



**City of Traverse City
Traverse City Arts Commission
DRAFT**

Minutes

Regular Meeting
Wednesday, December 18, 2019
Second Floor Committee Room
Governmental Center, 400 Boardman Avenue, Traverse City, Michigan

1. Chairperson Hershey called the meeting to order at 3:33 p.m. roll call and announcements.

Present: Roger Amundsen, Debbie Hershey, Megan Kelto, Matthew Ross, Charlotte Smith, Ashlea Walter

Absent: Chelsie Niemi

Staff: Colleen Paveglio

2. Opening Public Comment
 - a. None at this time.

3. Consideration of approving the minutes from the November 20, 2019 meeting.
 - a. **Moved by Walter, seconded by Rogers, that the minutes of the November 20, 2019 meeting as presented, be approved.**
AIF/MC

4. Project Update

- a. Boathouse Project
 - i. Project complete and has been placed in storage
 - ii. Boathouse project to be installed in May 2020.
- b. Pitch Night
 - i. Project Description reviewed
 - ii. \$750 MCACA minigrant awarded
 - iii. Parks and Recreation Commission: December 5, 2019
 - iv. City Commission: December 16, 2019
- c. Up North Pride
 - i. Project Description reviewed

- ii. Smith, Ross
 - d. Art on the TART
 - i. Project Description reviewed
- 5. Financials
 - a. Budget review
 - b. November 2019.
 - i. **Motion by Walter, seconded by Amundsen to approve the financials through November 2019.**
AIF/MC
- 6. Old Business
 - a. Committee Update
 - i. Several Committees to meet in the winter months
 - ii. A committee review and update to take place at January 2020 meeting
 - b. Signage Plan
 - a. Staff to review with Smith for further discussion with Commission
- 7. New Business
 - a. 20-21 Project
 - i. Priority Exercise for the January Meeting
 - b. Miscellaneous
 - i. Donate Button and item to be placed on City Commission agenda
- 8. Public Comment
 - a. None at this time
- 9. Adjournment. The meeting officially adjourned at 4:15 p.m.

Colleen Paveglio
DDA Marketing & Communications Director
Designated Secretary
