



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
Wednesday, January 20, 2021**

A regular meeting of the Arts Commission of the City of Traverse City was called to order remotely via ZOOM, at 3:30 p.m.

The following Commissioners were in attendance: Commissioner Ashlea Walter, Commissioner Charlotte Smith, Commissioner Chelsie Niemi, Commissioner Roger Amundsen, Commissioner Megan Kelto, and Board Chair Leah Bagdon-McCallum

The following Commissioners were absent: Commissioner Matt Ross

Chairperson Smith presided at the meeting.

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

(1)

Meeting called to order at 3:32 pm by Chairperson Smith

(b) **PUBLIC COMMENT**

(1)

No public comment.

(c) **APPROVAL OF MINUTES**

(1) Consideration of minutes for the Arts Commission meeting of December 18, 2020 (approval recommended)

(d) **FINANCIALS**

(1) Consideration of approving Financial Reports and Disbursements for Arts Commission (approval recommended)

(e) **PROJECT UPDATE**

(1) Project Updates

See below for each individual project update...

(2)

Art on the TART

1. Extended deadline to 1/31
2. Walter reminded to reach out to Art Rapids and Legacy Art Park for more artists
3. Burkholder asks what is the game plan if we do not get enough responses by 1/31
4. Arts Commission will create a list and hold on to it in MailChimp of artists and those interested in projects

(3) Perry Hannah Statue

1. Perry Hannah Statue funded through Rotary Get it Done grant
2. Commissioner McCallum working on new text
3. Conversation will happen with Peg Jonkhoff on the changes

(4) Donation Button

1. On City's radar. Looking into how to proceed with processing fees etc. Will have answers by March

(5) Arts Commission Administration

1. See memo from Jean
 - a. Need to discuss with the commission on how to move forward.
 - b. Walter reminds bylaws call for revised master plan.
 - i. Burkholder states that we need to determine leadership path before revising the masterplan
 - c. Reminder of multiple terms being up. Conversation of if the new commission should be the one to determine this?
 - i. McCain reached out to E3 and others about openings on the Commission
 - ii. Ross' seat needs to be filled by City Manager
 - iii. Be on the lookout for an email on bios etc and matrix for board makeup

(f) OLD BUSINESS

(1)

none

(g) NEW BUSINESS

(1) Mural Project

1. Pilot project grant submitted to MCACA for \$4,000
 - a. Expense and revenue breakdown within the packet on page 18
 - i. Costs are best fit to stay competitive and get the best artists possible
 - b. McCallum asks how project will avoid the public backlash of other mural projects like the open space
 - i. How do we handle this push back if it happens?
 - c. Walter asks if selection panel will be involved.

- i. Smith states that selection panel will be used but was not important to include in timeline
 - d. Walter questions how the timeline was structured
 - i. Pilot grant funds just need to be used by September 30
 - 2. Need to formulate the plan for how the pairings will work between the artists

(h) **PUBLIC COMMENT**

(1) General

No public comment

(2) Commissioners

(i) **ADJOURNMENT**

(1) Motion to adjourn at 4:32pm

Charlotte Smith, Chairperson