS/DELETIONS

Motion by Bliss Second by Gerald's to Add the following Items to the Agenda.

Trail Tunes- Bliss asked at the strategic planning meeting that Events hosted by Boards and Commissions should not have to pay for City Staff Time working the events. The extra money from Trail Tunes will be used to pay for the battle of the bands grand prize.

Pumpkin Walk – This Item will be added to the March Agenda.

Aye: All

Nay: None.

APPROVAL OF MINUTES

1. November 1, 2022, Minutes
Motion to approve as amended Motion by Bliss Second by Gerald

Aye: All

Nay: None.

MEETING OPEN TO THE PUBLIC

No Members of the Public Present

REPORTS

2. Treasurer Report: Arts Board account has \$3,055.70 and Trail Tunes has \$3,064.13 in the account
3. Social Media Report: Councilman Bliss said that the social media accounts have been slow during the holidays.

UNFINISHED BUSINESS

4. Restaurant Nights- Item is removed until further notice.
5. Ground Interactive Murals in Parks and Schools
 - A. Monarch Lifecycle at Rosie's Park – Will reach out to Eve if she will repaint. Plan B would be to have DPS paint over it or have DPS Power wash over it. Reach out to other artists if she if they would like to paint.
 - B. Trotto new installations at Monroe and Wildwood: Will Reach out to Amanda to see where we stand on it.
6. Gala (Gerald, Bliss, Dombrowski, Palazzolo, Nagle) - Spring 2023 Pending COVID
Bliss suggested the first week of May for this event May 5th or May 12th are the preferred dates. The subcommittee created a spreadsheet to compare venue costs. The subcommittee will confirm the venue location. Gerald's will call the gazebo to confirm the dates.

Motion Covert Second by Nagle to allow up to \$500 to be spent for the deposit. Subcommittee will negotiate a date with the gazebo for a date in mid may and to sign a contract.

Aye: All

Nay: None

Motion by Gerald's Second McBride by to allow up to 2,000 for initial expenses towards the Gala.

Aye: All

Nay: None

7. Karaoke Night Fundraiser (Covert, Palazzolo, Nagle, Bliss)

Covert said that Mia's would allow the board to use their venue but not give any money towards the event. The Subcommittee will continue to research places to hold events.

8. Grant Opportunities

A. Play Everywhere KaBoom Grant! - Finish painting the sidewalk - Spring 2023 (Owczarzak)

No New Updates.

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 (Gerald's, Bliss, Rohrbach)

No New Updates

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 (Dombrowski, Nagle, Palazzolo, Theodoroff, Bliss)

D. Band Stand Grant – Dombrowski reached out to the foundation to find grant writers, as well as Farmington Hills to see how they went about their project, Also how the Arts Board will go about framing the grant proposal. Looking for May Deadline. Will Talk with DPS staff to see where they best spot for this will be.

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 (Rohrbach, McBride, Dombrowski, Gerald's, Nagle)

Adrian Pickett From SILC (Michigan Statewide Independent Living Council) Gave a presentation about their organization. Their organization focuses on Artists with disabilities, and how to promote their art work. Pickett mentioned that if approved Madison Heights would be a hub for Southeast Michigan. Our Board would ask artists from multiple communities to submit artwork. SILC would want it to be community Art Project. They want to use public space for art. SILC is seeking a public space and a permanent home for the art. There is \$500 available if the artist is chosen to display their work. The board asked various questions to Adrian Pickett

about the Initiative. She would need a response by February. Multiple members discussed whether they would want to pursue this initiative.

Motion by Nagle, Second by McBride. To approve it as a project, they assembled a subcommittee for this event.

Aye: All

Nay: No

11. Oakland County Art Survey

Various Board members answered questions from the survey.

Motion by Gerald's Second by Covert to submit the Survey on Behalf of the City of Madison Heights' and the Madison Heights Arts Board.

Aye: All

Nay: None.

ADJOURNMENT 8:52 PM

Next Meeting March 16th @ 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.