

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@madisonheights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



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 7:01PM

ROLL CALL

Present:

Council Rep Bliss

Chair Steven Dombroski

Michael Covert

Laurie Gerald's

Jillian Sweet

Vita Palazzolo

Jason Theodoroff

Jennifer Nagle

Staff Liaison Adam Owczarzak

Absent:

Jennifer Zmarzlik

Council Alternate Emily Rohrbach

Member Ahnalee Basler

Alternate Amy Lewis

ADDITIONS/DELETIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes of September 28,2022 Meeting

Motion by Laurie Second by Jason to approve the minutes as amended.

Aye: All

Nay None.

Jenni Z Gave notice that she is resigning from the board.

MEETING OPEN TO THE PUBLIC

No public present.

REPORTS

- 2. <u>Treasurer Report:</u> Arts Board Account: \$3,210.41 Trail Tunes \$,8,400.16 Pumpkin walk has around \$200 in account.
- 3. <u>Social Media Report:</u> Councilman Bliss gave an update on the Arts Board Social Media Accounts. The Arts Board Facebook added 17 likes in the past 30 days, The last Post had a Reach of 4,000 views with 137 reactions, 24 comments, 14 shares, The Arts Board Facebook page Audience is 80% women 20% men.
- 4. <u>Trail Tunes Recap (Bliss, Dombrowski, Theodoroff, Palazzolo)</u>: Councilman Bliss said this is the most streamlined event to date. Everyone knew what to do. A lot of local events happening during the event. Trail tunes will go back to Saturday next year. 2023 tentative date is Saturday, September 9th. There was mention that they would like to incorporate a battle with the bands event and a beer tent next year. Street Advertising on John R is very important
- 5. Pumpkin Walk Recap (Gerald's, Sweet, Theodoroff): Geralds mentioned that the event had three groups instead of four. The event was well received. She hopes that the ghostbusters and the witch dance will return next year. Choosing a date earlier in the year to lock in the date for next year would help logistically. Expenses were low. Hopcroft donated candy. The extra candy was donated to Madison School District. Glowing pumpkin jugs were a big hit. Stormtrooper bowling was a huge hit. Locking in Dates by March the next year.

UNFINISHED BUSINESS

- 6. Restaurant Nights No New Updates.
- 7. Ground Interactive Murals in Parks and Schools
 - A. Monarch Lifecycle at Rosie's Park Update Sue Popp said that she would be willing to volunteer at this event.
 - B. Trotto new installations at Monroe and Wildwood: Laurie will reach out to Amber to see where this stand.
- 8. Gala (Geralds, Bliss, Dombrowski, Palazzolo, Nagle) Spring 2023 Pending COVID
 - Move the event to the spring. Club venetian or the Gazebo are options for the Gala. Andiamo's is another option if possible. Subcommittee will meet, Monday November 14th @ 6:15 PM Gazebo, Rooster Tail, Club Venetian, Petruzzello's, Andiamo, (Event will take place April/May). Jason can make a slideshow for the event.

9. <u>Karaoke Night Fundraiser (Covert, Palazzolo, Nagle, Bliss)</u>

No New Updates

10. 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 (Geralds, Zmarslik, Rohrbach) No New Updates.

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)

Motion by Bliss Second by Covert to make that the new subcommittee.

Aye- All

Nay- None

- D. Band Stand Grant Members will reach out to receive a copy of Farmington Hills Application.
- 11. <u>Huffman Park Mural:</u> This is complete. The Artists has been paid in Full.
- 12. <u>Civic Center Complex Renovation Art Installation Project (Bliss, Sweet, Nagle, Basler, Covert)</u>

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.

3 Submissions. 8 inquiries.

Jen will come up with a proposal for email marketing proposal.

14. City of Madison Heights Arts Board Work Plan

Motion by Nagle Second by Gerald's to Approved the 2023 Arts Board Work Plan.

Aye- All

Nay- None.

15. Student Rep Information Update

Board Discussed changes that were proposed.

Motion by Nagle, second by Bliss to support ad amended

Aye - All

Nay- None

NEW BUSINESS

Motion by Gerald's Second by Sweet to approve up to \$100 for the tree lighting event table.

Aye-All

Nay- None.

Request table and tent for tree lighting event.

ADJOURNMENT 9:03PM

Add Google Drive for Arts Board to add photos to.

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

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Oakland County Art Survey

The COVID-19 pandemic had a devastating effect on the art community. There are things we can do as a county to not only alleviate some of the effects the pandemic had on this group, but also make Oakland County a more art-filled place to live, which benefits residents, visitors, and artists alike.

As a member of the Oakland County Board of Commissioners, I am interested in increasing arts initiatives and support for artists and arts organizations throughout the county. Our goal is not only to support artists individually, but also provide more opportunities for residents and artists through public art and economic development opportunities.

I have established a work group that is focused on figuring out how to make this concept a reality. One of the strategies we are currently investigating is the construction of an Oakland County Arts Commission. Our goal for this Commission is to be an asset to established arts councils and assist communities that don't have them in place. However, to become an asset, we need to understand what type of assistance you need -- or don't need.

We are seeking your feedback because the thoughts and ideas of those actively involved in their local art community are vital to the success of a county-wide Arts Council. Please answer these questions openly and honestly - we want to learn as much as we can about your experience, and how an Oakland County Arts Commission could be of service to your community.

Please fill out the survey by January 21, 2023. If you have any questions at all, please do not hesitate to reach out to Amy Aubry at aubrya@oakgov.com.

Thank you for your assistance – we greatly appreciate your feedback.

-Commissioner Janet Jackson

* Required

Item 11.

Survey Questions

1. Please select your community *	
Select your answer	
2. Do you have an active arts board/council/cor	nmission in your community?
Yes	
○ No	
3. If yes, briefly describe what types of art prog	rams your community/board offers.
Enter your answer	
 Are there any programs you wish you could of describe. 	offer but are unable to? Please
Enter your answer	
3. If yes, briefly describe what types of art progressions. Enter your answer 4. Are there any programs you wish you could describe.	

		at barriers do you face in providing programming? ct all that apply.
		Funding
		No formal structure
		Lack of interest
		Volunteer shortage
		No clear vision
		None
		Other
	sce	at types of resources does your community need to create a thriving arts ne?
	sce	
7.	Er	ne?
7.	Er Do ber	nter your answer you believe formation of an Oakland County Arts Commission would be
7.	Er Do ber	nter your answer you believe formation of an Oakland County Arts Commission would be neficial to your community?

ny do you believe an Oakland County Arts Commission would or would not be neficial?			
Enter your answer			
9. Do you have any additional information you would like to share about art is community?			
Enter your answer			
Page 1 of 2	,		
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