

# **CITY OF TRAVERSE CITY**

## **Minutes**

### **Traverse City Arts Commission**

**August 21, 2015**

A Regular Meeting for the Traverse City Arts Commission was called to order at the Second Floor Conference Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:10 p.m.

The following were present, constituting a quorum: Mary Gillett, Janice Warren, Rick Korndorfer, Christie Minervini, and Metta Lansdale.

Also present: Stevie Murray and Brian Haas.

The following were absent: John Gessner, Deb Lake, and Mayor Michael Estes

Various announcements were given.

1. First item being, "Consideration of approving minutes from the Regular Meeting of July 24, 2015."

It was moved by Minervini, seconded by Warren, to approve minutes from the Regular Meeting of July 24, 2015.

AIF/MC

2. Next item being, "Update & final copy review of the revised draft of the Arts Commission Master Plan."

It was moved by Warren, seconded by Korndorfer, to approve the revised draft of the Arts Commission Master Plan as given, and to send the Master Plan to the graphic designer and photographer for their use in completion of the document.

AIF/MC

3. Next item being, "Timeline for Master Plan input and public communication process."

General discussion took place to determine how many public input sessions should take place, what locations should be used for such sessions, and what focus groups should the finalized Master Plan be sent to for further input.

4. Next item being "Public Comment."

None.

There being no objection, Chair Mary Gillett declared the meeting adjourned at 3:50 p.m.

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Stevie Murray, Designated Secretary

Next meeting: September 16, 2015 at 3:00 p.m. in the 2<sup>nd</sup> Floor Committee Room.

All meetings are held in the 2<sup>nd</sup> Floor Conference Room of the Governmental Center unless otherwise stated.