

Traverse City United States Coast Guard Committee



3:00 P.M.

Thursday, February 6, 2014

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, February 03, 2014

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 Special Meeting of January 9, 2014.
4. Update from Don MacIntyre about the Coast Guard 5K Event.
5. Discussion regarding Coast Guard Monument Project items to discuss with Parks and Recreation Commission.
6. Public Comment
7. Adjournment

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard Committee

January 9, 2014

A Special 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, Glen VanRiper, Rob Richardson, Kevin Bavers, Steve Perdue, and Jered Ottenwess.

Also present was Kate Stroven

The following were absent: Sean Cross

Joe Muha chaired.

Various announcements were given.

1. First item being “consideration of approving minutes from the Regular Meeting of December 5, 2013.”

It was moved by Simons, seconded by VanRiper that the minutes from the Regular Meeting of December 5, 2013 be approved.

AIF/MC (Cross absent)

2. Next item being “update from Stan Simons regarding the Coast Guard Monument Project.”

Great Lakes Stainless submitted an estimated cost to complete the monument. Another estimated cost is being submitted for the cost to lay concrete. Costs are estimated not to exceed \$30,000.

The Coast Guard Monument Project will be scheduled to go before the City Commission for preliminary discussions.

3. Next item being “update from Don MacIntyre about his Coast Guard 5K Event.”

Moved to next month.

4. Next item being “public comment.”

Traverse City West students in attendance asked various questions.

There being no objection, Chair, Joe Muha declared the meeting adjourned at 3:35 p.m.



Katelyn Stroven
Katelyn Stroven
Recording Secretary

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