



**Minutes of the
Arts Commission for the City of Traverse City
Regular Meeting
June 21, 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 3:37 p.m.

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

The following Commissioners were absent: Commissioners Stanley and Hoisington

Chairperson Amundsen presided at the meeting.

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

(b) **PUBLIC COMMENT**

(c) **CONSENT CALENDAR**

(1) Consideration of Approving the May 17, 2023 Arts Commission Meeting Minutes (approval recommended)

(2) Consideration of Approving the May 25, 2023 Arts Commission Special Meeting Minutes (approval recommended)

(3) Consideration of Approving the May 2023 Arts Commission Financials (approval recommended)

(4)

- Commissioners noted that Chairperson Amundsen was omitted from the "members in attendance" in the May 17th meeting minutes.
- Commissioners noted that Jamie John should have been noted as the second choice in the May 25th special meeting minutes.
- Commissioners also noted the the encumbered column in the May financials.

Motion to approved the amended Consent Calendar

Moved by Chelsie Niemi, Seconded by Roger Amundsen

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

Absent: Mi Stanley and Joshua Hoisington

CARRIED. 5-0-2 on a recorded vote

(d) **OLD BUSINESS**

(1) Liaison Report

Mr. Burkholder provided an update of projects.

- Commissioners noted that Mr. Petrokovitz's sculpture has been removed for repainting.
- Commissioners agreed on the final language for the plaques at Hannah Park.
- Commissioners set a date for painting the Two-Way Bump Outs for Tuesday, the 27th at 7:30 PM

(2) Bryant Park Mural Project Update

- Commissioners noted a desire for more diversity in the final proposal
- Mr. Burkholder noted he would provide a list of next steps for implementation.

(e) **NEW BUSINESS**

(1) New Business Update

Mr. Burkholder provided a summary of new business.

- Commissioners noted a desire to move forward with a "North Boardman Creative Initiative" along 8th Street and that they would take initial steps to explore the placement of a sculpture at the Eighth Street and Railroad intersection.
- Commissioners discussed a desire to include dedicated art along the proposed TART Trail extension at the proposed restroom of parking lot RB, near the "time to let go" sculpture and the senior center. Commissioners also noted a desire to include the "glow stones" in certain areas of the trail that are appropriate and include artistic furniture (e.g., benches) in the proposed extension.
- Commissioner Niemi provided a suggested starting point for a 5-year project schedule.

(f) **PUBLIC COMMENT**

(1) General

(2) Commissioners

(g) **ADJOURNMENT**

(1) Motion to adjourn

Moved by Caitlin Early, Seconded by Roger Amundsen

Yes: Roger Amundsen, Caitlin Early, Steve Nance, and Linda Koebert

Absent: Chelsie Niemi, Mi Stanley, and Joshua Hoisington

CARRIED. 4-0-3 on a recorded vote

Roger Amundsen