



## Coast Guard City Committee



**3:00 PM**

**Thursday, October 6, 2016**

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

**Governmental Center**

**Traverse City, MI 49684**

**Posted: October 3, 2016**

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400 Boardman Avenue

Traverse City, MI 49684

### **AGENDA**

#### ROLL CALL

1. Announcements
2. Consideration of approving the minutes from the September 1, 2016, regular meeting.
3. Updates.
  1. Monument Project – Consideration of presentation to the Arts Commission.
  2. Falcon Jet display
  3. Grant Opportunities
4. Public Comment
5. Adjournment

**CITY OF TRAVERSE CITY**

**Minutes**

**Coast Guard City Committee**

**September 1, 2016**

A Regular Meeting for the Coast Guard City 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, Mark Grabowski, Tom Allard, and Dan Baker.

Also present was Katelyn Zeits.

The following was absent: Marty Colburn, Dave Barr and Polly Cairns.

Stan Simons chaired.

Various Announcements were given.

1. First item being "Consideration of approving minutes from the August 4, 2016 regular meeting."

It was moved by Baker, seconded by Allard to approve the minutes from the August 4, 2016 regular meeting.

AIF/MC (Colburn, Barr and Cairns absent)

2. Next item being, "Updates."

1. Monument Project – A revised drawing has been provided by the artist and a maquette will be ready for the October meeting.

It was moved by Allard, seconded by Perdue to allocate up to \$500 for a maquette of the revised drawing.

AIF/MC (Colburn, Barr and Cairns absent)

2. Friday Night Live – The event well extremely well and the Committee will look to participate again in the future.
3. Next item being "Public Comment."

None.

4. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 3:24 p.m.

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Katelyn Zeits  
Recording Secretary