

CITY OF TRAVERSE CITY

Minutes

Traverse City Arts Commission

October 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 3:17 p.m.

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

Also present: Rob Bacigalupi, and Stevie Murray.

The following were absent: Patty Pelizzari, Mayor Michael Estes, John Gessner, and Rick Korndorfer

Various announcements were given.

1. First item being, "Consideration of approving minutes from the Regular Meeting of September 16, 2015."

It was moved by Minervini, seconded by Warren, to approve minutes from the Regular Meeting of September 16, 2015.

AIF/MC

2. Next item being, "Discussion regarding the Bryan Crough memorial artwork, as presented by DDA Executive Director, Rob Bacigalupi."

Mr. Bacigalupi began with a discussion of the impending project, the donated funds available and possible design ideas. The Commission will meet with key stakeholders regarding next steps at a future date.

3. Next item being, "Consideration and review of final updates to Master Plan."

It was moved by Minervini, seconded by Lansdale, to approve suggested changes and updates to the revised draft of the Master Plan as presented by Deb Lake.

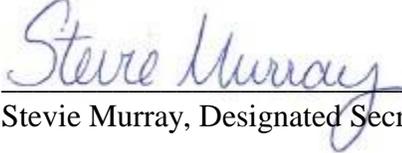
4. Next item being "Discussion of Master Plan implementation and "next steps"."

General discussion regarding the Master Plan implementation and next steps after City Commission approval of the Master Plan.

5. Next item being "Public comment."

None.

There being no objection, Chair Mary Gillett declared the meeting adjourned at 4:33 p.m.



Stevie Murray, Designated Secretary

Next meeting: November 18, 2015 at 3:00 p.m. in the 2nd Floor Conference Room.

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