

## Traverse City Arts Commission Regular Meeting November 16, 2022

### 3:30 pm

2nd Floor Committee Room, Governmental Center 400 Boardman Avenue Traverse City, Michigan 49684

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 Director (231) 922-2050 Email: harry@downtowntc.com Web: <u>www.</u>downtowntc.com 303 E State St. STE C Traverse City, MI 49686

### Welcome to the Traverse City Arts Commission meeting!

# Agenda

			Page	
1.	CALI	TO ORDER, ATTENDANCE, ANNOUCEMENTS		
2.	CONSENT CALENDAR			
	A.	Consideration of Approving the October 19, 2022 Arts Commission Meeting Minutes (approval recommended) - Burkholder October 19 2022 Arts Commission Draft Minutes - PDF	5 - 7	
	B.	Consideration of Approving the October 2022 Arts Commission Financials (approval recommended) - Burkholder <u>Arts Commission October 2022 Financial Report PDF</u>	9	
3.	OLD BUSINESS			
	A.	Art on the TART Project Update ART on the TART Project Update Memo (Burkholder) - PDF	11	
	В.	Banner Initiative Project Update Banner Initiative Project Update Memo (Burkholder) - PDF	13 - 14	
	C.	Petrakovitz Rotating Exhibit Project Update Petrakovitz Rotating Exhibit Update Memo (Burkholder) - PDF	15 - 16	
	D.	Mural Project Update <u>Mural Project Update Memo (Burkholder) - PDF</u>	17	
	E.	Strategic Planning Discussion Strategic Planning Memo (Burkholder & Motil) - PDF Draft Goal and Action Statements - PDF	19 - 22	
4.	I. NEW BUSINESS			

#### 5. PUBLIC COMMENT

- A. General
- B. Commissioners

### 6. ADJOURNMENT