

Members

Heather Conklin, *Chair*
 Rosie Ayala, *Vice Chair*
 Lillian Hunter, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Olivia Allison
 Michelle Douglas
 Heide Fernandez-Llamazares
 Anna Holcomb
 Paula Jacobson
 Michael Kula
 Benjamin Maestas III
 Elizabeth Pew
 James Stowe
 Wanda Thompson
 Lynn Wilmot-Stenehjem
 Sarah Woodson

Staff

Amy McBride, *Tacoma Arts Administrator*
 Chevi Chung, *Community Programs Specialist*
 Clarissa Gines, *Tacoma Creates Coordinator*
 Lisa Jaret, *Tacoma Creates Program Manager*
 Rebecca Solverson, *Public Art Specialist*
 Naomi Strom-Avila, *Funding & Cultural Programs Manager*
 Asia Tail, *Arts Program Coordinator*

Date: January 13, 2020 Time: 5:00 pm
 Location: 747 Market Street, Room 248

Agenda

Tacoma Arts Commission

Office of Arts & Cultural Vitality

Tacoma Venues and Events

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

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|--|-------------------------|-------------|
| 1. Call to Order | Chair Conklin | 5:00 |
| 2. Consent Agenda | Vice Chair Ayala | 5:01 |
| Excusal of Absences, Meeting Agenda 01/13/20, Meeting Minutes 12/09/19 | | |
| 3. Chair's Report/Housekeeping | Chair Conklin | 5:02 – 5:15 |
| Welcome to Commissioners Olivia Allison, Benjamin Maestas III, and Elizabeth Pew | | |
| 4. Discussion/Updates | | |
| Arts Commission Annual Retreat | Commissioners and Staff | 5:15 – 5:25 |
| Literary Laureate Subcommittee Update | Commissioners and Staff | 5:25 – 5:30 |
| Equity & Inclusion Roundtable Update | Commissioners and Staff | 5:30 – 5:40 |
| Professional Development Update | Staff | 5:40 – 5:50 |
| 5. Action Items | | |
| Reallocation of 2020 Arts Projects Funding | Commissioners and Staff | 5:50 – 6:20 |
| 6. Staff Check-In | Staff | 6:20 – 6:50 |
| Tacoma Creates | | |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |

Next Regular Meeting: February 10, 2020, 5 pm, Tacoma Municipal Building, Room 248.

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

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



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7. Report Back

Commissioners

6:50 – 7:00

Advocacy Reports

Funded Project Updates/Arts Events Attended

Future Agenda Items for Consideration

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