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

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Agenda

Tacoma Arts Commission
Community & Economic Development

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

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.

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