

**Members**

Mike Sweney, *Chair*  
 Heather Conklin, *Vice Chair*  
 Keith Blocker, *City Council Liaison Alternate*  
 Rosie Ayala  
 Scott Campbell  
 Michelle Douglas  
 Quincy Henry  
 Paula Jacobson  
 Traci Kelly  
 Johnaye Kendrick  
 Halley Knigge  
 Michael Kula  
 Liesl Santkuyl  
 Wanda Thompson  
 Paul Throne  
 Lynn Wilmot-Stenehjem

**Staff**

Amy McBride, *Tacoma Arts Administrator*  
 Naomi Strom-Avila, *Cultural Arts Specialist*  
 Rebecca Solverson, *Public Art Specialist*  
 Asia Tail, *Arts Program Coordinator*

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: January 8, 2018 Time: 5:00 – 6:15 pm

Location: 728 St. Helens, Room 16

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*Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.*

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|----------------------------------------------------------------------------|-------------------------|-------------|
| <b>1. Call to Order</b>                                                    | Chair Sweney            | 5:00        |
| <b>2. Consent Agenda</b>                                                   | Vice Chair Conklin      | 5:01        |
| Excusal of Absences, Meeting Agenda 01/08/18, Meeting Minutes 12/11/17     |                         |             |
| <b>3. Chair's Report/Housekeeping</b>                                      | Chair Sweney            | 5:02 – 5:15 |
| Welcome to Commissioners Rosie Ayala, Michelle Douglas, and Paula Jacobson |                         |             |
| <b>4. Discussion/Updates</b>                                               |                         |             |
| Arts Commission Annual Retreat                                             | Commissioners and Staff | 5:15 – 5:30 |
| Cultural Access and Office of Arts & Cultural Vitality Strategies          | Staff                   | 5:30 – 5:45 |
| <b>5. Staff Check-In</b>                                                   | Staff                   | 5:45 – 6:10 |
| Staff Projects Overview and Updates                                        |                         |             |
| Public Art Updates                                                         |                         |             |
| <b>6. Report Back</b>                                                      |                         |             |
| Advocacy Reports                                                           | Commissioners           | 6:10 - 6:11 |
| Arts Events Attended                                                       | Commissioners           | 6:11 – 6:15 |
| Future Agenda Items for Consideration                                      | Commissioners           | 6:15        |

*Next Regular Meeting: February 12, 2018, 5 – 7 pm, Tacoma Municipal Building Room 16.*

*This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.*

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