

**Members**

Heather Conklin, *Chair*  
 Rosie Ayala, *Vice Chair*  
 Lillian Hunter, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Michelle Douglas  
 Heide Fernandez-Llamazares  
 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

## 2019 Annual Retreat – Special Meeting

Date: March 30, 2019 Time: 10 am - 3 pm

Location: YMCA of Pierce and Kitsap Counties, 4701 S. 19th Street, Advancement Center

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

<b>1. Call to Order</b>	Chair Conklin	10:00
<b>2. Consent Agenda</b>	Vice Chair Ayala	10:01
Excusal of Absences, Meeting Agenda 3/30/19		
<b>3. Introduction</b>	Chair Conklin	10:01 – 10:05
<b>4. Icebreaker</b>	Staff and Commissioners	10:05 – 10:35
<b>5. Action Item: Funding Allocation Update</b>	Commissioners	10:35 – 10:40
<b>6. Action Item: 2019-21 Tacoma Poet Laureate Recommendation</b>	Commissioners Thompson, Throne, and Kula	10:40 – 10:50
<b>7. Arts Advocacy Role Playing and Talking Points</b>	Staff and Commissioners	10:50 – 11:25
Role playing demo by Commissioners Thompson and Santkuyl		
<b>8. Tacoma Arts Commission History and Primer</b>	Staff	11:25 – 11:50
<b>9. Lunch</b>		11:50 – 12:15
<b>10. Synergistic Alignment Between Work of Arts Commission and Tacoma Creates</b>	Staff and Commissioners	12:15 – 3:00

*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



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