

Members

Heather Conklin, *Chair*
 Rosie Ayala, *Vice Chair*
 Lillian Hunter, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Michelle Douglas
 Heide Fernandez-Llamazares
 Quincy Henry
 Anna Holcomb
 Paula Jacobson
 Johnaye Kendrick
 Michael Kula
 Liesl Santkuyl
 James Stowe
 Wanda Thompson
 Paul Throne
 Lynn Wilmot-Stenehjem
 Sarah Woodson

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

Office of Arts & Cultural Vitality

Tacoma Venues and Events

Date: January 14, 2019 Time: 5:00 – 6:45 pm

Location: 728 St. Helens, Room 16

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

1. Call to Order	Chair Conklin	5:00
2. Consent Agenda	Vice Chair Ayala	5:01
Excusal of Absences, Meeting Agenda 1/14/19, Meeting Minutes 12/10/18		
3. Chair's Report/Housekeeping	Chair Conklin	5:02 – 5:15
Welcome to Commissioners Heide Fernandez-Llamazares, Anna Holcomb, James Stowe, and Sarah Woodson		
4. Discussion/Updates		
Tacoma Creates Community Conversation	Commissioners and Staff	5:15 – 5:25
Arts Commission Annual Retreat	Commissioners and Staff	5:25 – 5:40
2018 Year in Review	Commissioners	5:40 – 6:00
Council Coffee Sign-ups	Commissioners	6:00 – 6:10
5. Staff Check-In	Staff	6:10 – 6:30
Staff Projects Overview and Updates		
Public Art Updates		
6. Report Back		
Advocacy Reports	Commissioners	6:30 – 6:35
Arts Events Attended	Commissioners	6:35 – 6:44
Future Agenda Items for Consideration	Commissioners	6:45

Next Regular Meeting: February 11, 2019, 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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