

# Traverse City Arts Commission Regular Meeting

#### May 17, 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

|    |                  |   | Page       |
|----|------------------|---|------------|
| 1. | CAL              | L TO ORDER, ATTENDANCE, ANNOUCEMENTS  |            |
| 2. | PUBLIC COMMENT   |   |            |
| 3. | CONSENT CALENDAR |   |            |
|    | A.               | Consideration of Approving the April 19, 2023 Arts Commission<br>Meeting Minutes (approval recommended)<br><u>April 19, 2023 Draft Meeting Minutes - PDF</u>                        | 5 - 7      |
|    | В.               | Consideration of Approving the April 2023 Arts Commission<br>Financials (approval recommended)<br><u>Arts Commission April 2023 Financials - PDF</u>                                | 9          |
| 4. | OLD BUSINESS     |   |            |
|    | A.               | Liaison Report Memo<br><u>Liaison Report Memo (Burkholder) - PDF</u><br><u>Bump Out Paintings Compiled - PDF</u>  | 11 -<br>14 |
| 5. | NEW BUSINESS     |   |            |
|    | A.               | New Business Update<br><u>New Business Memo (Burkholder) - PDF</u><br><u>Arts Commission Signage Proposal (Modrall) - PDF</u><br><u>Sign Image - PDF</u><br><u>NY Times Article</u> | 15 -<br>27 |
| 6. | PUBLIC COMMENT   |   |            |
|    | A.               | General   |            |

B. Commissioners

### 7. ADJOURNMENT