



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

**Wednesday, January 17, 2024**

**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. Steve Brock, Interim 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:  
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303 E State St. STE C  
Traverse City, MI 49686

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# Welcome to the Traverse City Arts Commission meeting!

## Agenda

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<b>1. CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS</b>	
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<b>2. PUBLIC COMMENT</b>	
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<b>3. CONSENT CALENDAR</b>	
A. Consideration of approving the November 15, 2023 Arts Commission Meeting Minutes (approval recommended) <a href="#">November 15, 2023 Meeting Minutes (PDF)</a>	3 - 4
B. Consideration of approving the December Arts Commission Financials (approval recommended) <a href="#">Arts Commission December 2023 Financials (PDF)</a>	5
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<b>4. OLD BUSINESS</b>	
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<b>5. NEW BUSINESS</b>	
A. New Business Update <a href="#">Arts Commission 5-Year Prioritization Sheet - PDF</a> <a href="#">Boardman Lake Loop Rotating Art Exhibition Zone Rolling Application - PDF</a> <a href="#">Donated/Gifted Public Art Form - PDF</a> <a href="#">Internal Evaluation Form For Art Donations Gifts - PDF</a>	7 - 21
B. New Business Update <a href="#">New Business Memo (Burkholder) - PDF</a>	23
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<b>6. PUBLIC COMMENT</b>	
A. General	
B. Commissioners	
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<b>7. ADJOURNMENT</b>	