



Coast Guard City Committee



3:00 PM

Thursday, November 3, 2016

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: October 31, 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, MI 49684

AGENDA

ROLL CALL

1. Announcements
2. Consideration of approving the minutes from the October 6, 2016, regular meeting.
3. Updates.
 1. Monument Project – Consideration of presentation to the Arts Commission.
 2. Discussion regarding Coast Guard City banner placement
4. Public Comment
5. Adjournment

CITY OF TRAVERSE CITY

Minutes

Coast Guard City Committee

October 6, 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, Greg Matyas, Tom Allard, Dan Baker, and Dave Barr (3:11 p.m.).

Also present was Katelyn Zeits.

The following was absent: Marty Colburn and Polly Cairns.

Stan Simons chaired.

Various Announcements were given.

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

It was moved by Allard, seconded by Perdue to approve the minutes from the September 1, 2016 regular meeting.

AIF/MC (Colburn and Cairns absent)

2. Next item being, “Updates.”
 1. Monument Project – Mr. Simons is working with Terry Walters of Ace Welding to draft a quote for the monument as drawn by the artists.
 2. Falcon Jet Display – This should be complete by July, 2017 and will be placed at Parsons and Airport Road.
 3. Grant Opportunities – The Committee was not successful in the recent Rotary Grant application. However, Mr. Simons will be applying for a Good Works Grant.

It was moved by Allard, seconded by Barr that Mr. Simons submit on behalf of the Committee for the Good Works Grant.

AIF/MC (Colburn and Cairns absent)

3. Next item being "Public Comment."

None.

4. Adjournment.

There being no objection, Chair Stan Simons declared the meeting adjourned at 3:31 p.m.

Katelyn Zeits
Recording Secretary