



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
February 15, 2023**

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 Admundson, Early, Stanley and Koebert

The following Commissioners were absent: Commissioners Nance, Niemi and Hoisington

Chairperson Admondson presided at the meeting.

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

(b) **CONSENT CALENDAR**

- (1) Consideration of Approving the January 18, 2023 Arts Commission Meeting Minutes (approval recommended)
- (2) Consideration of Approving the February 8, 2023 Rotating Arts Subcommittee Meeting
- (3) Consideration of Approving the January 2023 Arts Commission Financials
Motion to approve the Consent Calendar

Moved by Caitlin Early, Seconded by Roger Amundsen

Yes: Roger Amundsen, Mi Stanley, Caitlin Early, and Linda Koebert

Absent: Chelsie Niemi, Joshua Hoisington, and Steve Nance

CARRIED. 4-0-3 on a recorded vote

(c) **OLD BUSINESS**

- (1) Liaison Report

Mr. Burkholder provided a project update summary, noting:

- We received approval on the framework/language for the Paint It Forward program

- Commissioners agreed to use six images from Justin Shull for a small application of the banner project

(2) Strategic Planning

Ms. Motil facilitated a discussion with the Commission

(d) **NEW BUSINESS**

(1) New Business Update

Mr. Burkholder provided a summary of New Business items, noting:

- Commissioners agreed to spend not to exceed \$583.86 for a sign for the Mazzinaadin prints at the Chamber Room.
- Commissioners agreed to participate with MISILIC for their program.

(2) Arts Commission Website

Mr. Burkholder noted the updates to the website and received confirmation that commissioners would assist with some of the project summary's

(3) Arts Commission 2023-2024 Budget

Commissioners discussed the final components of the 2022/23 budget and discussed funding sources for the 2023/24 budget

(e) **PUBLIC COMMENT**

(1) General

(2) Commissioners

(f) **ADJOURNMENT**

(1) Motion to adjourn

Moved by Roger Amundsen, Seconded by Mi Stanley

Yes: Roger Amundsen, Mi Stanley, Caitlin Early, and Linda Koebert

Absent: Chelsie Niemi, Joshua Hoisington, and Steve Nance

CARRIED. 4-0-3 on a recorded vote

Roger Admundson, Chair