



Traverse City United States Coast Guard Committee



3:00 PM

Thursday, September 3, 2015

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, August 31, 2015

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

ROLL CALL

1. Announcements
2. Consideration of approving minutes from the Regular Meeting of August 6, 2015.
3. Discussion regarding the Coast Guard Falcon Jet.
4. Update regarding the possible Coast Guard movie showing in Traverse City.
5. Public Comment
6. Adjournment

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard Committee

August 6, 2015

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

The following were present, constituting a quorum: Stan Simons, Marty Colburn, Greg Matyas, Dan Baker, Dave Barr, and Polly Cairns.

Also present was Katelyn Stroven.

The following was absent: Steve Perdue and Rob Richardson

Stan Simons chaired.

Various Announcements were given.

The Committee viewed two Coast Guard related movie trailers.

1. First item being "Consideration of planning a film premier event during the winter months in honor of the Coast Guard."

By consensus, Mr. Barr will work with the movie producers and Deb Lake to try and set up a Coast Guard movie premier in Traverse City.

2. Next item being "Consideration of approving minutes from the Regular Meeting of June 4, 2015."

It was moved by Barr, seconded by Cairns, to approve minutes from the Regular Meeting of May 7, 2015 as amended.

AIF/MC (Perdue and Richardson absent)

3. Next item being "Consideration of the Committee's participation in an upcoming event to unveil the official Coast Guard stamp, sponsored by the United States Postal Service."

Ms. Stroven and Mr. Matyas gave an overview of the event, indicating the Postmaster of Traverse City was taking care of the planning and that the Committee would be invited to the event.

4. Next item being “Consideration of a process to restrict the use of the Coast Guard City logo to only those who have a non-exclusive license agreement with the City.”

Ms. Simons brought to the Committee’s attention the unauthorized use of the Coast Guard City logo during the National Cherry Festival. By consensus, the City will send a letter to the National Cherry Festival regarding this unauthorized use and ask them to follow the proper procedure in order to use the logo again.

5. Next item being “Discuss the Coast Guard Exchange public access.”

Mr. Matyas informed the Committee that public access of the Coast Guard Exchange had been denied. He indicated he is working with Washington DC to ensure the public access is granted soon. Until then, the public is no longer authorized to purchase items at the Exchange.

6. Next item being “Discuss Coast Guard City banner funding and design.”

By consensus, the banners would encompass the Coast Guard City logo and the official Coast Guard colors, blue, white, orange. Mr. Simons and Mr. Barr will work with the City and Britten Banners to produce these banners.

7. Next item being “Discuss Committee’s participation in Friday Night Live on August 14.”

By consensus, representatives from the Committee as well as the Coast Guard will be present to participate in Friday Night Live.

8. Next item being “Discuss steps to move forward with the Coast Guard monument.”

Mr. Simons gave an overview of the project. Ms. Stroven gave a preliminary procedure for moving the project forward through the City’s Arts Commission. By consensus, the Committee will focus its efforts on fundraising before moving forward.

9. Next item being “Discuss Committee goals and objectives.”

The Committee discussed the status of the adopted goals and objectives.

Mr. Colburn publicly expressed his sincere gratitude for the men and woman of the Coast Guard who have shown great support to the community and to the City during the August 2, 2015 storm recovery period. As mentioned by Mr. Colburn, the community faced a great loss from the storm and the Coast Guard has placed an integral role during the recovery period.

10. Next item being “Public comment.”

None.

11. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 4:32 p.m.


Katelyn Stroven
Recording Secretary

DRAFT