



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
October 19, 2022**

A regular meeting of the Arts Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:30 p.m.

The following Commissioners were in attendance: Commissioner Niemi, Commissioner Nance, Commissioner Hoisington, Commissioner Walter, Commissioner Amundson,

The following Commissioners were absent: Commissioner Stanley and Commissioner Early

Chairperson Amundson presided at the meeting.

(a) **CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS**

(b) **CONSENT CALENDAR**

- (1) Consideration of Approving the July 20, 2022 Arts Commission Meeting Minutes (approval recommended) - Burkholder
- (2) Consideration of Approving the September 21, 2022 Arts Commission Meeting Minutes
- (3) Considerations of Approving the September Arts Commission Financials (approval recommended) - Burkholder
Motion to approve the consent calendar

Moved by Chelsie Niemi, Seconded by Steve Nance

Yes: Chelsie Niemi, Roger Amundsen, Joshua Hoisington, and Steve Nance

Absent: Ashlea Walter, Mi Stanley, and Caitlin Early

CARRIED. 4-0-3 on a recorded vote

(c) **OLD BUSINESS**

- (1) Art on the TART Project Update

Mr. Burkholder noted the progress and schedule of the art installment at 16th Street.

(2) Banner Initiative Project Update

- Mr. Burkholder noted he received interest in the banner initiative from the Children's House Middle School.
- Commissioner Hoisington noted he was expected to hear from Interlochen today.
- Commissioner Early will provide an update at the November meeting.

(3) Paint it Forward Grant Program Update

- Mr. Burkholder updated the application page and noted he would have the one-page summary for the November meeting.
- The Commission decided that the program should have a rolling application.

(4) Petrakovitz Rotating Exhibit

- Mr. Burkholder noted he was able to connect with Mr. Petrakovitz.
- Commissioners decided to offer a one-year extension (until April 2024), for a total of \$2,000 to Mr. Petrakovitz.
- Mr. Burkholder noted he would discuss the term with the artist and then work with city administration to extend the contract.

(5) Mural Project Discussion

- The Commission decided it wanted to pursue an effort to create a mural festival for the fall of 2023.
- Mr. Burkholder noted he would work to pull together a meeting with art/community stakeholders to gauge their interest in participating in the festival.

(6) Strategic Planning Discussion

Ms. Motil facilitated a discussion and activity with the Commission.

(d) **PUBLIC COMMENT**

(1) General

**(2) Commissioners
Motion to adjourn**

Moved by Chelsie Niemi, Seconded by Roger Amundsen

Yes: Ashlea Walter, Chelsie Niemi, Roger Amundsen, Joshua Hoisington, and Steve Nance

Absent: Mi Stanley and Caitlin Early

CARRIED. 5-0-2 on a recorded vote

(e) **ADJOURNMENT**

Roger Amundson, Chairperson