

**Traverse City Arts Commission  
Special Meeting  
3:30 PM  
Wednesday, December 12, 2018  
Located in: 2<sup>nd</sup> Floor Training Room  
Governmental Center  
Traverse City, MI 49684  
Posted: Friday, Dec. 7, 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.

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Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)  
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. Director's Report and Updates
4. Old Business

- a. Consideration of approving the minutes of the Arts Commission Regular Meeting of November 14, 2018. (Garavaglia)  
**that the minutes of the November 14, 2018 Regular Meeting be approved.**
  - b. Consideration of concept designs for public art identification. (Elkins)
5. New Business
- a. Consideration of selecting an organization to use as a platform for managing our calls for entry. (Elkins)
  - b. Presentation of new website. (Elkins)
6. Public Comment
- a. General
  - b. Commissioners
7. Adjournment