Agenda

Tacoma Arts Commission
Office of Arts & Cultural Vitality
Tacoma Venues and Events

Members
Heather Conklin, Chair
Rosie Ayala, Vice Chair
John Hines, City Council Liaison Alternate
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

Date: February 10, 2020  Time: 5:00 pm
Location: 747 Market Street, Room 248

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 02/10/20, Meeting Minutes 01/13/20
3. Chair’s Report/Housekeeping Chair Conklin 5:02 – 5:05

4. Presentations
   Revolving Loan Fund and Microloan Program for Small Businesses 5:05 – 5:20
   Will Suarez and Dierdre Patterson

5. Discussion/Updates
   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

6. Staff Check-In 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.
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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