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

Staff
Amy McBride, Tacoma Arts Administrator
Chevi Chung, Community Programs Specialist
Lisa Jaret, Tacoma Creates Program Manager
Rebecca Solverson, Public Art Specialist
Naomi Strom-Avila, Cultural Arts Specialist
Asia Tail, Arts Program Coordinator

Date: August 12, 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 8/12/19, Meeting Minutes 6/10/19
3. Chair’s Report/Housekeeping Chair Conklin 5:02 – 5:10
   Welcome to staff members Lisa Jaret and Chevi Chung
4. Action Items
   AMOCAT Arts Awards Nomination Review & Voting Commissioners 5:10 – 5:40
   TAC Funding Subcommittee Recommendations Commissioners Conklin, Kula, Stowe, Wilmot-Stenehjem 5:40 – 5:55
5. Discussion/Updates Commissioners Ayala, Thompson, Throne 5:55 – 6:10
   Tacoma Creates Commissioners and Staff 6:10 – 6:25
6. Staff Check-In Staff 6:25 – 6:50
   Tacoma Arts Month – Updates and Sign-Ups
   Staff Projects Overview and Updates
   Public Art Updates

Next Regular Meeting: September 9, 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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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.
7. **Report Back**

- **Advocacy Reports – Council Coffee Feedback**
  - Commissioners
  - 6:50 – 6:55

- **Funded Project Updates/Arts Events Attended**
  - Commissioners
  - 6:55 – 6:59

- **Future Agenda Items for Consideration**
  - Commissioners
  - 7:00

  - Literary Laureate
  - Outlier funding applications