



Traverse City Arts Commission Regular Meeting

March 15, 2023

3:30 pm

Training Room, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684

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

	Page
1. CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS	
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2. CONSENT CALENDAR	
A. Consideration of Approving the February 15, 2023 Arts Commission Meeting Minutes (approval recommended) Draft February15, 2023 Meeting Minutes - PDF	5 - 6
B. Consideration of Approving the February 2023 Arts Commission Financials TC Arts Commission February 2023 Financials - PDF	7
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3. OLD BUSINESS	
A. Liaison Report Liaison Report Memo (Burkholder) - PDF Paint It Forward Draft Application Paint It Forward Draft Financial Report Form - PDF Shull Selections - PDF	9 - 15
B. Strategic Planning Strategic Planning Update Memo (Burkholder & Motil) - PDF Draft FY-2023 Work Plan Aligned with Strategic Goals - PDF Draft TCAC Governance Design and Strategic Goals - PDF	17 - 23
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4. NEW BUSINESS	
A. New Business Update New Business Memo (Burkholder) - PDF MISIL Working Schedule Street Painting Schematics	25 - 35
B. Arts Commission Budget Discussion Budget Memo (Burkholder) - PDF 2023-2023 Budget Sheet One - PDF 2023-2023 Budget Sheet Two	37 - 41
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5. PUBLIC COMMENT	
A. General	

B. Commissioners

6. ADJOURNMENT