

**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*

# Agenda

## Tacoma Arts Commission

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

Date: March 11, 2019 Time: 5:00 pm

Location: 728 St. Helens, Room 16

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*Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.*

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|---------------------------------------|--|-------------|
| <b>1. Call to Order</b>               | Chair Conklin  | 5:00        |
| <b>2. Consent Agenda</b>              | Vice Chair Ayala   | 5:01        |
|                                       | Excusal of Absences, Meeting Agenda 3/11/19, Meeting Minutes 1/14/19             |             |
| <b>3. Chair's Report/Housekeeping</b> | Chair Conklin  | 5:02 – 5:05 |
| <b>4. Presentations</b>               |  |             |
|                                       | Tacoma Arts Commission Primer (Ethics, Public Disclosure, and Open Meetings Act) | 5:05 – 5:30 |
|                                       | Charles Lee, Deputy City Attorney  |             |
| <b>5. Action Items</b>                |  |             |
|                                       | 2019-20 Tacoma Artists Initiative Program Funding Recommendations                | 5:30 – 5:50 |
|                                       | Commissioners Kula, Thompson, and Wilmot-Stenehjem                               |             |
|                                       | 2019 Arts Anchor Fund Funding Recommendations                                    | 5:50 – 6:05 |
|                                       | Commissioners Douglas, Santkuyl, Thompson, and Throne                            |             |
|                                       | Fern Hill Traffic Box Wrap   | 6:05 – 6:10 |
| <b>6. Discussion/Updates</b>          |  |             |
|                                       | Tacoma Creates   | 6:10 – 6:25 |
|                                       | Commissioners and Staff  |             |
|                                       | Council Coffee Role Playing and Sign-ups   | 6:25 – 6:50 |
|                                       | Commissioners Thompson and Santkuyl and Commissioners and Staff                  |             |
|                                       | Artists in Residence Final Report Out  | 6:50 – 7:05 |
|                                       | Staff  |             |

*Next Regular Meeting: April 8, 2019, 5 pm, Tacoma Municipal Building, Room 243.*

*This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.*

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



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.

<b>7. Staff Check-In</b>	Staff	7:05 – 7:25
Staff Projects Overview and Updates		
Public Art Updates		
<b>8. Report Back</b>		
Advocacy Reports	Commissioners	7:25 – 7:27
Arts Events Attended	Commissioners	7:27 – 7:29
Future Agenda Items for Consideration	Commissioners	7:30

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