

Members

Heather Conklin, *Chair*
 Rosie Ayala, *Vice Chair*
 Lillian Hunter, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Michelle Douglas
 Heide Fernandez-Llamazares
 Davis Freeman
 Anna Holcomb
 Paula Jacobson
 Johnaye Kendrick
 Michael Kula
 Liesl Santkuyl
 James Stowe
 Wanda Thompson
 Paul Throne
 Lynn Wilmot-Stenehjem
 Sarah Woodson

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*
 Rebecca Solverson, *Public Art Specialist*
 Asia Tail, *Arts Program Coordinator*

Date: May 13, 2019 Time: 5:00 pm

Location: 747 Market Street, Room 248

Agenda

Tacoma Arts Commission

Office of Arts & Cultural Vitality

Tacoma Venues and Events

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. Call to Order	Chair Conklin	5:00
2. Consent Agenda	Vice Chair Ayala	5:01
Excusal of Absences, Meeting Agenda 5/13/19, Meeting Minutes 4/8/19		
3. Chair's Report/Housekeeping	Chair Conklin	5:02 – 5:05
4. Action Items		
Cancelation of July meeting	Commissioners	5:05 – 5:10
5. Discussion/Updates		
Public Art Policy	Commissioners and Staff	5:10 – 5:30
AMOCAT Arts Awards	Staff and Commission	5:30 – 5:40
Tacoma Creates	Commissioners and Staff	5:40 – 6:00
Council Coffee Meetings	Commissioners and Staff	6:00 – 6:20
6. Staff Check-In	Staff	6:20 – 6:50
Staff Projects Overview and Updates		
Public Art Updates		
7. Report Back		
Advocacy Reports	Commissioners	6:50 – 6:54
Arts Events Attended	Commissioners	6:54 – 6:59
Future Agenda Items for Consideration	Commissioners	7:00

Next Regular Meeting: June 10, 2019, 5 pm, Tacoma Municipal Building, Room 248.

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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