



Coast Guard City Committee



3:00 PM

Thursday, December 1, 2016

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: November 28, 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 November 3, 2016, regular meeting.
3. Updates.
 1. Monument Project – Discussion of input from the Arts Commission.
4. Public Comment
5. Adjournment

CITY OF TRAVERSE CITY

Minutes

Coast Guard City Committee

November 3, 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, and Polly Cairns.

Also present was Katelyn Zeits and Katy McBenge.

The following was absent: Marty Colburn, Dave Barr, and Dan Baker.

Stan Simons chaired.

Various Announcements were given.

1. First item being “Consideration of approving minutes from the October 6, 2016 regular meeting.”

It was moved by Cairns, seconded by Allard to approve the minutes from the October 6, 2016 regular meeting.

AIF/MC (Colburn, Barr, and Baker absent)

2. Next item being, “Updates.”
 1. Monument Project – Mr. Simons brought a maquette of the proposed monument and indicated he plans to present the maquette to the Arts Commission at their next meeting.
 2. Coast Guard City Banner placement – Mr. Simons met with airport staff regarding more signage in the airport to bring awareness and will continue to work with airport staff to add signage.

Mr. Simons also gave an update on the Falcon Jet and indicated he is working with TART Trails and airport staff to place a connecting trail from the TART Trail to the Falcon Jet.

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