

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
 Kareem Kandi
 Halley Knigge
 Donald Lacky
 Mike Sweney
 Wanda Thompson
 Paul Throne
 Katrina Toft
 Lynn Wilmot-Stenehjem

Staff

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

Agenda

Tacoma Arts Commission Community & Economic Development

Date: August 10, 2015 Time: 5:00- 7:45 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.

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| 1. Call to Order | Vice Chair Meyer | 5:00 |
| 2. Consent Agenda | Vice Chair Meyer | 5:01 |
| Excusal of Absences, Meeting Agenda 08/10/15, Meeting Minutes 06/08/15 | | |
| 3. Chair's Report/Housekeeping | Vice Chair Meyer | 5:03 – 5:05 |
| Introduction of Commissioner Throne | | |
| 4. Presentation | | |
| Comprehensive Plan Update | | |
| | Stephen Atkinson | 5:05 – 5:30 |
| 5 Year Art Plan | | |
| | Deborah Munkberg, 3 Square Blocks | 5:30 – 6:10 |
| 5. Action Items | | |
| AMOCAT Arts Awards | | |
| | Commissioners | 6:10 – 6:40 |
| Nomination Review & Voting | | |
| Water Forest Task Force | | |
| | Staff & Commissioners | 6:40 – 6:50 |
| Arts FTE Research Sub-Committee | | |
| | Commissioners | 6:50 – 7:05 |
| 6. Discussion/Updates | | |
| Public Art – Prairie Line Trail Spur, Bay Terrace, Lincoln Revitalization | | |
| | Staff | 7:05 – 7:15 |
| Tacoma Arts Month – Updates and Sign-Ups | | |
| | Commissioners and Staff | 7:15 – 7:30 |
| 7. Staff Check-In | Staff | 7:30 – 7:45 |
| Staff Projects Overview and Updates | | |

Next Regular Meeting: September 14, 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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