



CITY OF MADISON HEIGHTS

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

ARTS BOARD MEETING AGENDA

APRIL 30, 2024 AT 7:00 PM

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

1. Approval of Minutes - February 6th, 2024

MEETING OPEN TO THE PUBLIC

REPORTS

2. Presentation from Adrienne Pickett from Idea39 on ADA Celebration Event (July 13th)
3. Treasurer Report
4. Social Media Report

UNFINISHED BUSINESS

5. Gala 2024 (Gerals, Bliss, Dombrowski, Nagle)
6. Halloween Event (McBride, Gerals)
7. Trail Tunes (Bliss, Dombrowski, Palazzolo, Covert, Mordarski)
8. Broadway Karaoke Dance Party (Bliss, Nagle)
9. Art and Pride (Nagle)
10. Disability Pride Month (McBride, Gerals, Dombrowski, Palazzolo)
11. Amphitheater Grant, Consumers Energy Foundation (Dombrowski, Palazzolo, Gerals, Bliss)
12. 2024 DIA Inside Out Program (Mordarski)
13. Civic Center Hopscotch (Pop)
14. Park Mural Maintenance Plan (Budget: \$1,000)
15. Opportunities to Collab with Library Commission

NEW BUSINESS

16. Submit that the positions of Secretary and Treasurer be combined into one (to be handled by City Liaison) and that an official position be created for Social Media Coordinator.

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.

Arts Board Meeting
Madison Heights, Michigan
February 06, 2024

Arts Board Meeting was held on Tuesday, February 06, 2024 at 7:00 PM at City Hall - Executive Conference Room, 300 W. 13 Mile Rd.

CALL TO ORDER 7:00 PM

ROLL CALL

Councilman Mark Bliss

Chair Michael Covert

Alianna Dorsey

Laurie Geraldts

Jillian McBride

Steven Dombrowski

Vita Palazzolo

Harley Mordarski

Jennifer Nagle

Sue Pop

Staff Liaison Adam Owczarzak

Absent:

Council Alternate Bill Mier

Jason Theodoroff

Motion by Bliss Second by Palazzolo to Excuse Councilman Mier and Jason Theodoroff

Aye: All

Nay: None

Motion Carries

ADDITIONS/DELETIONS

Motion by Palazzolo second by Bliss to Add Item 15 Review Mission Statement

Motion by McBride second by Bliss to add item 16 Collaboration with the Historical Commission

Motion Bliss second by Palazzolo to add item 17 Collaboration with Library Board

Aye: All

Nay: None

Motion Carries

APPROVAL OF MINUTES

- 1. Approval of Minutes - November 1, 2023

Motion by Bliss Second by Dombrowski to approve the agenda as presented.

Aye: All

Nay: None

Motion Carries

MEETING OPEN TO THE PUBLIC

No Public Present

REPORTS

- 2. Treasurer Report: Arts Board - \$6,180.12, Trail of Treats- \$146.45. Trail Tunes - \$2,333.68
- 3. Social Media Report: The Facebook account currently has 1,300 members. There has been low activity since the last meeting.

UNFINISHED BUSINESS

- 4. Gala Recap (Gerals, Bliss, Dombrowski, Mordarski, Nagle) \$2,484.87 Profit
 Various Board members spoke positively about this event. The Subcommittee is currently evaluating dates for 2024. This year’s proposed honoree is Lamphere alumni Natalie Malotke. The proposed theme for 2024 is Disco Fever. It was mentioned that the group would like to change the event name from “Art Gala” to “Art Prom”. The subcommittee said that they will have a date selected by the next meeting.

5. Trail of Treats (Gerals, McBride, Theodoroff, Dorsey) October 19, 2024, Rain Date October 20,2024

No New Updates.

6. Trail Tunes (Bliss, Dombrowski, Palazzolo, Covert, Mordarski) August 24, 2024 3:00 PM-8:30 PM Rain Date AUG 27 TBD

Councilman Bliss mentioned that this event was able to be included in this year's Recreation Brochure. The subcommittee is planning to meet to discuss the details of the 2024 event and will bring an update next meeting.

7. Broadway Karaoke Dance Party (Bliss, Nagle, Mordarski) February 23, 2024 AAC Lunch Room

Nagle gave an update on the event; we have a date reserved and need to find sound equipment. Nagle requested that the board vote to approve seed money for snacks and to pay a DJ. Another member mentioned that we should reschedule the event due to it being so close and there having been minimal advertising for the event. The Target Audience for this event is 21 and under. Nagle agreed that this event should be rescheduled to March or April. Staff Liaison Owczarzak will email Nagle some available dates for those months.

Motion by Nagle second by McBride to authorize up to \$500 for this event which will happen on or before April 15th.

Aye: All

Nay: None

Motion Carries

8. Art and Pride (Nagle, Pop, McBride, Theodoroff, Dorsey) June 23, 2024 2-6 PM

Nagle gave updates on the event. She mentioned that we have a donation already for the event. And will work with city staff to ensure all proper permits are

9. Disability Pride Month (McBride, Mordarski, Dombrowski, Palazzolo) - July

Mcbride gave an update on this event, the MILISC is looking to do it in another park of the state. They are looking to collaborate in the future. This year we were not approaching it as a singular event and celebrate all through the month. She knows a deaf artist who makes coloring books possibility collab with library. Gerals mentioned that Healing Haven would potentially be a good partner for the event.

