

# Traverse City Arts Commission Regular Meeting

November 18, 2020 **3:30 pm** 

The Traverse City Arts Commission will not be held at the Governmental Center. The Traverse City Arts Commission will be conducted remotely via Zoom Webinar at:

https://us02web.zoom.us/j/87218078408

Anyone wishing to give public comment will need to call in and wait in a "virtual waiting room" where their microphones will be muted until they are called upon:

Dial: 312-626-6799
Meeting ID: 872 1807 8408
Participant ID: # (yes, just #)
Posted: November 13, 2020

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 Katy McCain, Director of Community Development (231) 922-2050

Email: katy@downtowntc.com
Web: www.traversecitymi.gov
303 E State St Ste 3
Traverse City, MI 49684

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

## **Agenda**

			Page	
1.	CAL	L TO ORDER, ATTENDANCE, ANNOUCEMENTS		
2.	ROL	ROLL CALL		
3.	PUB	PUBLIC COMMENT		
4.	APP	PPROVAL OF MINUTES		
	A.	Approval of October 21, 2020 Arts Commission Minutes <u>Arts Commission - 21 Oct 2020 - Minutes - Pdf</u>	5 - 7	
5.	FINA	FINANCIALS		
	A.	Current 2020-21 Financial Report  20-21 Financial Report as of 11.12	9	
6.	PRO	PROJECT UPDATE		
	A.	Art on the Tart Update  2020 11 18 TART Memo  10th Street Trailhead Rendering	11 - 13	
	B.	RFQ Draft Approval (Dates and link to be filled in once CaFE account it set up).  RFQ Art on the TART_DRAFT	15 - 24	
7.	OLD BUSINESS			
	A.	Mazinaadin Frames- Sammie Dyal from the GT Band will be picking up the frames. We have archived info on them all for an easy checkout process for rotational exhibition.		
	B.	Project Prioritization  TCAC Prioritization Detail 0220	25 - 28	
8.	NEW BUSINESS			
	A.	Mural Project Sub Committee: Commissioners Niemi, Smith, and Walter. Possible December Meeting?		
9.	PUBLIC COMMENT			

- A. General
- B. Commissioners

### 10. ADJOURNMENT