

**Members**

Traci Kelly, *Chair*  
 J.D. Elquist, *Vice Chair*  
 David Boe, *City Council Liaison*  
 Marty Campbell, *City Council Liaison Alternate*  
 Jan Brazzell  
 Rachel Cardwell  
 Matt Hudgins  
 Donald Lacky  
 Dane Meyer  
 Scott Ramsey  
 Catherine Stegeman  
 Mike Sweney  
 Wanda Thompson  
 Jana Wennstrom

# Agenda

## Tacoma Arts Commission Community & Economic Development

**Staff**

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

Date: May 12, 2014 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.*

<b>1.</b>	<b>Call to Order</b>	Chair Kelly	5:00
<b>2.</b>	<b>Consent Agenda</b>	Vice Chair Elquist	5:01
	Excusal of Absences, Meeting Agenda 05/12/14, Meeting Minutes 04/14/14		
<b>3.</b>	<b>Chair's Report/Housekeeping</b>	Chair Kelly	5:02 – 5:05
<b>4.</b>	<b>Action Items</b>		
	Siting of Tacoma Art Museum Artwork on Right of Way		
		Rock Hushka, Curator, Tacoma Art Museum	5:05 – 5:25
<b>5.</b>	<b>Presentation</b>		
	Sound Transit 66 <sup>th</sup> Street Public Art Project		
		Claudia Riedener, Kenji Stoll, Chris Jordan	5:25 – 5:50
<b>6.</b>	<b>Check-In</b>	Staff	5:50 – 5:55
	Staff Projects Overview and Updates		
<b>7.</b>	<b>Discussion/Updates</b>		
	ArtsWA Regional Arts Forum	Commissioners and Staff	5:55 – 6:00
	Warhol for the Tacoma Dome	Commissioners and Staff	6:00 – 6:15
	Tacoma Murals Project Update	Staff	6:15 – 6:20
	Tacoma Arts Month Update	Commissioners and Staff	6:20 – 6:25
	Arts Commission Annual Retreat Wrap-up	Commissioners and Staff	6:25 – 6:50
<b>8.</b>	<b>Report Back</b>		
	Landmarks Preservation Commission	Vice Chair Elquist	6:50 – 6:52
	Advocacy Reports	Commissioners	6:52 – 6:54
	Arts Events Attended	Commissioners	6:54 – 6:59
	Future Agenda Items for Consideration	Commissioners	6:59 - 7:00

*Next Regular Meeting: June 9, 2014, 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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