10. Amphitheater Grant, Consumers Energy Foundation (Dombrowski, Palazzolo, Theodoroff, Gerald, Bliss) Potentially Delayed. Still target to kick off festival in the park. If material delivery. Trail Tunes might be the first event bandshell uses.

Various members gave their opinions on the move of the of the amphitheater. Putting some shaded areas in the seating area is recommended. Grass over parking spaces, plant shade trees. Bring something to scale to the next meeting. Give Space for Trail Tunes Placement.

Motion by Gerald Second by Dombrowski. TO reassess location and have another walkthrough and a scale drawing for subcommittee review. Concerns as laid out and be apart and subcommittee can make final recommendation without having to come to the arts board.

Aye: All

Nay: None

11. 2024 DIA Inside Out Program (Owczarzak)

No New Updates.

12. Goodfellows Gift Drive Recap (McBride, Nagle, Pop, Dorsey)

Mcbride have an update on this event., It went really well, we do not have a total, but we had a trunk full of goods be able to deliver. Looking to have a registry this year doing the event.

NEW BUSINESS

13. Civic Center Hopscotch – Board will reach out to Eve to see if she is willing to touch up the hopscotch mural at Civic Center Park. Sue Pop also mentioned that she might touch them up.

14. Park Mural Maintenance Plan Motion Gerald Second by Dombrowski to allow up to \$1000 to be held for Mural Touch Up.

Aye: All

Nay: None

Motion Carries,

15. Review Mission Statement- (Bliss, Gerald, McBride, Vita, Dombrowski) Vita brought up that it has been a while since we have reviewed the statement. The board discussed and

16. Collab with Historical Commission (McBride, Mordarki, Chair), McBride, Covert)

Wanted to see if the arts board were interested in participating, Reopening the Heritage Rooms, History of Music in Madison Heights and Beyond. Mike Shepard, Open rooms since covid, Temptations to Taylor Swift. 6-7:30. April 22nd to do this History of Music Event. Help and support and something they would like to do there. AAC Room and Council Chambers. 30 mins presentation 15 min Q and A. Small Mini event type thing. Record by doing it at the council meeting.

Motion by Mordarski Second Dombrowski by to collaborate with the Historical Commission.

Aye: All

Nay: None

Motion Carries

17 Collab with Library Commission-

The Board spoke on how the Library is a great community resource and were great to work with in the

ADJOURNMENT 8:18 PM

Next Meeting: Tuesday, April 30th @ 7:00 PM

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Amendment to the Arts Board

Arts Board

WHEREAS, the Mayor and City Council are cognizant that it is important to receive citizen input regarding expanding the arts and cultural activities and opportunities in the City to enhance the quality of life in our community and promote the value of the arts by supporting diverse, innovative, and accessible visual, performing, and cultural arts programming; and

WHEREAS, the City of Madison Heights has established, by resolution, an Arts and Culture Advisory Board to encourage citizen input regarding expanding the Arts and Cultural activities and opportunities in the City; and

WHEREAS, the Arts Board has considered changes to its membership structure to be more inclusive of student membership

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Madison Heights does hereby amend, in its entirety, the Madison Heights Arts and Culture Advisory Board as follows:

3. Membership:

The Board shall be composed of eleven (11) members as follows:

- a. Ten (10) members from the residents of the City at large (and two (2) alternates), with each regular resident member having one (1) vote; Alternate members may serve as non-voting ex-officio members when all members are present.
- b. One (1) Council Delegate and one (1) Council alternate with the Council Delegate having one (1) vote.
- c. Three (3) Student members appointed by the staff board liaison serving in nonvoting positions.
- d. The City Manager or his/her designee, who shall serve as an ex officio non-voting member of the Board.
- e. The eight (8) at-large resident members and at-large resident alternates shall be appointed for a term of three (3) years. Vacancies in any at-large term shall be filled by the City Council in like manner for the balance of the unexpired term.
- f. The terms of the three (3) student members and alternates shall be

as long as they are willing or until their graduation from school,

whichever occurs earlier.

- g. The City Council Delegate and City Council Alternate shall be appointed for a two-year term until the next Regular City Council election. Vacancies in any term shall be filled by the City Council in like manner for the balance of the unexpired term.
- h. The Board shall elect a Chairperson, Vice Chairperson, Secretary, and Treasurer and any other officers deemed necessary at the beginning of the first meeting of each year. The Chairperson shall preside over meetings and shall serve as a voting member of the Board. The Vice Chairperson shall perform the duties of the Chairperson in his/her absence. The Secretary shall record the proceedings of the Board. The Treasurer shall report on the financial affairs of the board.

4. Meetings:

- a. The Board shall meet as required and agreed upon by the Board as needed.
- b. All Meetings shall be noticed and conducted in accordance with the Michigan Open Meetings Act (1976 PA 267, MCL 15.261 through 15.275, as amended).
- c. Attendance by fifty (50%) percent or more of the current membership of the commission shall constitute a quorum for the transaction of business. Any action of the commission shall require concurrence by the majority of quorum present at the meeting.

5. (Proposed Change) Position Changes:

- a. The positions of Secretary and Treasurer be combined into one (to be handled by City Liaison) and that an official position be created for Social Media Coordinator. (Adopted 04-30-24).