



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

Minutes

Regular Meeting

Wednesday, February 19, 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, Debbie Hershey, Megan Kelto (arrived @ 3:55 p.m.), Chelsie Niemi, Matthew Ross, Charlotte Smith, Ashlea Walter

Absent: N/A

Staff: Colleen Paveglio

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

3. Consideration of approving the minutes from the regular meeting of January 15, 2020 and the special meeting of February 7, 2020.

**a. Moved by Walter, seconded by Amundsen, that the minutes of the December 18, 2019 meeting as amendend, be approved.
AIF/MC**

4. Project Update

a. Pitch Night

- i. Application published on January 22nd - Extension of deadline until February 24th
- ii. Art Selection Panel Meeting on February 20th.
- iii. \$1,000 MCACA minigrant awarded
- iv. Pitch Night: March 5th at Workshop Brewing
- v. Committee to meet after the Arts Commission February 19th meeting

b. Up North Pride

- i. Project budget and concept approved at the February 4th City Commission meeting
- ii. Committee with Paveglio, Smith, Amundesen, and Pride Representative, Nick Viox to meet soon to discuss project deadlines

- c. Art on the TART
 - i. TART is working with a local landscaper architect on some design items for the 10th Street Trailhead.
 - ii. Committee meeting to move forward after details have been confirmed
 - d. Boathouse Project
 - i. Paveglio met with donor
 - ii. Targeting Friday, May 29th for ribbon cutting and dedication ceremony.
 - i. Paveglio coordinating with TACS and artist
 - iii. Signage to be reviewed at the March meeting
5. Financials
- a. Budget review
 - a. The commission reviewed FY 19-20, TIF 97 allocations to the Public Art Trust Fund, and review of draft FY 20-21 budget
 - b. FY 20-21 draft budget to be presented at March meeting for approval
 - b. January 2019 financials included in packet
6. Old Business
- a. Committee Review & Update
 - i. Masterplan Committee reviewed a Collaboration Policy that will be presented at the March meeting for review and approval
 - b. Miscellaneous
 - a. Digital Packets: Targeting the march meeting to move the packet to the City's program icompass
 - b. Donate on Website update provided in packet
 - c. Signage: language to be reviewed at March meeting
7. New Business
- a. None at this time
8. Public Comment
- a. General
 - i. None at this time
 - b. Commission
 - i. None at this time
9. Adjournment. The meeting officially adjourned at 4:36 p.m.

Colleen Paveglio
DDA Marketing & Communications Director
Designated Secretary