



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
Wednesday, April 21, 2021**

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 Ashlea Walter, Commissioner Charlotte Smith, Commissioner Chelsie Niemi, Commissioner Roger Amundsen, and Commissioner Megan Kelto

The following Commissioners were absent: Commissioner Matt Ross and Board Member Steve Nance

Chairperson Smith presided at the meeting.

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

(1) Meeting called to order at 3:36pm

(b) **PUBLIC COMMENT**

(1)

No public comment

(c) **APPROVAL OF MINUTES**

(1) March 2021 Meeting Minutes (approval recommended)

(2)

Minutes approved with the amendment to remove Damian Lockhart

(d) **Special Presentation - GIS Internship**

(1) Presentation from Jerry Swanson (City GID Administrator) and Chelsea Hummon (Regional Coordinator of GTTC)

- Commissioner Walter mentions that the main focus should be on art within our collection
- Chairperson Smith mentions that we need to collect data on the year, donor, and dimensions

- Staffer Viox adds that an arts census should go out each year for updates

(e) **PROJECT UPDATE**

- (1) Art of the TART Update
- (2) Mural Project Update

- Chairperson Smith emphasizes that the Selection Panel should know the desire of the Arts Commission to look for underrepresented artists

(f) **FINANCIALS**

- (1) Financial Report (approval recommended)
Approval of Financials

Moved by Chelsie Niemi, Seconded by Megan Kelto

Yes: Charlotte Smith, Chelsie Niemi, Roger Amundsen, and Megan Kelto

Absent: Ashlea Walter, Matt Ross, and Steve Nance

CARRIED. 4-0-3 on a recorded vote

(g) **OLD BUSINESS**

- (1) Perry Hannah Statue

- Chairperson Smith states that this needs to get taken care of ASAP
- Commissioner Niemi says that the contact is out there with the GTB, and as long as the conversations are had, we are moving in the right direction

- (2) Rotating Exhibit Committee Update

- Group agrees to Sestok's offer
- Staffer Burkholder says that the contract will be revised by the city attorney

- (3) Strategic Planning Update

(h) **NEW BUSINESS**

- (1) 2021/2022 Budget Review and Discussion
Motion to approve the budget with the removal of the mural line item

Moved by Roger Amundsen, Seconded by Charlotte Smith

Yes: Charlotte Smith, Chelsie Niemi, Roger Amundsen, and Megan Kelto

Absent: Ashlea Walter, Matt Ross, and Steve Nance

CARRIED. 4-0-3 on a recorded vote

(i) **PUBLIC COMMENT**

- (1) General

No public comment

(2) Commissioners

(j) **ADJOURNMENT**

(1) Motion to adjourn at 4:56pm

Moved by Roger Amundsen, Seconded by Megan Kelto

Yes: Charlotte Smith, Chelsie Niemi, and Megan Kelto

Absent: Ashlea Walter, Matt Ross, and Steve Nance

CARRIED. 3-0-3 on a recorded vote

Charlotte Smith, Chairperson

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