



## **Traverse City Arts Commission Regular Meeting**

**April 19, 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](mailto:harry@downtowntc.com)  
Web: [www.downtowntc.com](http://www.downtowntc.com)  
303 E State St. STE C  
Traverse City, MI 49686

# Welcome to the Traverse City Arts Commission Meeting!

## Agenda

	Page
<b>1. CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS</b>	
<hr/>	
<b>2. CONSENT CALENDAR</b>	
A. Consideration of Approving the March 15, 2023 Arts Commission Meeting Minutes (approval recomended) <a href="#">March 15 2023 Meeting Minutes - PDF</a>	5 - 7
B. Consideration of Approving the March 2023 Arts Commission Financials (approval recomended) <a href="#">TC Arts Commission March Financials 2023 - PDF</a>	9
<hr/>	
<b>3. OLD BUSINESS</b>	
A. <a href="#">Liaison Report (Burkholder) - PDF</a> <a href="#">Draft Mural RFP - PDF</a>	11 - 21
B. <a href="#">Strategic Planning Memo Update (Burkholder &amp; Motil) - PDF</a> <a href="#">Arts Commission Strategic Goals 2023 Final Draft</a> <a href="#">Arts Commission Governance Design 2023 Final Draft</a> <a href="#">Arts Commission Project Planning Worksheet DRAFT</a>	23 - 34
<hr/>	
<b>4. NEW BUSINESS</b>	
A. New Business Update <a href="#">New Business Memo (Burkholder) - PDF</a>	35
B. Arts Commission Budget 2023/2024 <a href="#">Budget Memo (Burkholder) - PDF</a> <a href="#">2023 -2024 Draft Budget</a>	37 - 41
<hr/>	
<b>5. PUBLIC COMMENT</b>	
A. General	
B. Commissioners	
<hr/>	
<b>6. ADJOURNMENT</b>	