

**Members**

Mike Sweney, *Chair*  
 Rachel Cardwell, *Vice Chair*  
 Marty Campbell, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Scott Campbell  
 Heather Conklin  
 Quincy Henry  
 Kareem Kandi  
 Traci Kelly  
 Johnaye Kendrick  
 Halley Knigge  
 Michael Kula  
 Donald Lacky  
 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 Assistant*

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: January 9, 2017 Time: 5:00- 7:00 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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|---------------------------------------|--|-------------------------|
| 1. <b>Call to Order</b>               | Chair Sweney   | 5:00                    |
| 2. <b>Consent Agenda</b>              | Vice Chair Cardwell  | 5:01                    |
|                                       | Excusal of Absences, Meeting Agenda 01/09/17, Meeting Minutes 12/12/16 |                         |
| 3. <b>Chair's Report/Housekeeping</b> | Chair Sweney   | 5:02 – 5:20             |
|                                       | Welcome to Commissioners Henry, Kula, and Santkuyl                     |                         |
| 4. <b>Presentations</b>               |  |                         |
|                                       | Public Art Proposal for Sound Transit's Tacoma Trestle                 | Jeremy Mangan           |
|                                       |  | 5:20 – 5:45             |
| 5. <b>Action</b>                      |  |                         |
|                                       | South Tacoma Public Art Proposal Review                                | Staff                   |
|                                       |  | 5:45 – 6:00             |
| 6. <b>Discussion/Updates</b>          |  |                         |
|                                       | Equity and Inclusion Subcommittee Report                               | Commissioners and Staff |
|                                       |  | 6:00 – 6:20             |
|                                       | Arts Commission Annual Retreat   | Commissioners and Staff |
|                                       |  | 6:20 – 6:35             |
| 7. <b>Staff Check-In</b>              | Staff  | 6:35 – 6:50             |
|                                       | Staff Projects Overview and Updates                                    |                         |
|                                       | Public Art Updates   |                         |
| 8. <b>Report Back</b>                 |  |                         |
|                                       | Advocacy Reports   | Commissioners           |
|                                       |  | 6:50 – 6:53             |
|                                       | Arts Events Attended   | Commissioners           |
|                                       |  | 6:53 – 6:59             |
|                                       | Future Agenda Items for Consideration                                  | Commissioners           |
|                                       |  | 7:00                    |

*Next Regular Meeting: February 13, 2017, 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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