

## Members

Heather Conklin, *Chair*  
Rosie Ayala, *Vice Chair*  
John Hines, *City Council Liaison*  
Keith Blocker, *City Council Liaison Alternate*  
Olivia Allison  
Michelle Douglas  
Heide Fernandez-Llamazares  
Anna Holcomb  
Paula Jacobson  
Michael Kula  
Benjamin Maestas III  
Elizabeth Pew  
James Stowe  
MaryMikel Stump  
Wanda Thompson  
Lynn Wilmot-Stenehjem  
Sarah Woodson

## Staff

Amy McBride, *Tacoma Arts Administrator*  
Chevi Chung, *Community Programs Specialist*  
Clarissa Gines, *Tacoma Creates Coordinator*  
Lisa Jaret, *Tacoma Creates Program Manager*  
Rebecca Solverson, *Public Art Specialist*  
Naomi Strom-Avila, *Funding & Cultural Programs Manager*

Date: August 10, 2020 Time: 5:00 pm

Location: Virtual (see below)

## Information about Virtual Meetings

In response to physical distancing requirements, this meeting will be conducted virtually. The meeting can be attended at <https://zoom.us/j/93573740734?pwd=MTZPWko2NThnL1JHNkpBbG5ycjRaQT09>, or by dialing (253) 215-8782 and entering the meeting ID 935 7374 0734 and passcode 105647, when prompted.

Microphones will be muted and cameras turned off for all participants during the meeting, except for the Commissioners and presenters.

Public comments on agenda items will not be accepted at the meeting. The public may submit comments in writing prior to the meeting, by 4:00 pm on August 10. Please email your comments to [nstrom-avila@cityoftacoma.org](mailto:nstrom-avila@cityoftacoma.org), put in the subject line "TAC Meeting 8/10/20", and clearly indicate what agenda item(s) you are addressing.

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

<b>1. Call to Order</b>	Chair Conklin	5:00
<b>2. Consent Agenda</b>	Vice Chair Ayala	5:01
Excusal of Absences, Meeting Agenda 08/10/20, Meeting Minutes 07/13/20		
<b>3. Chair's Report/Housekeeping</b>	Chair Conklin	5:01 – 5:10
Open Public Meetings Act Training Follow-Up		
<b>4. Action Items</b>		
Incorporating Lushootseed Language in Signage	Amber Sterud Hayward	5:10 – 5:20
<b>5. Discussion/Updates</b>		
Fireman's Park Totem Pole	Andrew Strobel and Staff	5:20 – 5:35
Tacoma Arts Month Planning	Commissioners and Staff	5:35 – 5:50

*Next Regular Meeting: September 14, 2020, 5 pm, venue to be determined based on health regulations.*

*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*

To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.

Arts Projects and TAIP Funding	Commissioners and Staff	5:50 – 6:45
<b>6. Staff Check-In</b>	Staff	6:45 – 6:59
Tacoma Creates		
Staff Projects Overview and Updates		
Public Art Updates		
<b>7. Report Back</b>	Commissioners	7:00
Advocacy Reports		
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		

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