

**Traverse City Arts Commission**  
**Regular Meeting**  
**3:30 PM**  
**Wednesday, January 16, 2019**  
**Located in: 2<sup>nd</sup> Floor Committee Room**  
**Governmental Center**  
**Traverse City, MI 49684**  
Posted: Friday, Jan. 11, 2019



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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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. Old Business
  - a. Consideration of approving the minutes of the Arts Commission Regular Meeting of December 12, 2018. (Garavaglia)

**that the minutes of the December 12, 2018 Regular Meeting be approved.**

- b. Consideration of the contract extension with Influence Design Forum for Nate Elkins to provide staffing services.

**that the Arts Commission concurs with the one year extension, and scope of work from IDF as well as terms outlined in the Jan. 11, 2019 memo from the City Clerk.**

4. New Business

- a. Consideration of Requests for Proposals for both the Cinch Park Tunnel Exhibition and the Boathouse Sculpture Project.

**that Director Nate Elkins be authorized to move forward with \_\_\_\_\_ platform to issue the request for proposals, as presented, for the Clinch Park Tunnel Exhibition, and for the Boathouse Sculpture Project.**

5. Public Comment

- a. General
- b. Commissioners

6. Adjournment