



Traverse City United States Coast Guard Committee

3:00 P.M.

Thursday, December 5, 2013

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Wednesday, December 4, 2013 at 12:00 pm

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify the City Clerk, immediately.

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AGENDA

1. ROLL CALL
2. Announcements
3. Consideration of approving minutes from the Regular Meeting of November 7, 2013.
4. Consideration of authorizing payment for two additional Coast Guard City signs with funds in the Coast Guard budget.
5. Update from Don MacIntyre about his Coast Guard 5K Event.
6. Public Comment
7. Adjournment

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard Committee

November 7, 2013

A Regular Meeting for the United States Coast Guard Committee was called to order in the Second Floor Conference Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:00 p.m.

The following were present, constituting a quorum: Joe Muha, Stan Simons, Jered Ottenwess, Sean Cross, Glen VanRiper, Kevin Bavers, and Steve Perdue.

Also present was Kate Stroven, Don MacIntyre, and Sharon Finch.

The following were absent: Rob Richardson.

Joe Muha chaired.

Various announcements were given.

1. First item being “consideration of approving minutes from the Regular Meeting of October 3, 2013.”

It was moved by Bavers, seconded by Simons that the minutes from the Regular Meeting of October 3, 2013 be approved.

AIF/MC (Richardson absent)

2. Next item being “update from Mr. Richardson regarding crowd funding.”

In Mr. Richardson’s absence, Mr. Bavers gave updates on crowd funding. It was noted that a plan of when, what, how, and why, should be established before the process of creating a webpage to gain funds should be established.

3. Next item being “update from Mr. Simons regarding the monument project.”

Mr. Simons and Mr. Ottenwess handed out maps showing a rough sketch of the monument on public land. It was discussed that a more “project ready” drawing should be established before City Commission approval is asked for.

4. Next item being “introduction of special guest, Don MacIntyre and discussion of possible event featuring the Coast Guard.”

Mr. MacIntyre, retired Coast Guard member discussed the possibility of hosting a 5K event near the Coast Guard's official birthday. He will be contacting local nonprofits asking for sponsorship and will report back at our December meeting.

5. Next item being "public comment."

Ms. Finch discussed her work as part of the "Traverse City Welcome Wagon" and noted that she would like to become more involved with the Coast Guard and welcoming new Coast Guard members and their families to the area.

There being no objection, Chair, Joe Muha declared the meeting adjourned at 4:07 p.m.



Katelyn Stroven
Recording Secretary



Katelyn Stroven <kstroven@traversecitymi.gov>

Coast Guard City Signs

Katelyn Stroven <kstroven@traversecitymi.gov> Fri, Nov 8, 2013 at 11:10 AM
To: Chris Chase <christopher.m.chase@uscg.mil>, Glen VanRiper <vrbonita@charter.net>, Jered Ottenwess <jottenwess@traversecitymi.gov>, Joe Muha <joemuha@gmail.com>, John Reid <john.d.reid@uscg.mil>, Julie Dalton <Jdalton@traversecitymi.gov>, Katelyn Stroven <kstroven@traversecitymi.gov>, Kevin Bavers <execdirector@nwmiredcross.org>, Robert Richardson <richardson@glastonburyllc.com>, Sean Cross <sean.m.cross@uscg.mil>, Stanley Simons <sosimons72@gmail.com>, Stephen Perdue <sperdue@grandtraverseindustries.com>

Good Morning Coast Guard Committee Members!

It has been brought to my attention that there are no extra Coast Guard City signs available for attaching to the Barlow city limit sign.

What are some suggestions as to how would you like to obtain funding for an additional sign? Using the numbers on the attached invoice, it looks like the total cost would be close to \$180 for one sign including installation.

Please let me know if you have any questions.

Kate-

Katelyn Stroven, MPA
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"Kites rise highest against the wind, not with it!"

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