

# Traverse City Arts Commission



**3:00 PM**

**Wednesday, November 18, 2015**

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

**Governmental Center**

**Traverse City, MI 49684**

**Posted: November 17, 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.

Traverse City Arts Commission:  
c/o Stevie Murray, Administrative Specialist  
(231) 922-4480

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400 Boardman Avenue  
Traverse City, MI 49684

## **AGENDA**

1. ROLL CALL
2. Announcements
3. Consideration of approving minutes from the Regular Meeting of October 21, 2015.
4. Consideration of adopting the Arts Commission Bylaws.
5. Consideration of amending and moving meeting time for all future scheduled meetings.
6. Presentation regarding the Coast Guard memorial sculpture. (Stan Simons)
7. Discussion regarding Art Selection Panel member selection process and criteria.
8. Discussion of “next steps” regarding a public charrette and ongoing public communication efforts.
9. Continued discussion regarding Bryan Crough memorial artwork.
10. Public comment.
11. Adjourn

**Office of the City Clerk, 400 Boardman Avenue, Traverse City, MI 49684, (231) 922-4480**