

Members

Mike Sweney, *Chair*
 Heather Conklin, *Vice Chair*
 Lillian Hunter, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Rosie Ayala
 Scott Campbell
 Michelle Douglas
 Quincy Henry
 Paula Jacobson
 Johnaye Kendrick
 Halley Knigge
 Michael Kula
 Liesl Santkuyl
 Wanda Thompson
 Paul Throne
 Lynn Wilmot-Stenehjem

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 Community & Economic Development

Date: August 13, 2018 Time: 5:00 – 7:00 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 | Chair Sweney | 5:00 |
| 2. Consent Agenda | Vice Chair Conklin | 5:01 |
| Excusal of Absences, Meeting Agenda 08/13/18, Meeting Minutes 06/11/18 | | |
| 3. Chair’s Report/Housekeeping | Chair Sweney | 5:02 – 5:05 |
| 4. Presentation | | |
| Sound Transit Link Light Rail Extension Public Art | Kenji Stoll | 5:05 – 5:25 |
| 5. Action Items | | |
| Prairie Line Trail Spur Mural | Kenji Stoll and Nofo Porter | 5:25 – 5:45 |
| Funding Distribution for 2019-20 | Commissioners and Staff | 5:45 – 6:05 |
| AMOCAT Arts Awards Nomination Review & Voting | Commissioners | 6:05 – 6:35 |
| 6. Staff Check-In | Staff | 6:35 – 6:55 |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |
| Tacoma Arts Month – Updates and Sign-Ups | | |
| 7. Report Back | | |
| Advocacy Reports | Commissioners | 6:55 - 6:57 |
| Arts Events Attended | Commissioners | 6:57– 6:59 |
| Future Agenda Items for Consideration | Commissioners | 7:00 |

Next Regular Meeting: September 10, 2018, 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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