



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
June 15, 2022**

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 3:40 p.m.

The following Commissioners were in attendance: Commissioner Chelsie Niemi, Commissioner Caitlyn Early, Commissioner Steve Nance, Commissioner Roger Amundson

The following Commissioners were absent: Commissioner Ashlea Walter, Commissioner Mi Stanley, Commissioner Joshua Hoisington

Chairperson Amundson presided at the meeting.

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

(b) **CONSENT CALENDAR**

- (1) A. Consideration of approving the April 20, 2022 Arts Commission Meeting Minutes (approval recommended) (Burkholder)
- (2) Consideration of approving the May 4, 2022 Arts Commission Special Meeting Minutes (approval recommended) (Burkholder)
- (3) Consideration of approving the May 2022 Arts Commission Financials (approval recommended) (Burkholder)
- (4) Motion to approve the consent calendar as presented

Moved by Steve Nance, Seconded by Chelsie Niemi

Yes: Chelsie Niemi, Roger Amundsen, Caitlin Early, and Steve Nance

Absent: Ashlea Walter, Mi Stanley, and Joshua Hoisington

CARRIED. 4-0-3 on a recorded vote

(c) **OLD BUSINESS**

- (1) Art on the TART Project Update & Proposal Review (approval recommended) (Burkholder)

After a lengthy discussion, the Arts Commission decided to ask artists Coy and Teicher to clarify some questions and consider re-submitting a final proposal

(2) West Front Street Banner Initiative and RFP

Arts Commissioners agreed to extend the RFP and work on different ways to get notice our about the project and RFP

(d) NEW BUSINESS

(1) Grant Update

Mr. Burkholder noted the submission of a grant to the MACC.

(2) Strategic Planning Project Update (Burkholder & Motil)

Ms. Motil provided a brief summary of the planning process and led a brainstorming exercise on potential interview candidates

(e) PUBLIC COMMENT

(1) General

(2) Commissioners

(f) ADJOURNMENT

(1)

Motion to adjourn

Motion to adjourn the meeting.

Moved by Chelsie Niemi, Seconded by Caitlin Early

Yes: Chelsie Niemi, Roger Amundsen, Caitlin Early, and Steve Nance

Absent: Ashlea Walter, Mi Stanley, and Joshua Hoisington

CARRIED. 4-0-3 on a recorded vote

Roger Amundson