

**Members**

Mike Sweney, *Chair*  
 Rachel Cardwell, *Vice Chair*  
 Marty Campbell, *City Council Liaison*  
 Scott Campbell  
 Joel Chang  
 Heather Conklin  
 Kareem Kandi  
 Traci Kelly  
 Johnaye Kendrick  
 Halley Knigge  
 Donald Lacky  
 Dane Meyer  
 Wanda Thompson  
 Paul Throne  
 Katrina Toft  
 Lynn Wilmot-Stenehjem

**Staff**

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

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: January 11, 2016 Time: 5:00- 6:10 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 01/11/16, Meeting Minutes 12/14/15 |                                     |
| 3. <b>Chair's Report/Housekeeping</b> | Chair Sweney   | 5:02 – 5:15                         |
|                                       | Welcome to Commissioner Kendrick                                       |                                     |
| 4. <b>Discussion/Updates</b>          |  |                                     |
|                                       | 5-Year Art Plan & Arts Commission Annual Retreat                       | Commissioners and Staff 5:15 – 5:25 |
|                                       | Arts and Economic Prosperity 5 Study                                   | Staff 5:25 – 5:35                   |
|                                       | Public Art Updates   | Staff 5:35 – 5:50                   |
|                                       | Lincoln District, Prairie Line Trail Spur, Metro Parks, South Tacoma   |                                     |
| 5. <b>Staff Check-In</b>              | Staff  | 5:50 – 6:05                         |
|                                       | Staff Projects Overview and Updates                                    |                                     |
| 6. <b>Report Back</b>                 |  |                                     |
|                                       | Advocacy Reports   | Commissioners 6:05 – 6:07           |
|                                       | Arts Events Attended   | Commissioners 6:07 – 6:09           |
|                                       | Future Agenda Items for Consideration                                  | Commissioners 6:10                  |

*Next Regular Meeting: February 8, 2016, 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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