

Members

Traci Kelly, *Chair*
 Dane Meyer, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Scott Campbell
 Rachel Cardwell
 Joel Chang
 Heather Conklin
 Matt Hudgins
 Sarah Idstrom
 Kareem Kandi
 Donald Lacky
 Mike Sweney
 Wanda Thompson
 Katrina Toft
 Lynn Wilmot-Stenehjem

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*

Agenda

Tacoma Arts Commission Community & Economic Development

Date: March 9, 2015 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 Kelly | 5:00 |
| 2. | Consent Agenda | Vice Chair Meyer | 5:01 |
| | Excusal of Absences, Meeting Agenda 03/09/15, Meeting Minutes 02/09/15 | | |
| 3. | Chair's Report/Housekeeping | Chair Kelly | 5:03 – 5:10 |
| | Resignation of Ronald Lagman | | |
| 4. | Presentations | | |
| | Tacoma Arts Commission Primer (Public Disclosure and Open Meetings Act) | | 5:10 – 5:25 |
| | Martha Lantz, Deputy City Attorney | | |
| 5. | Action Item | | |
| | 2015-16 Tacoma Artists Initiative Program Funding Recommendations | | 5:25 – 5:45 |
| | Chair Kelly, Commissioners Toft and Wilmot-Stenehjem | | |
| | 2015-16 Arts Anchor Fund Funding Recommendations | | 5:45 – 6:10 |
| | Chair Kelly, Commissioners Idstrom, Lacky, Campbell and Chang | | |
| 6. | Staff Check-In | Staff | 6:20 – 6:30 |
| | Public Art Update | | |
| 7. | Discussion/Updates | | |
| | Wu, Haiying Sculpture | Staff and Commission | 6:10 – 6:20 |
| | 2014 Year in Review | Commissioners | 6:30 – 6:45 |
| | Council Coffee Sign-ups | Commissioners | 6:45 – 6:50 |
| | Tacoma Arts Month | Staff and Commission | 6:50 – 6:55 |
| 8. | Report Back | | |
| | Advocacy Reports | Commissioners | 6:55 – 6:56 |
| | Arts Events Attended | Commissioners | 6:56 – 6:59 |
| | Future Agenda Items for Consideration | Commissioners | 7:00 |

Next Regular Meeting: April 13, 2015, 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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