



Traverse City United States Coast Guard Committee



3:00 PM

Thursday, October 1, 2015

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, September 28, 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.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

AGENDA

ROLL CALL

1. Announcements
2. Consideration of approving minutes from the Regular Meeting of September 3, 2015.
3. Consideration of entering into agreement for use of the Coast Guard City logo.
4. Update regarding the possibility of a Disney movie premier in Traverse City.
5. Discussion regarding fundraising efforts.
6. Public Comment
7. Adjournment

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard Committee

September 3, 2015

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: Stan Simons, Greg Matyas, Dan Baker, Polly Cairns, Rob Richardson, and Steve Perdue.

Also present was Katelyn Stroven.

The following was absent: Dave Barr and Marty Colburn

Stan Simons chaired.

Various Announcements were given.

1. Next item being "Consideration of approving minutes from the Regular Meeting of August 6, 2015."

It was moved by Cairns, seconded by Baker, to approve minutes from the Regular Meeting of August 6, 2015 as amended.

AIF/MC (Barr and Colburn absent)

2. Next item being "Discussion regarding the Coast Guard Felcon Jet."

Mr. Matyas updated the Committee regarding the retirement and placement of the Falcon Jet on airport property for display to the public. Mr. Matyas will continue to work to have this completed before his time in Traverse City is up.

3. Next item being "Update regarding the possible Coast guard movie showing in Traverse City."

Mr. Simons distributed an email from Mr. Barr regarding the status of a possible showing of the recent Coast Guard movie, Paratus 1450. In short, Mr. Barr continues work with the developer to obtain a copy of the film to air in Traverse City.

By consensus, the Committee would explore entering into a non-exclusive license agreement with Bay Supply for use of the Coast Guard City logo to produce items for

sale to the public, with a portion of the funds benefits the Coast Guard City Committee.

4. Next item being "Public comment."

None.

5. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 3:25 p.m.



Katelyn Stroven
Katelyn Stroven
Recording Secretary

DRAFT