



Traverse City United States Coast Guard Committee

3:00 P.M.

Thursday, May 1, 2014

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, April 28, 2014 at 4:30 PM

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AGENDA

1. ROLL CALL
2. Announcements
3. Consideration of approving minutes from the Regular Meeting of April 3, 2014.
4. Update from Mr. MacIntyre about the Coast Guard 5K Event.
5. Updates from Mr. Simons and Mr. Perdue regarding the monument project.
6. Discussion regarding Open Meetings Act Training on May 22, 2014.
7. Public Comment
8. Adjournment

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard Committee

April 3, 2014

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 3:04 p.m.

The following were present, constituting a quorum: Joe Muha, Stan Simons, Steve Perdue, Jered Ottenwess, and Rob Richardson.

Also present was Kate Stroven and Don MacIntyre.

The following were absent: Glen VanRiper, Kevin Bavers, and Sean Cross.

Joe Muha chaired.

There were no announcements.

1. First item being “consideration of approving minutes from the Regular Meeting of March 6, 2014.”

It was moved by Simons, seconded by Richardson, that the minutes from the Regular Meeting of March 6, 2014, be approved.

AIF/MC (VanRiper, Bavers, and Cross absent)

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

Mr. MacIntyre gave general updates regarding his event. There are various individuals willing to give donations and support for the event. Registration will be handled through Byte Registration; Jentees will handle printing shirt; and a local radio station will advertise.

3. Next item being “updates from Mr. Simons and Mr. Perdue regarding the monument project.”

Mr. Simons gave a recap of the meetings had with Parks and Recreation Commissioners Margaret Szajner and Brian Haas. Items to be considered: location, signage, and the art itself. Mr. Simons and Mr. Perdue will continue efforts with Parks and Recreation Commissioners to find an agreeable end result.

Further discussion took place regarding this project. By consensus, the Coast Guard Committee will pursue alternatives to the art piece such as signage stating “Welcome to Traverse City, Proud to be a Coast Guard City.”

4. Next item being “public comment.”

None.

There being no objection, Chair Joe Muha declared the meeting adjourned at 3:48 p.m.


Katelyn Stroven
Recording Secretary

DRAFT