



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
May 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 Neimi, Stanley, Koebert, Early and Hoisington

The following Commissioners were absent: Commissioner Nance

Chairperson Admundsen presided at the meeting.

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

(b) **PUBLIC COMMENT**

(c) **CONSENT CALENDAR**

(1) Consideration of Approving the April 19, 2023 Arts Commission Meeting Minutes (approval recommended)

(2) Consideration of Approving the April 2023 Arts Commission Financials (approval recommended)

Commissioner Neimi noted an error in the Financials
Motion to approve the amended Consent Calendar

Moved by Caitlin Early, Seconded by Roger Amundsen

Yes: Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, and
Joshua Hoisington

Absent: Linda Koebert

CARRIED. 5-0-1 on a recorded vote

(3)

(d) **OLD BUSINESS**

(1) Liaison Report Memo

- Mr. Burkholder provided a summary of the Liaison Report
- Commissioners agreed to meet on the 25th at 3:30 to review Bryant Park mural proposals
- Commissioners agreed to invite Michelle Hunt (City Parks and Rec) and Gary Howe to the meeting to help evaluate proposals.

(e) **NEW BUSINESS**

(1) New Business Update

- Mr. Burkholder provided a summary of the new business memo
- Commissioner Early provided a summary of the Eighth Street Art Corridor Concept
- Commissioners agreed to have the Eighth Street proposal and evaluation matrix on the agenda for the next meeting.
- Emily Modrall provided an overview of her Anishinaabe sign proposal and Arts Commissioners agreed that they should be considered part of the city's art collection and to work with Parks and Rec for long term maintenance.

(f) **PUBLIC COMMENT**

(1) General

(2) Commissioners

- Commissioner Early noted the need to collaborate with TART, the City and DDA on art placement for the proposed TART Trail extension which is close to 60% completed for design and engineering.
- Commissioner Amundsen noted a follow-up communication from staff on next steps following directives on projects/board responsibilities would be helpful.
- Commissioner Koebert noted graduation cap discussions related to TCAPS.

(g) **ADJOURNMENT**

(1) Motion to Adjourn

Moved by Chelsie Niemi, Seconded by Caitlin Early

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

Absent: None

CARRIED. 6-0-0 on a recorded vote

Roger Amundsen, Chair

