



Traverse City Arts Commission Regular Meeting

Wednesday, January 18, 2023

3:30 pm

2nd Floor Committee Room, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: January 13, 2023

The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

The City of Traverse City is committed to a dialog that is constructive, respectful and civil. We ask that all individuals interacting verbally or in writing with the Commission honor these values.

Traverse City Arts Commission:
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(231) 922-2050
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Web: www.downtowntc.com
303 E State St. STE C
Traverse City, MI 49686

Welcome to the Traverse City Arts Commission meeting!

Agenda

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1. CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS	
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2. CONSENT CALENDAR	
A. Consideration of Approving the December 21, 2022 Arts Commission Meeting Minutes (approval recommended)	5 - 7
Draft December 21, 2022 Meeting Minutes - PDF	
B. Consideration of Approving the December 2022 Arts Commission Financials (approval recommended)	9
December 2022 Arts Commission Financial Report - PDF	
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3. OLD BUSINESS	
A. Liaison Report	11 - 12
Liaison Report Memo (Burkholder) - PDF	
B. Strategic Planning Discussion	13 - 17
Strategic Planning Memo (Burkholder & Motil) - PDF	
TCAC Governance and Operating Model Scenarios - PDF	
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4. NEW BUSINESS	
A. Leftover Dinner	19 - 20
New Business Memo (Burkholder) - PDF	
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5. PUBLIC COMMENT	
A. General	
B. Commissioners	
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6. ADJOURNMENT	



CITY COMMISSION

GOALS & OBJECTIVES

2022-2023



HOUSING & HOMELESSNESS

Increase opportunities for more diverse housing through public and private options.



ACCESS & MOBILITY

Invest in multi-modal mobility strategies and existing and future infrastructure so that individuals of all ages, abilities and income have a network of complete, barrier free, safe, year round access to our community's amenities and basic needs.



CONNECTING PEOPLE WITH EACH OTHER AND NATURE

Invest in facilities and amenities in order to create vibrant City spaces that connect all people to nature and to each other.



ECONOMIC DEVELOPMENT

The City will foster economic development by adopting a growth mentality and by conserving and maintaining natural resources. It will work with partners to invest in and maintain amenities that support a wide variety of industries, build the workforce, and attract well-paying jobs with the region's future in mind.



WATER SYSTEMS

Proactively and consistently maintain, conserve, and manage water and water systems to reduce harm to the systems themselves as well as public health and safety.



CLIMATE CHANGE

Address climate within all of our City priorities, goals, policies, and actions.