

Members

Robin Echtle, *Chair*
Sarah Idstrom, *Vice Chair*
Lauren Walker, *City Council Liaison*
Marty Campbell, *City Council Liaison Alternate*
Jan Brazzell
Rachel Cardwell
Antonio Edwards, Jr.
Janice Karroll
Traci Kelly
Donald Lacky
Bill La Vergne
Janet Matzke
Aimee Mell
Dane Meyer
Jacqueline Peterson
Mike Sweney
Jana Wennstrom

Summary Minutes

Tacoma Arts Commission

Community & Economic Development

These minutes accompany the recorded meeting of the Tacoma Arts Commission, which are available at www.tacomaculture.org/arts/tac.asp.

Staff

Amy McBride, *Tacoma Arts Administrator*
Naomi Strom-Avila, *Cultural Arts Specialist*

Date: September 13, 2010
Location: City of Tacoma Municipal Building, Room 16
Time: 5:00 pm

Commission Members in Attendance:

Robin Echtle, Chair
Sarah Idstrom, Vice-Chair
Jan Brazzell
Rachel Cardwell
Antonio Edwards, Jr.
Janice Karroll
Traci Kelly
Don Lacky
Aimee Mell
Dane Meyer
Jacqueline Peterson

City Council Members Present:

Lauren Walker

City Council Members Absent:

Marty Campbell

Staff Present:

Martha Anderson, Assistant Director, Community & Economic Development Dept.
Amy McBride, Tacoma Arts Administrator
Naomi Strom-Avila, Cultural Arts Specialist

Guests Present:

Robert Hill

Commission Members Excused Absence:

Bill La Vergne
Janet Matzke
Mike Sweney
Jana Wennstrom

- | | | |
|-------------------------------|------------------------|---------------------------|
| 1. Call to Order | 5:05 pm (00:05) | Chair Echtle |
| 2. Excusal of Absences | 5:05 pm (00:12) | Vice Chair Idstrom |

Commissioner La Vergne, Matzke, Sweney, and Wennstrom had an excused absence.

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|------------------------------|------------------------|---------------------------|
| 3. Approval of Agenda | 5:05 pm (00:25) | Vice Chair Idstrom |
|------------------------------|------------------------|---------------------------|

Motion: Traci Kelly
Second: Rachel Cardwell
Motion: Carried

4. Approval of Minutes

5:05 pm (00:45)

Vice Chair Idstrom

Motion: Dane Meyer

Second: Jan Karroll

Motion: Carried

5. Chair's Report:

5:06 pm (01:01)

Chair Echte

6. Staff Check-In

5:06 pm (1:28)

The second round of Artscapes artwork will install the week of October 4. Another round of Spaceworks Tacoma residencies will be moving into storefront spaces in the fall.

Tacoma Symphony Orchestra's gala event is September 17.

Commissioners Meyer and Mell volunteered to meet with TAIP funded artist Robin Jaecklein for her mid-project meeting.

Chair Echte, Vice Chair Idstrom and Commissioner Cardwell volunteered to sit on the selection panel for Art Slam live performance applications.

Commissioners signed up for meetings with City Council members as follows:

Council Member	Commission Volunteer 1	Commission Volunteer 2
Jake Fey	Robin Echte	Don Lacky
Spiro Manthou	Jackie Peterson	
Joe Lonergan	Sarah Idstrom	Dane Meyer
Marty Campbell	Jan Karroll	Traci Kelly
Lauren Walker	Rachel Cardwell	
Victoria Woodards	Dane Meyer	Antonio Edwards
David Boe	Traci Kelly	Rachel Cardwell
Ryan Mello	Rachel Cardwell	
Mayor Marilyn Strickland	Robin Echte	Sarah Idstrom

Aimee Mell can join a meeting after 4 pm on most days.

7. Action Item

A. AMOCAT Art Award Voting

5:14 pm (9:02)

Commissioners discussed all nominees and then voted for the 2010 AMOCAT Awards as follows:

Category: Community Outreach by an Artist	Votes
Oliver Doriss	9

Angela Jossy	2
Category: Community Outreach by an Organization	
Mandolin Café	0
Tacoma Musical Playhouse	4
Fab-5	5
Proctor Business District	0
D.A.S.H.	2
Free Ya Mind	0
Grand Cinema	0
Category: Arts Patron	
Greater Tacoma Community Foundation	3
Urban Grace Church	5
Tacoma Weekly	3

The 2010 award winners are:

Category: Community Outreach by an Artist
Oliver Doriss
Category: Community Outreach by an Organization
Fab-5
Category: Arts Patron
Urban Grace Church

AMOCAT Art Awards will be presented on November 4 as part of the Art at Work Month Opening Party.

8. Reports/Updates

A. Art at Work: Tacoma Arts Month 5:58 pm (52:48)

Art at Work Month planning is underway. Secured sponsorships include Click! Cable TV, City Arts, Weekly Volcano, Showcase Magazine, Premier Media Group, and KUOW.

Chad Hall is doing the design package this year. Materials will be printed by mid-October.

The opening party will be November 4, 6 – 8:30 pm at the Tacoma Art Museum. Programming will include performances by Tacoma Symphony Orchestra, Tacoma Youth Symphony Association, Tacoma Opera, and Tacoma Musical Playhouse. Prosser Piano is donating use of a piano for the event.

The Studio Tours will be on November 6 & 7, 10 am – 4 pm and will feature 71 artists and 44 locations.

The Art Slam will be on November 17, 7 – 9 pm at the Rialto. The call for submissions has gone out and includes live performances as well as projected art. Applications are due at the end of October.

The Arts Symposium will be on November 13 & 14 at the University of Puget Sound. Programming was discussed.

Commissioners will have an opportunity at the next Commission meeting to volunteer for staffing Art at Work events.

B. Arts and Economic Prosperity IV **6:09 pm (1:04:20)**

The Commission will be undertaking Americans for the Arts' Arts and Economic Prosperity IV study for Tacoma in 2011. The Commission's role in the survey was discussed.

C. Community Based Mural Program **6:13 pm (1:08:21)**

The mural in Fern Hill, led by Kelda Martensen, is almost complete. The mural on MLK, led by Jeremy Gregory, is under way. The youth training program mural at St. Vincent de Paul is complete. The mural on S. Tacoma Way, led by Rachel Dotson, is about ready to start.

D. Welcome Figure **6:16 pm (1:11:52)**

The Welcome Figure was installed on September 13. A celebration will be on September 18, 10 am.

E. People's Pool: Human Rights Legacy **6:22 pm (1:17:29)**

Stakeholders met to discuss the \$30,000 budget Human Rights Legacy call to artists. The American Leadership Forum Class XVI is helping coordinate community involvement for the project. The call is for an artist/artist team to conduct a series of community engagement conversations and then develop a project related to human rights. Application deadline is October 31, 2010.

F. Cheney Stadium Initial Selection **6:27 pm (1:22:25)**

The Cheney stadium selection panel selected the following initial finalists:

Opportunity 1 (\$50,000 budget):

David Franklin

Kristin Tollefson

Nicholas Nyland & Yuki Nakamura

Chris Sharp

Opportunity 2 (\$160,000 budget):

Pam Beyette

Beliz Brother

Jacqueline Metz & Nancy Chew

Finalists will visit the site on September 15 in preparation for their interviews.

9. Report Back **6:37 pm (1:32:15)**

Commissioners reported back about arts events they had attended.

10. Good of the Order

Meeting adjourned at 6:44 pm