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.

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, Lucky, 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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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.