



Traverse City Arts Commission Regular Meeting

September 16, 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: Monday, September 14, 2020

The Traverse City Arts Commission recognizes the importance of not bringing people together unnecessarily in an effort to stop the spread of the coronavirus. The Governmental Center has been closed to walk-in traffic and will be closed for Arts Commission meetings for the foreseeable future. Members of the Arts Commission will not be present in the Governmental Center for official Arts Commission Meetings.

The meeting is being conducted remotely to assist in stopping the spread of the coronavirus. Individuals with disabilities may participate in the meeting by calling-in to the number as though they were going to be giving public comment as outlined below. Individual members of the Arts Commission may be contacted via email. Member addresses can be found at: <https://www.traversecitymi.gov/artscommission.asp>

For members of the Arts Commission and key staff, their name and image will appear on screen when they are speaking. For individuals who may wish to give public comment, the method for providing public comment during these remote-participation

meetings is to call the number outlined in the header as well as enter the Meeting ID and Participant ID as outlined in the header.

Callers wishing to give public comment may call in before the meeting starts and wait in a “virtual waiting room.” Going forward, the call-in number and participant ID to give public comment will remain the same; however, the meeting ID will change with each meeting).

These instructions will be included in every official published agenda of the Arts Commission. Those calling in will be able to hear the audio of the Arts Commission meeting, yet their microphone will be muted.

When the Arts Commission accepts public comment, in the order calls were received, the meeting facilitator will identify the caller by the last four digits of their telephone number and ask them if they would like to make a comment. While not required, but so we do not have to go through an unnecessarily long list of callers, we ask, if possible, that those who do not wish to give public comment refrain from calling in and instead listen to the meeting via zoom.

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 Arts Commission for 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 Arts Commission honor these values.

Arts Commission:
c/o Harry Burkholder, DDA COO
(231) 922-2050
Email: harry@downtowntc.com
Web: www.downtowntc.com
303 East State Traverse City, MI 49684

Welcome to the Traverse City Arts Commission meeting!

Agenda

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1. CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS	
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2. PUBLIC COMMENT	
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3. APPROVAL OF MINUTES FOR FEBRUARY 19, 2020	
A. Meeting Minutes	5 - 6
February 19, 2020 Minutes	
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4. PROJECT UPDATE	
A. Summer Art Installations	7 - 8
Summer Art Installations Memo	
B. Art on the TART	9 -
Art on the TART Memo	14
10th Street Site Plan and Proposal	
Inhabitect Proposal	
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5. FINANCIALS	
A. Review of Financial Statements	15
August Arts Commission Financials	
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6. OLD BUSINESS	
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7. NEW BUSINESS	
A. Board Composition Review	17
Board Composition Sheet	
B. Election of Officers	
C. Mazinaadin Frames	
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8. PUBLIC COMMENT	
A. General	
B. Commissioners	
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9. ADJOURNMENT	

