



## **Traverse City United States Coast Guard Committee**

**3:00 PM**

**Thursday, August 7, 2014**

**Located in: The Second Floor Conference Room**

**Governmental Center**

**Traverse City, MI 49684**

**Posted: Monday, August 4, 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 Regular Meeting of July 3, 2014.
4. Update from Mr. Ottenwess and a representative of Influence Design Forum regarding the visual rendering of the Coast Guard Monument.
5. Update from Mr. Bavers regarding the Coast Guard Cup Football Game.
6. Public Comment
7. Adjournment

# CITY OF TRAVERSE CITY

## Minutes

### United States Coast Guard Committee

July 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 3:07 p.m.

The following were present, constituting a quorum: Joe Muha, Stan Simons, Rob Richardson, Kevin Bavers and Penny Hill (City Manager Designee).

Also present was Katie Lowran.

The following were absent: Steve Perdue, Glen VanRiper, Sean Cross

Joe Muha chaired.

Various announcements were given.

1. First item being “consideration of approving the minutes from the Regular Meeting of June 5, 2014.”

It was moved by Simons, seconded by Richardson, to approve the minutes from the Regular Meeting of June 5, 2014.

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

2. Next item being “Update from Mr. Ottenwess regarding the visual rendering of the Coast Guard.”

Penny Hill gave a brief status update with more information to follow.

3. Next item being “Final discussion regarding the committee’s participation in the August 15<sup>th</sup> Friday Night Live.

Per Mr. Simons, Kate Stroven has confirmed the date. Set-up and donations items will be the same as last year. Location to be determined closer to the date.

4. Next item being “Update from Mr. MacIntrye regarding the Coast Guard 5K Event.”

Mr. MacIntrye was not in attendance; therefore, this item was tabled.

It was the consensus of the committee for Kevin Bavers to follow-up with Commander Smith to gauge if there is continued interest in pursuing the Coast Guard Cup Football Game.

5. Next item being “public comment.”

None.

6. Adjournment.

There being no objection, Chair Joe Muha declared the meeting adjourned at 3:17 p.m.



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Katie Lowran  
Recording Secretary

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