



**Minutes of the  
Arts Commission for the City of Traverse City  
Regular Meeting  
March 17, 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: Early, Hoisington, Koebert, Nance, Niemi and Amundsen

The following Commissioners were absent: Commissioner Stanley

Chairperson Amundsen presided at the meeting.

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

(b) **CONSENT CALENDAR**

- (1) Consideration of Approving the February 15, 2023 Arts Commission Meeting Minutes (approval recommended)
- (2) Consideration of Approving the February 2023 Arts Commission Financials Motion to approve the Consent Calendar

Moved by Caitlin Early, Seconded by Chelsie Niemi

**Yes:** Chelsie Niemi, Roger Amundsen, Caitlin Early, Joshua Hoisington, Steve Nance, and Linda Koebert

**Absent:** Mi Stanley

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

(c) **OLD BUSINESS**

(1) Liaison Report

Mr. Burkholder noted he was seek guidance from Mr. Petrokovitz on removing the sculpture and paying for a new powder-coat.

Commissioners Amundsen and Early agreed to serve on a sub-committee to organize the timing/administration of the Paint It Forward program.

Commissioners agreed to fund the plaques and release funds for the translation of the new plaque.

Mr. Burkholder provided an update on the banner project and is working to see this to fruition.

**(2)** Strategic Planning

Ms. Motil facilitated a discussion on the strategic plan and made notes for revisions to be presented at the April meeting.

(d) **NEW BUSINESS**

**(1)** New Business Update

Mr. Burkholder noted the Mazzaadin sign should get approved by the City Commission on the 20th.

Mr. Burkholder noted plans continue to move forward for the MISILIC project, with a target of July.

Commissioners Early and Amundsen agreed to spearhead the design of the two-way bump-outs (painting), that will be a group project of the Commission this spring.

Commissioners discussed the details for the Bryant Park Mural, noted the fee should be \$6,000 and it should be completed by the end of the fiscal year.

**(2)** Arts Commission Budget Discussion

Commissioners discussed the remaining needs for this fiscal year and Mr. Burkholder noted he would bring a draft budget for consideration to the April meeting.

(e) **PUBLIC COMMENT**

**(1)** General

**(2)** Commissioners  
Motion to Adjourn

Moved by Caitlin Early, Seconded by Roger Amundsen

**Yes:** Chelsie Niemi, Roger Amundsen, Caitlin Early, Joshua Hoisington,  
and Linda Koebert

**Absent:** Mi Stanley and Steve Nance

**CARRIED. 5-0-2 on a recorded vote**

(f) **ADJOURNMENT**

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Roger Amundsen