

Traverse City Arts Commission Regular Meeting

Wednesday, August 16, 2023

3:30 pm

2nd Floor Committee 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: c/o Harry Burkholder (231) 922-2050 Email: harry@downtowntc.com 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		
2.	PUBLIC COMMENT		
3.	CONSENT CALENDAR		
	Α.	Consideration of Approving the July 19, 2023 Arts Commission Meeting Minutes (approval recommended) July 19, 2023 Arts Commission Draft Meeting Minutes (PDF)	5 - 7
	В.	Consideration of Approving the July Arts Commission Financials (approval recommended) <u>TC Arts Commission July 2023 Financials Report (PDF)</u>	9
4.	OLD BUSINESS		
	A.	Old Business Memo Old Business Memo (Burkholder) - PDF Dr. Graetz Cairns Specs Paint It Forward Application - PDF Proposal Score Sheet	11 - 19
5.	NEW BUSINESS		
	A.	New Business Memo New Business Memo (Burkholder) - PDF Up North Pride Memo - PDF Arts Commission 5-year Prioritization Sheet (Neimi) - PDF	21 - 28
6.	PUBLIC COMMENT		
	Α.	General	
	В.	Commissioners	

7. ADJOURNMENT