



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

Minutes

Regular Meeting

Wednesday, January 15, 2020

Second Floor Committee Room

Governmental Center, 400 Boardman Avenue, Traverse City, Michigan

1. Co-Chairperson Walter called the meeting to order at 3:35 p.m. roll call and announcements.

Present: Roger Amundsen, Megan Kelto, Chelsie Niemi, Charlotte Smith, Ashlea Walter

Absent: Debbie Hershey, Matthew Ross

Staff: Colleen Paveglio

2. Welcome Chelsie
3. Opening Public Comment
 - a. Karen Anderson, 507 W. Ninth Street, commented on the Perry Hannah statue
 - b. Danial Walberry, 8200 E. Old Orchard Rd. commented on the Perry Hannah statue
4. Consideration of approving the minutes from the December 18, 2019 meeting.
 - a. **Moved by Kelto, seconded by Amundsen, that the minutes of the December 18, 2019 meeting as presented, be approved.**
AIF/MC
5. Project Update
 - a. 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
 - b. Up North Pride
 - i. Project Description reviewed
 - ii. Smith, Amundsen
 - c. Art on the TART

- i. Project Description reviewed
 - d. Boathouse Project
 - i. Project complete and has been placed in storage
 - ii. Boathouse project to be installed in May 2020.
6. Financials
 - a. Budget review
 - b. December 2019.
 - i. **Motion by Smith, seconded by Amundsen to approve the financials through November 2019.**
AIF/MC
7. Old Business
 - a. Committee Review & Update
 - i. Several Committees to meet in the winter months
 - ii. A committee review and update to take place at January 2020 meeting
 - iii. Committee Update:
 - i. Pitch Night to meet in January
 - ii. MaGee Lopez Artwork Committee to meet
 - iii. Paveglio met with TART on January 9th. Committee to reconvene once a few items are addressed
 - iv. Cardboard Parade Committee
 - b. Master Plan Committee
 - a. Staff to review with Smith for further discussion with Commission
8. New Business
 - a. 20-21 Prioritization Exercise
 - i. Special meeting dates to be sent to the Commission
 - b. Budget Discussions
 - c. Miscellaneous
 - i. Digital Packet
 - ii. Donate
 - iii. Signage Update
9. Public Comment
 - a. General
 - i. Daniel Walberry, 8200 E. Old Orchard Rd., commented on the Perry Hannah statue
 - b. Commission
 - i. Subcommittee to be developed for signage at the Special Meeting
10. Adjournment. The meeting officially adjourned at 4:55 p.m.

Colleen Pavaglio
DDA Marketing & Communications Director
Designated Secretary
