



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
September 21, 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 Niemi, Commissioner Amundson, Commissioner Early, Commissioner Hoisington

The following Commissioners were absent: Commissioner Walter, Commissioner Nance

Chairperson Amundson presided at the meeting.

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

(b) **CONSENT CALENDAR**

- (1) Consideration of Approving the July 20, 2022 Arts Commission Meeting Minutes (approval recommended) - Burkholder
- (2) Consideration of Approving the July 2022 Arts Commission Financials (approval recommended) - Burkholder
Motion to Move Jessica Kooiman after the consent calendar and approve the consent calendar.
Motion failed for lack of quorum
Commissioner joined the meeting at 3:45

(c) **OLD BUSINESS**

- (1) Introduction of Jessica Kooiman Parker from Alluvian

Ms. Kooiman provided an introduction and opportunity to collaborate with CommonGround

- (2) Art on the TART Project Update

Mr. Burkholder provided an update on the status of the 16th street art installation and noted he would get back (through email) with commissioners on Thursday with an update regarding the city facilitating the installation of the footer.

(3) Banner Initiative Project Update

Mr. Burkholder provided a brief summary of the banner project as commissioners agreed to the following:

Mr. Burkholder would reach out Justin Work and the Children's House Middle School
Commissioner Hoisington would reach out to Interlochen students
Commissioner Early would reach out two local artists

(4) Strategic Planning Update

Ms. Motil facilitated a discussion on the survey/outreach efforts

(d) NEW BUSINESS

(1) Mural Project Discussion

Mr. Burkholder noted the Arts Commission did not receive the MACC grant and then provided an outline for a mural festival.

Commissioners agreed that Mr. Burkholder would bring a framework for such a festival to the October Board Meeting.

(2) Paint it Forward Grant Program

Mr. Burkholder discussed the Paint It forward application language.

Commissioners agreed to add a 25% match to the application and that it could include operational costs.

(3) Petrakovitz Rotating Exhibit

Mr. Burkholder noted he would reach out to the artist to determine if he would be interested in extending his contract and then would determine the best way to move forward with an RFP

(e) PUBLIC COMMENT

(1) General

Mr. Burkholder noted he talked with City parks and Recreation about Arts Commission budget dollars dedicated to city parks.

(2) Commissioners

(f) **ADJOURNMENT**

(1) Motion to Adjourn

Moved by Roger Amundsen, Seconded by Caitlin Early

Yes: Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, and
Joshua Hoisington

Absent: Ashlea Walter and Steve Nance

CARRIED. 5-0-2 on a recorded vote

Roger Amundson