

Traverse City Arts Commission Regular Meeting Wednesday, February 21, 2024

3:30 pm

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

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: 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

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1.	CAL	L TO ORDER, ATTENDANCE, ANNOUCEMENTS	
2.	PUB	PUBLIC COMMENT	
3.	CONSENT CALENDAR		
	A.	Consideration of approving the January 17, 2024 Arts Commission Meeting Minutes (approval recommended) <u>January 2024 Meeting Minutes - PDF</u>	5 - 6
	В.	Consideration of approving the January 2024 Arts Commission Financials	7
		Arts Commission Financials January 2024 - PDF	
4.	OLD BUSINESS		
	A.	Old Business Old Business Memo (Burkholder) - PDF North Boardman Creative Initiative Draft Project Narrative - PDF TART Trail Extension Artistic Benches Draft RFP - PDF	9 - 21
5.	NEW BUSINESS		
	A.	New Business <u>New Business Memo (Burkholder) - PDF</u> <u>Arts Commission 5 Year Prioritization - PDF</u>	23 - 26
6.	PUB		
	Α.	General	
	В.	Commissioners	

7. ADJOURNMENT