

Traverse City Arts Commission
Regular Meeting
3:30 PM
Wednesday, August 15, 2018
Located in: 2nd Floor Training Room
Governmental Center
Traverse City, MI 49684
Posted: Friday, August 10, 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. Opening Public Comment
3. Director's Report and Updates
4. Old Business

- a. Consideration of approving the minutes of the Arts Commission Regular Meeting of July 18, 2018. (Garavaglia) (vote needed)

that the minutes of the July 18, 2018 Regular Meeting be approved.

- b. Consideration of amending the bylaws to reflect the new ordinance amendments reducing the size of the Arts Commission. (Garavaglia) (vote needed – 6 affirmative votes required)

that the amendments to the Bylaws, as presented at the August 15, 2018 meeting, be approved.

- c. Consideration of decorative fencing and signage for the Wishing Tree Project. (Elkins) (vote needed)

that the concept design for decorative signage around the Wishing Tree Project, as presented at the August 15, 2018 regular meeting, be approved, and the Director and the City Clerk’s Office be authorized to issue the appropriate service orders for its fabrication, with all funds included in the budget for this project.

- d. Consideration of public art process and community engagement programming in reference to Director Nate Elkins’ memo dated Aug. 7, 2018. (Elkins) (discussion only)

5. New Business

None.

6. Reports and Working Group Updates

- a. Consideration of the implementation of uniform signage for all future art projects. (Elkins) (discussion only)
- b. Consideration of the 6-month Director Evaluation Process. (Garavaglia) (discussion only)
- c. Consideration of working group reports and updates (Elkins) (discussion only)

7. Public Comment

- a. General
- b. Commissioners

8. Adjournment