

CITY OF MADISON HEIGHTS

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

ARTS BOARD MEETING AGENDA

JUNE 21, 2022 AT 7:00 PM

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

MEETING OPEN TO THE PUBLIC

APPROVAL OF MINUTES

1. Approval of Minutes from May 4,2022

REPORTS

- 2. Treasurer's Report
- 3. Social Media Update & Statistics

UNFINISHED BUSINESS

- 4. Review of All Active Upcoming Events/Projects Subcommittees Must Be Fewer Than Six Members
 - A. Native Plant Sale Craft Table (Platzke) May 29 Recap
 - B. Kids Painting Party Events Upcoming Schedule/Partner with Recreation (Platzke, Geralds, Misczak) May 21 (recap), July 16, September 17
 - C. Pride Picnic (Nagle Chair, Geralds, Theodoroff) June 11 Recap
 - D. Juneteenth Art Contest "Liberation" (Geralds)
 - E. Restaurant Nights (Carry Out or Dine In/Rotate Assignment)
 - F. Trail Tunes August 13 (Bliss, Dombroski, Palazzolo, Theodoroff, Platzke)
 - i. Mia's Off the Trail Fundraiser
 - G. Ground interactive murals in parks and schools (Burcham and Theodoroff)
 - i. Monarch Lifecycle at Rosie's Park Resume in Spring for Final Touchups
 - ii. Trotto new installations at Monroe and Wildwood (Platzke)
 - H. Gala (Geralds Chair, Bliss, Dombroski, Palazzolo and Nagle) Spring 2023 Pending COVID Developments

- I. Arts Board 5th Anniversary Celebration/Fundraiser (Geralds, Dombroski, Palazzolo, Nagle with Zmarslik providing video promotion)
 - J. Karaoke night fundraiser (Platzke, Palazzolo, Burcham, Nagle, Bliss
- K. Civic Center Complex Renovation Art Installation Project (Bliss, Burcham)

5. Grant Opportunities

- i. Play Everywhere Kaboom Grant Fanciful Footpath at MH Library (Misczak staff liaison for Arts Board)
- a. Ground murals from Northeast Corner Sidewalk to Southeast Corner Sidewalk Resume work in spring with Board Members and artist and/or student volunteers.
- ii. Progress Forward Community Advisory Board (CAB) \$5,000 Grants Submitted on January 20, 2022 Award Notice: Trail Tunes \$2,500/Gala \$1,500 (Pumpkin Walk denied as violation of their governing rules prohibiting marketing to children) New Proposals (Gerald, Zmarslik, Rohrbach)
- iii. Community Foundation for Southeast Michigan Grants from \$5,000 \$1,000,000 Deadlines: Feb 15 for June Decision; May 15 for September Decision; August 15 for December Decision; November 15 for March Decision (Geralds, Zmarslik, Rohrbach)
- 6. Huffman Park Mural

Quality of Life Awards Approved \$2,000 (Reg Council Mtg 6/14/21)

Ramirez "Mythical Creatures"

Status of \$2,500 Grant - Greater Metropolitan Association of Realtors (Misczak)

- 7. DIA Inside/Out On Hold Application Deadline July 25, 2022 for 2023 Program
- 8. High School Representatives

Pending Change to By-Laws/Board Resolution to Include Students at Large to be Appointed by the Board

- A. Lamphere Luetz formally appointed
- B. Madison Basler formally appointed
- C. Bishop Foley Need Representative

NEW BUSINESS

9. SET DATE/TIME FOR NEXT MEETING

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.