

CITY OF TRAVERSE CITY

Minutes

Traverse City Arts Commission

May 29, 2015

A Regular Meeting for the Traverse City Arts Commission was called to order at the Second Floor Committee Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:00 p.m.

The following were present, constituting a quorum: Mayor Michael Estes, Janice Warren, Rick Korndorfer, Deb Lake, Christie Minervini, Mary Gillett, Metta Lansdale, and John Gessner.

The following staff was present: Lauren Tribble-Laucht, City Attorney, Benjamin Marentette, City Clerk and Colleen Paveglio, DDA Marketing Director.

The following were absent: None.

1. First item being, "Arts Commission member introduction."

General introductions were made by each Arts Commission member.

2. Next item being, "Discussion regarding general direction of the Traverse City Arts Commission."

The following points were discussed:

By consensus, Mary Gillett was appointed Chair.

By consensus, Metta Lansdale was appointed Vice-Chair.

By consensus, John Gessner was appointed Secretary.

Mary Gillett, Deb Lake, Jan Warren and Metta Lansdale volunteered to be on the subcommittee, Master Plan Development Committee.

Christie Minervini, Rick Korndorfer, and John Gessner volunteered to be on the subcommittee, Public Art Guidelines Committee.

By consensus, the date and time to meet as a commission would be the third Friday of each month at 3:00 p.m. in the Governmental Center, meeting room to be determined.

Further general comment was made by members, discussing the Arts Ordinance, Guidelines, and establishing a standing agenda item of "open discussion on ongoing projects" to all future meetings of the Arts Commission.

3. Next item being "Public Comment."

None.

There being no objection, Chair Mary Gillett declared the meeting adjourned at 3:58 p.m.

Stevie Murray, Secretary