

**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 Coordinator*

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: April 10, 2017 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 Sweney                    | 5:00        |
| <b>2. Consent Agenda</b>  | Vice Chair Cardwell             | 5:01        |
| Excusal of Absences, Meeting Agenda 04/10/17, Meeting Minutes 03/13/17 and 03/18/17 |                                 |             |
| <b>3. Chair's Report/Housekeeping</b>   | Chair Sweney                    | 5:02 – 5:05 |
| <b>4. Action Items</b>  |                                 |             |
| 2017-19 Tacoma Poet Laureate Recommendation   |                                 | 5:05 – 5:20 |
|   | Commissioners Thompson and Kula |             |
| Hai Ying Wu Sculpture Accession Consideration                                       | Commissioners and Staff         | 5:20 – 5:40 |
| People's Community Center Portable Works Purchase Recommendation                    |                                 | 5:40 – 5:55 |
|   | Staff and Commissioner Kendrick |             |
| Water Flume Line Trail Public Art Proposal  | Staff                           | 5:55 – 6:10 |
| <b>5. Discussion/Updates</b>  |                                 |             |
| Arts Commission Annual Retreat Wrap-up  | Commissioners and Staff         | 6:10 – 6:20 |
| <b>6. Staff Check-In</b>  | Staff                           | 6:20 – 6:35 |
| Staff Projects Overview and Updates   |                                 |             |
| Public Art Updates  |                                 |             |
| <b>7. Report Back</b>   |                                 |             |
| Advocacy Reports  | Commissioners                   | 6:35 - 6:50 |
| Arts Events Attended  | Commissioners                   | 6:50 – 6:59 |
| Future Agenda Items for Consideration   | Commissioners                   | 7:00        |

*Next Regular Meeting: May 8, 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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