



United States Coast Guard City Committee



3:00 PM

Thursday, May 5, 2016

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, May 2, 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

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400 Boardman Avenue

Traverse City, MI 49684

AGENDA

ROLL CALL

1. Announcements
2. Consideration of approving the minutes from the April 7, 2016, regular meeting.
3. Update regarding the Les and Anne Biederman Foundation Grant.
4. Update regarding presentation to the Arts Commission.
5. Update regarding Grand Traverse Lighthouse Museum exhibit.
6. Public Comment
7. Adjournment

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

CITY OF TRAVERSE CITY

Minutes

United States Coast Guard City Committee

April 7, 2016

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, Steve Perdue, Greg Matyas, Dan Baker, Marty Colburn, Polly Cairns, and Tom Allard.

Also present was Katelyn Zeits and Katelynne McBenge.

The following was absent: Dave Barr

Stan Simons chaired.

Various Announcements were given.

1. First item being “Consideration of approving minutes from the March 3, 2016 regular meeting.”

It was moved by Perdue, seconded by Baker to approve the minutes from the March 3, 2016 regular meeting.

AIF/MC (Barr absent)

2. Next item being “Discussion regarding possible relocations of the Coast Guard Exhibit from the Grand Traverse Lighthouse Museum.”

Mr. Simons gave an update as to the progress he had made with the Grand Traverse Lighthouse Museum. By consensus, Mr. Simons will continue to make contacts to find the exhibit a location.

3. Next item being “Discussion regarding presentation to the Traverse City Arts Commission.”

By consensus, the Committee will present at the April 20th Arts Commission Meeting.

4. Next item being “Update regarding an annual Coast Guard City Committee sponsored event.”

Mr. Baker gave an update of his progress and handed out a cost estimate to hold a 5k race event.

5. Next item being "Update regarding display cases."

Mr. Matyas reported that display cases have been secured for usage.

6. Next item being "Public Comment."

None.

7. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 3:45 p.m.

Katelyn Zeits
Recording Secretary