

# Traverse City Arts Commission

3:30 PM

Wednesday, June 15, 2016

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Friday, June 10, 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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400 Boardman Avenue  
Traverse City, MI 49684

## AGENDA

1. Call to order, attendance, announcements (including current balance of Arts Trust Fund)
2. Consideration of approving minutes from the Regular Meeting of May 18, 2016.
3. Administration
  - a. Public Art Trust Fund (financial activity/balance)
4. Projects Updates:
  - a. Bryan Crough Memorial
  - b. Coast Guard City
  - c. Great Art Change Out (commission chambers rotating art)
  - d. Other Updates, as needed
5. Planning:
  - a. Planning subcommittee report – process, input, priorities
  - b. Commission discussion
6. Outreach
  - a. Civic Square Pop-up Park – 6/3-5
  - b. Consideration of setting the date for the Arts Commission pitch night &/or input session
7. Other Business
  - a. Subcommittee updates, as needed: Fundraising, Education
8. Public Comment

# **CITY OF TRAVERSE CITY**

## **Minutes**

### **Traverse City Arts Commission**

**May 18, 2016**

A Regular Meeting for the Traverse City Arts Commission was called to order in the Second Floor Conference Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:32 p.m.

The following were present, constituting a quorum: Mary Gillett, Christie Minervini, Jan Warren, Deb Lake, and Jackie Shinnars.

Also present: Katie Zeits

The following were absent: Rick Korndorfer, Amy Shamroe, Brooke DiGiacomo, and Jason Dake.

Various announcements were given.

1. First item being, "Consideration of approving minutes from the Regular Meeting of April 20, 2016."

It was moved by Minervini, seconded by Warren to approve the minutes from the Regular Meeting of April 20, 2016.

AIF/MC (Korndorfer, Shamroe, DiGiacomo, and Dake absent)

2. Next item being "Administration."

Ms. Gillett advised the Commission of new member Jason Dake and indicated he would be present the next meeting.

By consensus, Ms. Lake will choose an Arts Commissioner to attend Art Selection Panel meetings when she is unavailable.

3. Next item being "Projects/Planning."

Bryan Crough Memorial Update:

It was moved by Shinnars, seconded by Warren to approve the Bryan Crough Memorial RFQ, as amended.

AIF/MC (Korndorfer, Shamroe, DiGiacomo, and Dake absent)

Planning:

General discussion took place. By consensus, proposed art projects will be prioritized.

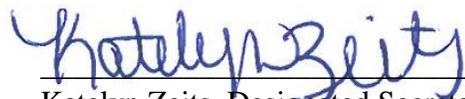
City Commissioner Gary Howe presented the Great Change Out project which would change art in the City Commission chambers on a scheduled basis. By consensus, Commissioner Howe will continue seeking input and support from the City and County.

Update:

By consensus, Ms. Gillett will be in contact with the Coast Guard City Committee to offer names of professional artists for guidance.

4. Next item being, "Outreach  
Ms. Minervini gave a general update.
5. Next item being, "Fundraising."  
Ms. Warren gave a general update.
6. Next item being, "Education."  
This item was not discussed.
7. Next item being, "Public Comment."
  - a. General.  
Patty Pelizarri
  - b. Commissioners.  
None.

There being no objection, Chair Mary Gillett declared the meeting adjourned at 4:56 p.m.

  
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Katelyn Zeits, Designated Secretary