**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  
   5:10 – 5:25

5. **Action Items**  
   2015-17 Tacoma Poet Laureate Recommendation  
   Vice Chair Meyer and Commissioners Hudgins and Thompson  
   5:25 – 5:35
   
   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.

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