

Traverse City Arts Commission
Regular Meeting
3:30 PM
Wednesday, April 18, 2018
Located in: 2nd Floor Training Room
Governmental Center
Traverse City, MI 49684
Posted: Friday, April 13, 2018



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.

The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

Traverse City Arts Commission:
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Traverse City, MI 49684

AGENDA

Any interested person or group may address the Arts Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the Commission on any matter of concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

1. Call to order, attendance, announcements
2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping noncontroversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the

agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving the minutes of the Arts Commission meeting of March 21, 2018. (Garavaglia) (approval recommended)
3. Planning Update / Old Business
 - a. Current Projects:
 - i. Consideration of action regarding the Open Space Mural Project:
 1. Do not move forward with the Open Space Mural Project.
 2. Move forward and consider changes to the parameters in the request for proposals and call for entry.
 3. Table this for further discussion after more research and public input has been gathered, including a pop-up event for public engagement and awareness.

(Elkins) (approval recommended)
 - ii. Consideration of approval of location and artist selection method for the Up North Pride, Wishing Tree Project (Phase II, Elkins) (approval recommended)
 - iii. Consideration of conceptual approval for the Clinch Park Native American Mural Project (Phase I, Elkins) (approval recommended)
4. Budget & Fund Development:
 - a. Consideration of approving the FY 2018/2019 budget as presented (Elkins) (approval recommended)
5. Communication:
 - a. Consideration of authorizing the Director to work with the City Clerk's Office to develop a clear communications plan, with such plan to be brought back to the full commission for approval (Elkins) (approval recommended)
6. Miscellaneous:
 - a. Reports and Updates
7. Public Comment
 - a. General
8. Chair and Commissioners
9. Adjournment