## Agenda

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

### 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*

---

**Date:** February 11, 2019  **Time:** 5:00 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 2/11/19, Meeting Minutes 1/14/19

3. **Chair’s Report/Housekeeping**  
   Chair Conklin  
   5:02 – 5:05

4. **Discussion/Updates**

   **Tacoma Creates**  
   Commissioners and Staff  
   5:05 – 5:20

   Council Coffee Role Playing and Sign-ups  
   Commissioners Thompson and Wilmot-Stenehjem and Commissioners and Staff

   Artists in Residence Final Report Out  
   Staff  
   5:20 – 5:50

   Funding Report Revisions and Training  
   Staff  
   5:50 – 6:15

5. **Staff Check-In**

   Staff Projects Overview and Updates  
   Staff  
   6:15 – 6:30

   Public Art Updates

6. **Report Back**

   Advocacy Reports  
   Commissioners  
   6:50 – 6:55

   Arts Events Attended  
   Commissioners  
   6:55 – 6:59

   Future Agenda Items for Consideration  
   Commissioners  
   7:00

---

To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.