

Traverse City Arts Commission

3:30 PM

Wednesday, October 19, 2016

Located in: The Second Floor Committee Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, October 17, 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 Arts Commission:
c/o Katie Zeits, Deputy City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

AGENDA

1. Call to order, attendance, announcements
 - a. New member introduction
2. Consideration of approving minutes from the Regular Meeting of September 21, 2016, and the Special Meeting of October 3, 2016.
3. Administration
 - a. Public Art Trust Fund (financial activity/balance)
 - b. Consideration of confirming payment for maquette proposals to Bryan Crough Memorial artwork finalists.
4. Updates:
 - a. Other updates, as needed
5. Subcommittee reports
 - a. Planning
 - i. Arts Commission planning discussion – scheduling for November
 - b. Other subcommittee reports, as needed
6. Public Comment

CITY OF TRAVERSE CITY

Minutes

Traverse City Arts Commission

September 21, 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 3:37 p.m.

The following were present, constituting a quorum: Mary Gillett, Christie Minervini, Jackie Shinnars, Jason Dake, Matt Ross, Amy Shamroe, and Deb Lake.

Also present: Katie Zeits

The following were absent: None.

There being no objection, Chairwoman Gillett modified the order of the agenda to discuss the Bryan Crough Memorial before the David Barr Estate opportunity.

1. Various announcements were given.
2. First item being, "Consideration of approving minutes from the Regular Meeting of August 17, 2016 and the Special Meeting of September 13, 2016."

It was moved by Minervini, seconded by Shamroe to approve the minutes from the Regular Meeting of August 17, 2016 and the Special Meeting of September 13, 2016.

AIF/MC

3. Next item being, "Administration."
 - a. Public Art Trust Fund – By consensus, the Arts Commission would like to request additional funding from the City Commission and Downtown Development Authority for the next fiscal year.
 - b. Official approval of Public Art Guidelines – It was moved by Shamroe, seconded by Shinnars, to approve the Public Art Guidelines as submitted with the September 21, 2016 packet materials.

AIF/MC

4. Next item being, "Updates."
 - a. Bryan Crough Memorial – Ms. Lake gave an overview of the Art Selection Panel's recommendation for the DeWitt Godfrey submission. Based on the few

materials provided by the artist finalist, the Arts Commission would like additional detail obtained before making a final decision.

The following addressed the Commission:

Patty Pelizzari
Susan Nichols
Debbie Hershey

5. Next item being, “Consideration of Barr Estate piece and its location.”

It was moved by Shinnars, seconded by Shamroe, that the Arts Commission supports efforts to secure public art from the Dave Barr Estate and recommends to the Art Selection Panel that Structurist Sculpture #10 be requested for placement at 8th and Woodmere and that Knossus be requested in the event the latter is not available for placement in the Warehouse District.

AIF/MC (Jason Dake abstained)

6. Next item being, “Public Comment.”

None.

There being no objection, Chair Mary Gillett declared the meeting adjourned at 5:08 p.m.

Katelyn Zeits, Designated Secretary

CITY OF TRAVERSE CITY

Minutes

Traverse City Arts Commission

October 3, 2016

A Special Meeting for the Traverse City Arts Commission was called to order in the Second Floor Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 9:03 a.m.

The following were present, constituting a quorum: Mary Gillett, Christie Minervini, Jackie Shinnery, Jason Dake, Matt Ross, and Deb Lake.

Also present: Katie Zeits

The following were absent: Amy Shamroe.

1. Various announcements were given.
2. First item being, "Consideration of making a final decision regarding the Bryan Crough Memorial Artwork."

It was moved by Shinnery, seconded by Dake, to accept the maquette from DeWitt Godfrey and move forward with commissioning Mr. Godfrey to construct the Bryan Crough Memorial Artwork.

AIF/MC (Shamroe absent)

3. Next item being, "Public Comment."

Patty Pelizzari

There being no objection, Chair Mary Gillett declared the meeting adjourned at 9:16 a.m.

Katelyn Zeits, Designated Secretary

Revenue Budgeted		
Monetary Contributions		50,000
City Contribution	25,000	
DDA Contribution	25,000	
Corporate Gifts	0	
In-Kind Contributions		0
Grants		0
Total Revenue		50,000

Commission Expenses Budgeted		
Supplies & Materials		2,500
Supplies	500	
Printing	2,000	
Contractual Services		
Professional Fees\Contractual Services	5,000	7,500
Plan Development & Consultation	1,000	
Facilities Rental (Events)	500	
Advertising	500	
Postage	500	
Art Projects		40,000
Total Expenses		50,000

Total Budgeted Revenue	50,000
Total Budgeted Expenses	50,000
Surplus / (Deficit)	0

Running Total Revenue	\$ 84,380.00
Running Total Expenses	\$ 3,750.44
Running Surplus/ (Deficit)	\$ 80,629.56



The City of Traverse City

Communication to the City Commission

FOR THE CITY COMMISSION MEETING OF OCTOBER 19, 2016

DATE: OCTOBER 17, 2016

FROM: KATELYN ZEITS, DEPUTY CITY CLERK

SUBJECT: CONFIRMING PAYMENT TO BRYAN CROUGH MEMORIAL
FINAL ARTISTS FOR MAQUETTE

It was previously discussed that the three finalists for the Bryan Crough Memorial would be allowed up to \$500 for payment to construct their maquette for the project. This motion is simply to confirm those payments.

The following motion would be appropriate:

That Katelyn Zeits be authorized to issue payment to Susan Wink, Howard Kalish, and DeWitt Godfrey for the construction of art maquettes as it relates to the Bryan Crough Memorial project.