



Traverse City United States Coast Guard Committee



3:00 PM

Thursday, January 7, 2016

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, January 4, 2016

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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Traverse City Coast Guard City Committee:

c/o Katie Zeits, CMC, Deputy City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

AGENDA

ROLL CALL

1. Announcements
2. Consideration of approving the minutes from the December 3, 2015 regular meeting.
3. Discussion regarding fundraising efforts.
4. Update regarding Coast Guard City Banners.
5. Update regarding Biederman Grant application.
6. Update regarding Coast Guard movie showing. .
7. Update regarding Coast Guard City logo Request for Proposal.

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

8. Public Comment

9. Adjournment

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard Committee

December 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, Polly Cairns, Dan Baker, Dave Barr, and Marty Colburn (3:20 p.m.).

Also present was Katelyn Zeits

The following was absent: Robert Richardson and Steve Perdue.

Stan Simons chaired.

Various Announcements were given.

1. First item being "Consideration of approving minutes from the November 2, 2015 and November 19, 2015 meetings."

It was moved by Barr, seconded by Cairns, to approve minutes from the November 2, 2015 and November 19, 2015 meetings.

AIF/MC (Richardson and Perdue absent)

2. Next item being "Discussion regarding local Coast Guard and Coast Guard City publicity."

By consensus, the Committee will have a standing agenda item to discuss suggestions for possible inclusion in local newspapers.

3. Next item being "Review of Coast Guard Monument Project Proposal Package."

By consensus, Mr. Simons will finalize the document incorporating changes and adjustments posed by the Committee.

4. Next item being "Update regarding Coast Guard movie showing."

Mr. Barr is continuing his work with the movie producer.

5. Next item being "Update regarding Coast Guard City banner request."

Ms. Zeits informed the Committee that the request is approved. Mr. Simons and Ms. Zeits will continue to work with Britten Banner to produce and place banners.

6. Next item being "Update regarding Request for Proposals document."

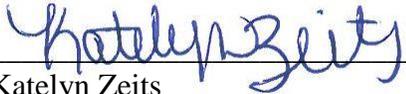
Ms. Zeits is drafting this proposal.

7. Next item being "Public Comment."

None.

8. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 3:40 p.m.



Katelyn Zeits
Recording Secretary

DRAFT