

**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: February 8, 2016 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 02/08/16, Meeting Minutes 01/11/16 |                         |
| 3. <b>Chair's Report/Housekeeping</b> | Chair Sweney   | 5:02 – 5:10             |
| 4. <b>Presentations</b>               |  |                         |
|                                       | ArtsFund Economic Impact Study   | Andrew Golden           |
|                                       |  | 5:10 – 5:40             |
| 5. <b>Discussion/Updates</b>          |  |                         |
|                                       | Arts and Economic Prosperity 5 Study                                   | Staff                   |
|                                       |  | 5:40 – 5:50             |
|                                       | Tacoma Murals Project  | Staff                   |
|                                       |  | 5:50 – 6:00             |
|                                       | Public Art Updates   | Staff                   |
|                                       |  | 6:00 – 6:15             |
|                                       | Arts Commission Annual Retreat Follow-Up                               | Commissioners and Staff |
|                                       |  | 6:15 – 6:40             |
| 6. <b>Staff Check-In</b>              | Staff  | 6:40 – 6:52             |
|                                       | Staff Projects Overview and Updates                                    |                         |
| 7. <b>Report Back</b>                 |  |                         |
|                                       | Advocacy Reports   | Commissioners           |
|                                       |  | 6:52 – 6:53             |
|                                       | Arts Events Attended   | Commissioners           |
|                                       |  | 6:53 – 6:59             |
|                                       | Future Agenda Items for Consideration                                  | Commissioners           |
|                                       |  | 7:00                    |

*Next Regular Meeting: March 14, 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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