



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
Wednesday, September 16, 2020**

A regular meeting of the Arts Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:30 p.m.

The following Commissioners were in attendance: Commissioner Charlotte Smith, Commissioner Debbie Hershey, Commissioner Matt Ross, Commissioner Megan Kelto, Commissioner Roger Amundsen, and Commissioner Chelsie Niemi

The following Commissioners were absent: Commissioner Ashlea Walter

Chairperson Hershey presided at the meeting.

(a) **CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS**

(1) Meeting called to order at 3:40pm by Chairperson, Hershey.

(b) **PUBLIC COMMENT**

(1) No public comment given.

(c) **APPROVAL OF MINUTES FOR FEBRUARY 19, 2020**

(1) Meeting Minutes
Approval of March 2020 minutes.

Moved by Megan Kelto, Seconded by Charlotte Smith

Yes: Charlotte Smith, Megan Kelto, Debbie Hershey, Matt Ross, and Chelsie Niemi

Absent: Ashlea Walter and Roger Amundsen

CARRIED. 5-0-2 on a recorded vote

(d) **PROJECT UPDATE**

(1)

- Summer Art Installations
Update by Burkholder on Birdhouse and Boathouse projects completed since last meeting.

(2) Art on the TART

- Harry turned meeting over to Caitlin Early from TART. She discussed progress on landscaping.
- Smith asked question on confirmation of location of 10th Street trailhead location
- Burkholder clarifies that the exact art piece has not yet been determined
- Hershey asks if Art on the TART subcommittee should meet or asks if it should be determined by the group as a whole
- Ross clarifies that the landscaping portion will be paid by TART
- Ross asks who will be in charge of maintenance
 - Early clarifies City will mow and TART/Oryana will plant and maintain
- Early states that Inhabitect has already started working on Concept 1 that was presented in the packet
- Smith urges to stay away from sculpture and suggests diversification of collection
 - Agreed upon by others
- Hershey proposes we give everyone time to brainstorm on type of art, especially now that the site plan (Concept 1) has been determined
 - Burkholder proposes a "fieldtrip" be taken by board and staff to the location
 - Board agrees
- Ross mentions that an open call should be done for piece determination

(e) FINANCIALS

- (1) Review of Financial Statements**
Approved including 20k for maintenance

(f) OLD BUSINESS

- (1) NONE**

(g) NEW BUSINESS

- (1) Board Composition Review**
- Discussion that Walter's term is technically up but staying on due to still being the City Commission rep
 - Hershey is still on as DDA representative

- (2) Election of Officers**
Motion to Elect Charlotte Smith Chair of Arts Commission

Moved by Charlotte Smith, Seconded by Debbie Hershey

Yes: Charlotte Smith, Debbie Hershey, Matt Ross, Megan Kelto, Roger Amundsen, and Chelsie Niemi

Absent: Ashlea Walter

CARRIED. 6-0-1 on a recorded vote

(3) Mazinaadin Frames

- McCain and Burkholder to contact GT Band to see what frames they wanted
- Discussion to distribute to other community organization
 - Ross mentions Munson
 - Smith mentions reaching out to schools
- Question presented that they could possibly be sold
 - Ross recommends we look into copyright on them to see our options

(h) **PUBLIC COMMENT**

(1) General

- No public comment given

(i) **ADJOURNMENT**

(1) Motion to adjourn at 4:19pm

Moved by Megan Kelto, Seconded by Roger Amundsen

Yes: Megan Kelto, Roger Amundsen, Charlotte Smith, Debbie Hershey,
Matt Ross, and Chelsie Niemi

Absent: Ashlea Walter

CARRIED. 6-0-1 on a recorded vote

Brooke DiGiacomo, Chairperson