

Members

Traci Kelly, *Chair*
 Dane Meyer, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Scott Campbell
 Rachel Cardwell
 Joel Chang
 Heather Conklin
 Matt Hudgins
 Sarah Idstrom
 Kareem Kandi
 Donald Lacky
 Mike Sweeney
 Wanda Thompson
 Katrina Toft
 Lynn Wilmot-Stenehjem

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*

Agenda

Tacoma Arts Commission Community & Economic Development

Date: April 13, 2015 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 Kelly | 5:00 |
| 2. Consent Agenda | Vice Chair Meyer | 5:01 |
| | Excusal of Absences, Meeting Agenda 04/13/15, Meeting Minutes 03/09/15 | |
| 3. Chair's Report/Housekeeping | Chair Kelly | 5:03 – 5:10 |
| 4. Presentation | | |
| | Warhol for the Tacoma Dome | Kim Bedier |
| 5. Action Items | | |
| | 2015-17 Tacoma Poet Laureate Recommendation | |
| | | 5:25 – 5:35 |
| | Vice Chair Meyer and Commissioners Hudgins and Thompson | |
| | Harold Balazs Sculpture Deaccession Consideration | Staff and Commission |
| | | 5:35 – 5:55 |
| | Hai Ying Wu Sculpture Accession Consideration | Staff and Commission |
| | | 5:55 – 6:15 |
| 6. Staff Check-In | Staff | 6:15 – 6:30 |
| | Staff Projects Overview and Updates | |
| 7. Discussion/Updates | | |
| | Arts Commission Annual Retreat | Staff and Commission |
| | | 6:30 - 6:45 |
| | Council Coffee Sign-ups | Commissioners |
| | | 6:45 – 6:50 |
| | Tacoma Arts Month | Staff and Commission |
| | | 6:50 – 6:55 |
| 8. Report Back | | |
| | Advocacy Reports | Commissioners |
| | | 6:55 – 6:56 |
| | Arts Events Attended | Commissioners |
| | | 6:56 – 6:59 |
| | Future Agenda Items for Consideration | Commissioners |
| | | 7:00 |

Next Regular Meeting: May 11, 2015, 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.

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.