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.

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

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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