

**Members**

Mike Swenev, *Chair*  
 Heather Conklin, *Vice Chair*  
 Lillian Hunter, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Rosie Ayala  
 Scott Campbell  
 Michelle Douglas  
 Quincy Henry  
 Paula Jacobson  
 Johnaye Kendrick  
 Halley Knigge  
 Michael Kula  
 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 Coordinator*

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: April 9, 2018 Time: 5:00 – 7:00 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 Swenev                                | 5:00        |
| <b>2. Consent Agenda</b>                                                            | Vice Chair Conklin                          | 5:01        |
| Excusal of Absences, Meeting Agenda 04/09/18, Meeting Minutes 03/03/18 and 03/12/18 |                                             |             |
| <b>3. Chair’s Report/Housekeeping</b>                                               | Chair Swenev                                | 5:02 – 5:05 |
| <b>4. Presentations</b>                                                             |                                             |             |
| Lincoln District Public Art Project Update                                          | Horatio Law                                 | 5:05 – 5:30 |
| <b>5. Action Items</b>                                                              |                                             |             |
| Awards and Recognition Subcommittee Recommendations                                 |                                             |             |
|                                                                                     | Commissioners Campbell, Knigge and Thompson | 5:30 – 5:45 |
| <b>6. Discussion/Updates</b>                                                        |                                             |             |
| Arts Commission Annual Retreat Wrap-Up                                              | Commissioners and Staff                     | 5:45– 6:15  |
| <b>7. Staff Check-In</b>                                                            | Staff                                       | 6:15 – 6:45 |
| Staff Projects Overview and Updates                                                 |                                             |             |
| Public Art Updates                                                                  |                                             |             |
| <b>8. Report Back</b>                                                               |                                             |             |
| Advocacy Reports                                                                    | Commissioners                               | 6:45 - 6:50 |
| Arts Events Attended                                                                | Commissioners                               | 6:50 – 6:59 |
| Future Agenda Items for Consideration                                               | Commissioners                               | 7:00        |

*Next Regular Meeting: May 14, 2018, 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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