

# Traverse City Arts Commission Regular Meeting

October 19, 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
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303 E State St. STE C Traverse City, MI 49686

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

## **Agenda**

			Page
1.	CAL	L TO ORDER, ATTENDANCE, ANNOUCEMENTS	
2.	CONSENT CALENDAR		
	A.	Consideration of Approving the July 20, 2022 Arts Commission Meeting Minutes (approval recommended) - Burkholder July 20 2022 Art Commission Draft Meeting Minutes (PDF)	5 - 7
	B.	Consideration of Approving the September 21, 2022 Arts Commission Meeting Minutes September 21 2022 Arts Commission Meeting Minutes (PDF)	9 - 11
	C.	Considerations of Approving the September Arts Commission Financials (approval recommended) - Burkholder Arts Commission Financials September 2022 (PDF)	13
3.	OLD BUSINESS		
	A.	Art on the TART Project Update  ART on the TART Project Update Memo (Burkholder) - PDF	15
	B.	Banner Initiative Project Update  Banner Initiative Project Update Memo (Burkholder) - PDF	17 - 18
	C.	Paint it Forward Grant Program Update  Paint It Forward Project Update Memo (Burkholder) - PDF  Paint It Forward Draft Application - PDF  Paint It Forward Draft Financial Report Form - PDF	19 - 23
	D.	Petrakovitz Rotating Exhibit  Revolving Art Installation Memo (Burkholder) - PDF	25 - 26
	E.	Mural Project Discussion  Mural Project Update Memo (Burkholder) - PDF	27
	F.	Strategic Planning Discussion <u>Strategic Planning Update Memo (Burkholder) - PDF</u> <u>TCAC External Scan Summary (Motil) - PDF</u>	29 - 34
4.	I. NEW BUSINESS		

### 5. PUBLIC COMMENT

- A. General
- B. Commissioners
- 6. ADJOURNMENT



#### CITY COMMISSION

## **GOALS & OBJECTIVES**

2022-2023



#### **HOUSING & HOMELESSNESS**

Increase opportunities for more diverse housing through public and private options.



#### **ACCESS & MOBILITY**

Invest in multi-modal mobility strategies and existing and future infrastructure so that individuals of all ages, abilities and income have a network of complete, barrier free, safe, year round access to our community's amenities and basic needs.



#### CONNECTING PEOPLE WITH EACH OTHER AND NATURE

Invest in facilities and amenities in order to create vibrant City spaces that connect all people to nature and to each other.



#### **ECONOMIC DEVELOPMENT**

The City will foster economic development by adopting a growth mentality and by conserving and maintaining natural resources. It will work with partners to invest in and maintain amenities that support a wide variety of industries, build the workforce, and attract well-paying jobs with the region's future in mind.



#### WATER SYSTEMS

Proactively and consistently maintain, conserve, and manage water and water systems to reduce harm to the systems themselves as well as public health and safety.



#### **CLIMATE CHANGE**

Address climate within all of our City priorities, goals, policies, and actions.