



**Minutes of the  
Arts Commission for the City of Traverse City  
Regular Meeting  
November 16, 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 3:30 p.m.

The following Commissioners were in attendance: Commissioners Walter, Nance, Niemi and Amundson

The following Commissioners were absent: Commissioners Hoisington, Stanley and Early

Chairperson Amundson presided at the meeting.

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

Meeting called to order at 3:40

(b) **CONSENT CALENDAR**

(1) Consideration of Approving the October 19, 2022 Arts Commission Meeting Minutes (approval recommended) - Burkholder

(2) Consideration of Approving the October 2022 Arts Commission Financials (approval recommended) - Burkholder

Motion to approve the Consent Calendar as presented

Moved by Chelsie Niemi, Seconded by Steve Nance

**Yes:** Ashlea Walter, Chelsie Niemi, Roger Amundsen, and Steve Nance

**Absent:** Mi Stanley, Caitlin Early, and Joshua Hoisington

**CARRIED. 4-0-3 on a recorded vote**

(c) **OLD BUSINESS**

(1) Art on the TART Project Update

Mr. Burkholder thanked the Commission for their participation in the ribbon-cutting ceremony and provided an update on the installation of signage

(2) Banner Initiative Project Update

Mr. Burkholder noted he received interest from the Children's House Middle School about participating in the initiative and noted Commissioner Early secured interest from her artist leads.

**(3) Petrakovitz Rotating Exhibit Project Update**

Mr. Burkholder noted Mr. Petrakovitz has agreed to the terms of a contract extension. Mr. Burkholder will work with the City Attorney to get the new contract assembled and work with the City Commission to secure approval.

**(4) Mural Project Update**

Mr. Burkholder noted that each entity that he reached out expressed interest in a mural festival and will work on setting a date for the first meeting.

**(5) Strategic Planning Discussion**

Ms. Motil lead Commissioners through a discussion on Goals and Actions.

**(d) NEW BUSINESS**

**(e) PUBLIC COMMENT**

**(1) General**

**(2) Commissioners**

**(f) ADJOURNMENT**

Arts Commission lost quorum during the strategic planning discussion

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Roger Amundson, Chairperson