

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*

Agenda

Tacoma Arts Commission

Office of Arts & Cultural Vitality

Tacoma Venues and Events

Date: June 10, 2019 Time: 5:00 pm

Location: 747 Market Street, Room 248

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 6/10/19, Meeting Minutes 5/13/19		
3. Chair's Report/Housekeeping	Chair Conklin	5:02 – 5:05
4. Action Items		
Deaccession of 'She Who Watches' by Doug Granum	Commissioners and Staff	5:05 – 5:20
Micro Library Wraps & Lincoln Traffic Box Wraps	Commissioners and Staff	5:20 – 5:35
5. Discussion/Updates		
AMOCAT Arts Awards	Commissioners and Staff	5:35 – 5:45
Tacoma Creates	Commissioners and Staff	5:45 – 5:55
6. Staff Check-In	Staff	5:55 – 6:15
Staff Projects Overview and Updates		
Public Art Updates		
Tacoma Arts Month		
7. Report Back		
Advocacy Reports – Council Coffee Feedback	Commissioners	6:15 – 6:45
Funded Project Updates/Arts Events Attended	Commissioners	6:45 – 6:59
Future Agenda Items for Consideration	Commissioners	7:00

Next Regular Meeting: August 12, 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.

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



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