

Members

Mike Sweney, *Chair*
 Rachel Cardwell, *Vice Chair*
 Marty Campbell, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Scott Campbell
 Heather Conklin
 Quincy Henry
 Kareem Kandi
 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: March 13, 2017 Time: 5:00- 6:30 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 | Vice Chair Cardwell | 5:00 |
| 2. Consent Agenda | Vice Chair Cardwell | 5:01 |
| | Excusal of Absences, Meeting Agenda 03/13/17, Meeting Minutes 02/13/17 | |
| 3. Chair's Report/Housekeeping | Vice Chair Cardwell | 5:02 – 5:05 |
| 4. Action Items | | |
| | 2017-18 Tacoma Artists Initiative Program Funding Recommendations 5:05 – 5:25 | |
| | Commissioners Campbell, Kelly, Knigge, and Wilmot-Stenehjem | |
| | 2017-18 Arts Anchor Fund Funding Recommendations 5:25 – 5:45 | |
| | Vice Chair Cardwell and Commissioners Campbell, Santkuyl, and Throne | |
| 5. Discussion/Updates | | |
| | Retreat Agenda | Vice-Chair Cardwell 5:45 – 5:50 |
| | Collector Systems Overview | Staff 5:50 – 6:00 |
| | (Art Collection Database Management) | |
| | Council Coffee Sign-ups | Commissioners 6:00 – 6:05 |
| 6. Staff Check-In | Staff | 6:05 – 6:20 |
| | Staff Projects Overview and Updates | |
| | Public Art Updates | |
| 7. Report Back | | |
| | Advocacy Reports | Commissioners 6:20- 6:25 |
| | Arts Events Attended | Commissioners 6:25 – 6:30 |
| | Future Agenda Items for Consideration | Commissioners 6:30 |

Next Regular Meeting: April 10, 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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