

**Members**

Heather Conklin, *Chair*  
 Rosie Ayala, *Vice Chair*  
 John Hines, *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*

# Agenda

## Tacoma Arts Commission

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

Date: February 10, 2020 Time: 5:00 pm

Location: 747 Market Street, Room 248

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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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|--|------------------|-------------------------------------|
| <b>1. Call to Order</b>  | Chair Conklin    | 5:00                                |
| <b>2. Consent Agenda</b>   | Vice Chair Ayala | 5:01                                |
| Excusal of Absences, Meeting Agenda 02/10/20, Meeting Minutes 01/13/20 |                  |                                     |
| <b>3. Chair's Report/Housekeeping</b>                                  | Chair Conklin    | 5:02 – 5:05                         |
| <b>4. Presentations</b>  |                  |                                     |
| Revolving Loan Fund and Microloan Program for Small Businesses         |                  | 5:05 – 5:20                         |
| Will Suarez and Dierdre Patterson                                      |                  |                                     |
| <b>5. Discussion/Updates</b>   |                  |                                     |
| Arts Commission Annual Retreat   |                  | Commissioners and Staff 5:20 – 5:35 |
| Council Coffee Role Playing and Sign-ups                               |                  | 5:35 – 6:05                         |
| Commissioners Thompson and Douglas and Commissioners and Staff         |                  |                                     |
| Literary Laureate Subcommittee Update                                  |                  | Commissioners and Staff 6:05 – 6:15 |
| <b>6. Staff Check-In</b>   | Staff            | 6:15 – 6:50                         |
| Tacoma Creates   |                  |                                     |
| Staff Projects Overview and Updates                                    |                  |                                     |
| Public Art Updates   |                  |                                     |

*Next Regular Meeting: March 9, 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



To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Office at (253) 591-5191. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

**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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