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

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 3/11/19, Meeting Minutes 1/14/19
3. Chair’s Report/Housekeeping  Chair Conklin  5:02 – 5:05
4. Presentations
   Tacoma Arts Commission Primer (Ethics, Public Disclosure, and Open Meetings Act)  5:05 – 5:30
      Charles Lee, Deputy City Attorney
5. Action Items
   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
6. Discussion/Updates
   Tacoma Creates  Commissioners and Staff  6:10 – 6:25
   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  Staff  6:50 – 7:05

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.
7. **Staff Check-In**
   - Staff Projects Overview and Updates
   - Public Art Updates

8. **Report Back**
   - Advocacy Reports
   - Arts Events Attended
   - Future Agenda Items for Consideration

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