



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
July 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 3:45 p.m.

The following Commissioners were in attendance: Commissioners Early, Niemi, Hoisington Nance and Amundsen.

The following Commissioners were absent: Commissioners Stanley and Koebert.

Chairperson Amundsen presided at the meeting.

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

- (1) Motion to amend the meeting agenda to add the Old Business memo and move the New Business Memo and Attachments under New Business

Moved by Caitlin Early, Seconded by Roger Amundsen

Yes: Chelsie Niemi, Roger Amundsen, Caitlin Early, and Steve Nance

Absent: Mi Stanley, Joshua Hoisington, and Linda Koebert

CARRIED. 4-0-3 on a recorded vote

(b) **PUBLIC COMMENT**

(c) **CONSENT CALENDAR**

- (1) Consideration of Approving the June 21, 2023 Arts Commission Meeting Minutes (approval recommended)

- (2) Consideration of Approving the June Arts Commission Financials (approval recommended)

Commissioners noted the names of Commissioners Amudsen and Niemi were misspelled and that an "e" was missing from the work include under the 2nd bullet in New Business.

Motion to approve the consent calendar, as amended

Moved by Roger Amundsen, Seconded by Caitlin Early

Yes: Chelsie Niemi, Roger Amundsen, Caitlin Early, and Steve Nance

Absent: Mi Stanley, Joshua Hoisington, and Linda Koebert

CARRIED. 4-0-3 on a recorded vote

(3)

Commissioners noted Commissioners Niemi and Amundsen names were misspelled and an "e" was missing from the word include under the 2nd bullet-point of New Business

(d) **OLD BUSINESS**

(1) Old Business Memo (Burkholder) - PDF

1. Mr. Burkholder provided a summary and update of recent projects.
2. Commissioners and staff noted the new banners were placed in the wrong location and did not include the Arts Commission's website address.
3. In regards to the Bryant Park Mural, Commissioners noted:
 - We should be responsible for the application of primer
 - Will need to rent a sprayer for the primer and anti-graffiti
 - Commissioner Nance will inquire an associate about the scaffolding and primer application

(e) **NEW BUSINESS**

(1) New Business Memo

Commissioners discussed the North Boardman Creative District initiative and the proposed placement of the "rock cairns" sculpture at the future trailhead location along the TART Trail adjacent to Railroad Ave. After robust discussion, it was determined that Commissioners Early, Nance and Amundsen (and Mr. Burkholder) would meet in person with Ms. Graetz to discuss her proposal and additional opportunities for art at this location, through a more formal process of solicitation.

(f) **PUBLIC COMMENT**

(1) General

(2) Commissioners

(g) **ADJOURNMENT**

(1) Motion to adjourn

Moved by Caitlin Early, Seconded by Joshua Hoisington

Yes: Chelsie Niemi, Roger Amundsen, Caitlin Early, Joshua Hoisington, and Steve Nance

Absent: Mi Stanley and Linda Koebert

CARRIED. 5-0-2 on a recorded vote

Roger Amundsen, Chair