



**Minutes of the  
Arts Commission for the City of Traverse City  
Regular Meeting  
January 18, 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 Amundson, Hoisington, Walter, Stanley, Nance and Niemi

The following Commissioners were absent: Commissioner Early

Chairperson Amundson presided at the meeting.

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

(b) **CONSENT CALENDAR**

(1) Consideration of Approving the December 21, 2022 Arts Commission Meeting Minutes (approval recommended)

(2) Consideration of Approving the December 2022 Arts Commission Financials (approval recommended)

Motion to approve the Consent Calendar

Moved by Chelsie Niemi, Seconded by Roger Amundsen

**Yes:** Chelsie Niemi, Roger Amundsen, Mi Stanley, Joshua Hoisington, Steve Nance, and Linda Koebert

**Absent:** Caitlin Early

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

(c) **OLD BUSINESS**

(1) Liaison Report

Mr. Burkholder provided a summary of the project update memo:

The Commission agreed to award the first artist who submitted approved materials for the banners and select one banner "area" for implementation. The Commission agreed they would extend the limit of submission to the March meeting.

The Commission agreed to decommission the Wishing Tree exhibit

**(2)** Strategic Planning Discussion

Ms. Motil facilitated a discussion about Governance models and funding models

(d) **NEW BUSINESS**

**(1)** Leftover Dinner

The Commission agreed that DDA would reach out to the project donor about revisions to the plaque and seek an alternative location near the Perry Hannah statue for the last paragraph of the suggested text

(e) **PUBLIC COMMENT**

**(1)** General

**(2)** Commissioners  
Motion to adjourn

Moved by Joshua Hoisington, Seconded by Steve Nance

**Yes:** Chelsie Niemi, Roger Amundsen, Mi Stanley, Joshua Hoisington,  
Steve Nance, and Linda Koebert

**Absent:** Caitlin Early

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

(f) **ADJOURNMENT**

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Roger Amundson, Chair