

Amendment to the Arts Board

Arts Board

WHEREAS, the Mayor and City Council are cognizant that it is important to receive citizen input regarding the expansion of arts activities and opportunities in the City to enhance the quality of life in our community and to 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 Board to encourage citizen input regarding the expansion of arts and opportunities in the City;

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 Board as follows:

3. Membership:

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

- a. Seven (7) resident members of the City at large, with each resident member having one (1) vote.
- b. Three (3) alternate members; alternate members may serve as non-voting ex-officio members when all members are present.
- c. Three (3) student members appointed by the staff board liaison, each with one (1) vote; one (1) Lamphere Student Member, one (1) Madison Student Member, one (1) Bishop Foley Student Member
- d. Six (6) alternate student positions (two (2) Lamphere Student Alternates, two (2) Madison Student Alternates, two (2) Bishop Foley Student Alternates)
- e. One (1) Council Representative and one (1) council alternate with the Council Representative having one (1) vote. Alternate council representatives may serve as non-voting ex-officio members when all members are present.
- f. The City Manager or his/her designee, who shall serve as the staff liaison, non-voting ex-officio member of the Board.
- g. The seven (7) at-large resident members and three (3) at-large resident alternates shall be appointed for a term of (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.
- h. The terms of the three (3) student members and alternates shall be as long as they are willing or until they graduate from school, whichever occurs earlier.
- i. 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.

- j. The Board shall elect a Chairperson, Vice Chairperson, Social Media Coordinator, 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.
- k. The staff liaison shall serve as the Board's Secretary and Treasurer. The staff liaison shall record the proceedings of the Board and 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 the quorum present at the meeting.