



Traverse City Arts Commission Regular Meeting

February 16, 2022

3:30 pm

2nd Floor Committee Room, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: February 14, 2022

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.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

The City of Traverse City is committed to a dialog that is constructive, respectful and civil. We ask that all individuals interacting verbally or in writing with the Commission honor these values.

Traverse City Arts Commission:
c/o Harry Burkholder, DDA COO
(231) 922-2050
Email: harry@downtowntc.com
Web: www.traversecitymi.gov
303 E. State Street
Traverse City, MI 49686

Welcome to the Traverse City Arts Commission meeting!

Agenda

	Page
1. CALL TO ORDER, ATTENDANCE, ANNOUNCEMENTS	
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2. CONSENT CALENDAR	
A. Consideration of minutes from the Regular Arts Commission meeting of December 16, 2021 (approval recommended)	5 - 7
Arts Commission December 15 2021 DRAFT Meeting Minutes	
B. Consideration of approving the January Financials (approval recommended)	9
Arts Commission February 2022 Financials	
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3. OLD BUSINESS	
A. Budget Update and Budget Amendment Consideration (approval recommended)	11 - 13
Budget Amendment Memo (Burkholder) - PDF 2021/2022 Budget Spreadsheet	
B. Art Signage Installation Project Update	15
Signage Memo (Burkholder) - PDF	
C. Banner Request for Proposals	17 - 29
Banner Initiative Memo (Burkholder) - PDF Draft Banner RFQ - PDF Britten Art Requirements	
D. Art on the TART Request for Proposals	31 - 42
ART on the TART Memo (Burkholder) - PDF Draft RFP Art on the TART - PDF	
E. Strategic Plan Update	43
Strategic Plan Update Memo (Burkholder) - PDF	
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4. NEW BUSINESS	
A. Pride Celebration Proposal - Nick Viox	45 - 48
Nick Viox Communication	
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5. PUBLIC COMMENT	

- A. General
- B. Commissioners

6. ADJOURNMENT