

**Traverse City Arts Commission**  
**Regular Meeting**  
**3:30 PM**  
**Wednesday, May 16, 2018**  
**Located in: 2<sup>nd</sup> Floor Training Room**  
**Governmental Center**  
**Traverse City, MI 49684**  
Posted: Friday, May 11, 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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400 Boardman Avenue  
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. Opening Public Comment
3. 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 Regular Meeting of April 18, 2018, and the Special Meeting of April 26, 2018. (Garavaglia) (approval recommended)
  - b. Consideration of continuing project development for the Rotating Public Art Exhibit Zone identified on the Boardman Lake Art Trail Concept Plan. (Elkins) (approval recommended)
4. Planning Update / Old Business
- a. Current Projects:
    - i. Consideration of donating \$5,000 to the Traverse City Coast Guard City Committee for the completion of the “Guardian.” (Elkins) (approval recommended)
    - ii. Consideration and approval of artwork design and materials from Blackbird Arts for the Wishing Tree Project. (Phase III, Elkins) (approval recommended)
    - iii. Consideration and designation of a name for the specific location discussed at the April 26, 2018 Special Meeting for use in MCACA Grant Application documents; and consideration of approving the Boardman Lake Art Trail plan in concept for use in grant exhibits. (Phase I, Elkins) (approval recommended)
    - iv. Consideration of authorizing a contract with Otwell Mawby in the amount of \$1,100 for structural engineering services in connection with the Clinch Tunnel Mural Project. (Phase I, Elkins) (approval recommended)
  - b. Prospective Projects:
    - i. Presentation by Grace Davis regarding a potential mural project.
5. Budget & Fund Development:
- a. No Action.
6. Communication:
- a. No Action.
7. Miscellaneous:

- a. Reports and Updates
- 8. Public Comment
  - a. General
  - b. Commissioners
- 9. Adjournment