



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
April 19, 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 Early, Nance, Koebert, Niemi, Stanley and Amundsen

The following Commissioners were absent: Commissioner Hoisington

Chairperson Amundsen presided at the meeting.

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

(b) **CONSENT CALENDAR**

(1) Consideration of Approving the March 15, 2023 Arts Commission Meeting Minutes (approval recomended)

(2) Consideration of Approving the March 2023 Arts Commission Financials (approval recomended)

Motion to approve the Consent Calendar

Moved by Caitlin Early, Seconded by Chelsie Niemi

Yes: Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, Steve Nance, and Linda Koebert

Absent: Joshua Hoisington

CARRIED. 6-0-1 on a recorded vote

(3)

(c) **OLD BUSINESS**

(1) Liaison Report

Mr. Burkholder provided an overview of the project update memo.

- Commissioners agreed that the Arts Commission should support (financially) a new powder-coat for the Petrokovitz sculpture.
- Commissioners noted a desire to work with the city's Park and Recreation Department to determine the location of the Anishinaabek plaque

(2) Strategic Planning

Ms. Motil provided a summary of and walked commissioners through the final Strategic Goals, Governance Design and Planning Worksheet. Ms. Motil noted she would make revisions to the appointment section of the Governance Design.

(d) **NEW BUSINESS**

(1) New Business Update

Mr. Burkholder provided an overview of the New Business memo.

(2) Arts Commission Budget 2023/2024

To approve the proposed 2023/2024 budget and send it on to the City Commission for consideration and approval

Moved by Mi Stanley, Seconded by Chelsie Niemi

Yes: Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, Steve Nance, and Linda Koebert

Absent: Joshua Hoisington

CARRIED. 6-0-1 on a recorded vote

(e) **PUBLIC COMMENT**

(1) General

(2) Commissioners

Commissioner Koebert noted the Arts Commission/City was mentioned in a non-flattering manner in a presentation at the Denos.

(f) **ADJOURNMENT**

(1) Motion to adjourn

Moved by Chelsie Niemi, Seconded by Caitlin Early

Yes: Chelsie Niemi, Roger Amundsen, Mi Stanley, Caitlin Early, Steve Nance, and Linda Koebert

Absent: Joshua Hoisington

CARRIED. 6-0-1 on a recorded vote

Roger Amundsen, Chairperson