

Traverse City Arts Commission Regular Meeting

December 21, 2022 3:30 pm

2nd Floor Training Room 400 Boardman Avenue Traverse City, Michigan 49684 Posted: December 16, 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 Director (231) 922-2050

Email: harry@downtowntc.com
Web: www.downtowntc.com

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 November 16, 2022 Arts Commission Meeting Minutes (approval recommended) - Burkholder	7 - 8				
		November 16, 2022 Draft Meeting Minutes - PDF					
	B.	Consideration of Approving the November 2022 Arts Commission Financials (Approval Recommended) - Burkholder	9				
		Arts Commission November 2022 Financial Report - PDF					
3.	OLD	OLD BUSINESS					
	A.	Liason Report	11				
		<u>Liaison Report Memo (Burkholder) - PDF</u>					
	B.	Mural Festival Initiative	13				
		Mural Festival Initiative Memo (Burkholder) - PDF					
	C.	Strategic Planning Update and Discussion	15 - 18				
		Strategic Planning Memo (Burkholder & Motil) - PDF Revised Strategic Goals and Action Statements	10				
4.	NEW BUSINESS						
	A.	City Park Initiative	19 - 20				
		City Park Initiative Memo (Burkholder) - PDF	20				
	B.	Traffic Circulation Application	21 - 23				
		<u>Traffic Circulation Application Memo (Burkholder) - PDF</u> <u>Street Painting Application Schematics - PDF</u>	20				
	C.	Left-over Dinner	25				
		Left Over Dinner Memo (Burkholder) - PDF					
5.	PUBLIC COMMENT						
	A.	General					
	B.	Commissioners					

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6.	ADJOURNMENT			