



## Coast Guard City Committee



**3:00 PM**

**Thursday, September 1, 2016**

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

**Governmental Center**

**Traverse City, MI 49684**

**Posted: August 30, 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 August 4, 2016, regular meeting.
3. Updates.
  1. Monument Project
  2. Friday Night Live
4. Public Comment
5. Adjournment

**CITY OF TRAVERSE CITY**

**Minutes**

**Coast Guard City Committee**

**August 4, 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 Robowski, Dave Barr, and Dan Baker.

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 July 7, 2016 regular meeting."

It was moved by Barr, seconded by Allard to approve the minutes from the July 7, 2016 regular meeting.

AIF/MC (Colburn and Cairns absent)

2. Next item being "Consideration of approving an amendment to the Committee Bylaws."

It was moved by Barr, seconded by Perdue, to approve the Committee Bylaws as presented.

AIF/MC (Colburn and Cairns absent)

3. Next item being "Discussion regarding grant opportunities."

It was moved by Barr, seconded by Perdue to support a grant application to Rotary Charities prepared by Chairman Simons.

AIF/MC (Colburn and Cairns absent)

By consensus, Mr. Simons will look into grant opportunities from other organizations.

4. Next item being, "Updates."
  1. Paratus 14.50 – The move is still in progress.
  2. Monument Project – Mr. Simons and Mr. Baker met with a local artist about the monument who is interested in working with the Committee on the project.
  3. Friday Night Live – The Committee will participate in the August 12<sup>th</sup> Friday Night Live and will hand out free tattoos, take pictures and talk about the Coast Guard – all members are welcome to attend.

It was moved by Barr, seconded by Baker to approve payment to Alfie – Logo Gear for the purchase of 10,000 Coast Guard City tattoos.

AIF/MC (Colburn and Cairns absent)

5. Next item being "Public Comment."

None.

6. Adjournment.

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

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Katelyn Zeits  
Recording Secretary