



## United States Coast Guard City Committee



**3:00 PM**

**Thursday, July 7, 2016**

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

**Governmental Center**

**Traverse City, MI 49684**

**Posted: Friday, July 1, 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](mailto:tcclerk@traversecitymi.gov)

Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

400 Boardman Avenue

Traverse City, MI 49684

### **AGENDA**

#### ROLL CALL

1. Announcements
2. Consideration of approving the minutes from the May 5, 2016, regular meeting.
3. Consideration of selecting a Chairperson and Vice Chairperson.
4. Discussion regarding potential grants.
5. Discussion regarding committee's involvement in a Coast Guard Centennial Celebration.
6. Updates.
  1. Street Banners
  2. Monument Project

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

3. Paratus 14.50
4. Friday Night Live.
  
7. Public Comment
  
8. Adjournment

# **CITY OF TRAVERSE CITY**

## **Minutes**

### **United States Coast Guard City Committee**

**May 5, 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 Dave Barr.

Also present was Katelyn Zeits and Commissioner Amy Shamroe.

The following was absent: Tom Allard.

Stan Simons chaired.

Various Announcements were given.

1. First item being "Consideration of approving minutes from the April 7, 2016 regular meeting."

It was moved by Baker, seconded by Perdue to approve the minutes from the April 7, 2016 regular meeting.

AIF/MC (Allard absent)

2. Next item being "Update regarding the Les and Anne Biederman Foundation Grant."

Mr. Simons indicated that the Committee has received a grant award from the Foundation for use towards the Coast Guard Monument in the amount of \$15,000.

3. Next item being "Update regarding presentation to the Arts Commission."

Commissioner Amy Shamroe presented the Arts Commissions feedback to the Committee. By consensus, the Committee will reach out to other local arts for their feedback on the monument as presented.

4. Next item being "Update regarding Grand Traverse Lighthouse Museum exhibit."

Committee members are still searching for a location to host the exhibit.

5. Mr. Simons introduced discussion regarding Friday Night Live.

By consensus, Ms. Zeits will apply for Friday Night Live.

6. Next item being "Public Comment."

None.

7. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 3:50 p.m.

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Katelyn Zeits  
Recording Secretary