Agenda
Tacoma Arts Commission
Community & Economic Development

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
Hailey 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

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

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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