



**Minutes of the  
Arts Commission for the City of Traverse City  
Regular Meeting  
July 20, 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: Commissioner Stanley, Commissioner Walter, Commissioner Niemi, Commissioner Nance, Commissioner Early, Commissioner Amundson

The following Commissioners were absent: Commissioner Hoisington

Chairperson Amundson presided at the meeting.

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

- (1) Motion to amend the agenda to move general public comment after the consent calendar

Moved by Roger Amundsen, Seconded by Steve Nance

**Yes:** Ashlea Walter, Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, and Steve Nance

**Absent:** Joshua Hoisington

**CARRIED. 6-0-1 on a recorded vote**

(b) **CONSENT CALENDAR**

- (1) Consideration of approving the June 15, 2022 Arts Commission Meeting Minutes (approval recommended) Burkholder
- (2) Consideration of approving the June 2022 Arts Commission Financials (approval recommended) (Burkholder)

- (3) Motion to approve the Consent Calendar  
Motion to approve the consent calendar

Moved by Ashlea Walter, Seconded by Caitlin Early

**Yes:** Ashlea Walter, Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, and Steve Nance  
**Absent:** Joshua Hoisington

**CARRIED. 6-0-1 on a recorded vote**

(c) **PUBLIC COMMENT**

(1) General

Tim Keenan, from Veterans for Peace, provided a brief overview of their desired project

(2) Commissioners

(d) **OLD BUSINESS**

(1) Art on the TART Project Selection

That the Traverse City Arts Commission select Lois Teicher for the 16th Street Art on the TART project and enter into a contract of not more than \$16,400 with said artist subject to approval by the City Manager and City Commission.

Moved by Roger Amundsen, Seconded by Ashlea Walter

**Yes:** Ashlea Walter, Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, and Steve Nance

**Absent:** Joshua Hoisington

**CARRIED. 6-0-1 on a recorded vote**

(2) Banner Initiative and RFP

Burkholder noted the RFP for the Banner Installation Project was extended to August 14th

(3) Strategic Planning Update

Burkholder noted the update from Ms. Motil regarding the survey, which should be distributed the week of July 25th

(e) **NEW BUSINESS**

(1) Introduction of Jessica Kooiman Parker - Alluvian

(2) Commissioner Comment

Commissioners discussed the desire to review formal materials for the Mural Project.

Mr. Burkholder noted he would have those materials ready for review for the August meeting.

(f) **ADJOURNMENT**

(1)

Motion to adjourn

Motion to adjourn

Moved by Caitlin Early, Seconded by Roger Amundsen

**Yes:** Ashlea Walter, Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, and Steve Nance

**Absent:** Joshua Hoisington

**CARRIED. 6-0-1 on a recorded vote**

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Roger Amundson, Chairperson