

Members

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 Rachel Cardwell, *Vice Chair*
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 Keith Blocker, *City Council Liaison Alternate*
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 Traci Kelly
 Johnaye Kendrick
 Halley Knigge
 Michael Kula
 Donald Lacky
 Liesl Santkuyl
 Wanda Thompson
 Paul Throne
 Lynn Wilmot-Stenehjem

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*
 Rebecca Solverson, *Public Art Specialist*
 Asia Tail, *Arts Program Assistant*

Agenda

Tacoma Arts Commission Community & Economic Development

Date: February 13, 2017 Time: 5:00- 7:00 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.

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| 1. Call to Order | Chair Sweney | 5:00 |
| 2. Consent Agenda | Vice Chair Cardwell | 5:01 |
| | Excusal of Absences, Meeting Agenda 02/13/17, Meeting Minutes 01/09/17 | |
| 3. Chair's Report/Housekeeping | Chair Sweney | 5:02 – 5:05 |
| 4. Presentations | | |
| | Tacoma Arts Commission Primer (Ethics, Public Disclosure, and Open Meetings Act) | 5:05 – 5:35 |
| | Martha Lantz, Deputy City Attorney | |
| 5. Discussion/Updates | | |
| | Equity and Inclusion Subcommittee Update | 5:35 – 5:45 |
| | 2016 Year in Review | 5:45 – 6:05 |
| | Council Coffee Sign-ups | 6:05 – 6:15 |
| | Arts Commission Annual Retreat | 6:15 – 6:30 |
| 6. Staff Check-In | Staff | 6:30 – 6:50 |
| | Staff Projects Overview and Updates | |
| | Public Art Updates | |
| 7. Report Back | | |
| | Advocacy Reports | 6:50 – 6:53 |
| | Arts Events Attended | 6:53 – 6:59 |
| | Future Agenda Items for Consideration | 7:00 |

Next Regular Meeting: March 13, 2017, 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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