

Traverse City Arts Commission Regular Meeting

June 21, 2023 3:30 pm

2nd Floor Committee Room, Governmental Center 400 Boardman Avenue Traverse City, Michigan 49684 Posted: June 16, 2023

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 Web: www.downtowntc.com 303 E State St. STE C Traverse City, MI 49686

Welcome to the Traverse City Arts Commission meeting!

Agenda

			Page
1.	CALI	L TO ORDER, ATTENDANCE, ANNOUCEMENTS	
2.	PUBLIC COMMENT		
3.	CONSENT CALENDAR		
	Α.	Consideration of Approving the May 17, 2023 Arts Commission Meeting Minutes (approval recommended) <u>May 17, 2023 Draft Meeting Minutes - PDF</u>	7 - 9
	В.	Consideration of Approving the May 25, 2023 Arts Commission Special Meeting Minutes (approval recommended) <u>May 25, 2023 Special Meeting Minutes - PDF</u>	11 - 13
	C.	Consideration of Approving the May 2023 Arts Commission Financials (approval recommended) Arts Commission May Financials - PDF	15
4.	OLD BUSINESS		
	А .	Liaison Report Liaison Report Memo (Burkholder) - PDF Suggested Plaque Revisions and Additions - PDF	17 - 19
	B.	Bryant Park Mural Project Update Bryant Park Mural Memo (Burkholder) - PDF Final Mural Mock-Up - PDF	21 - 25
5.	NEW BUSINESS		
	Α.	New Business Update <u>New Business Memo (Burkholder) - PDF</u> <u>8th Street Creative District Project Narrative - PDF</u> <u>Arts Commission Project Planning Evaluation Worksheet - PDF</u> <u>Arts Commission 2023/2024 Proposed Budget</u> <u>Arts Commission City Approved Budget - PDF</u> <u>Arts Commission 2023/2024 Work Plan - PDF</u>	27 - 37

6. PUBLIC COMMENT

A. General

B. Commissioners

7. ADJOURNMENT