

**Members**

Mike Sweney, *Chair*  
 Rachel Cardwell, *Vice Chair*  
 Marty Campbell, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Scott Campbell  
 Heather Conklin  
 Quincy Henry  
 Kareem Kandi  
 Traci Kelly  
 Johnaye Kendrick  
 Halley Knigge  
 Michael Kula  
 Donald Lacky  
 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 14, 2017 Time: 5:00 – 7:00 pm

Location: 728 St. Helens, Room 16

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

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|--|---------------------|-------------|
| <b>1. Call to Order</b>  | Vice Chair Cardwell | 5:00        |
| <b>2. Consent Agenda</b>   | Vice Chair Cardwell | 5:01        |
| Excusal of Absences, Meeting Agenda 08/14/17, Meeting Minutes 06/12/17 |                     |             |
| <b>3. Chair's Report/Housekeeping</b>                                  | Vice Chair Cardwell | 5:02 – 5:05 |
| <b>4. Action Items</b>   |                     |             |
| Prairie Line Trail: 1 Public Artwork Final Design                      | Matthew Dockrey     | 5:05 – 5:20 |
| Candidate Forum focusing on Arts and Culture                           | Vice-Chair Cardwell | 5:20 – 5:25 |
| AMOCAT Arts Awards Nomination Review & Voting                          | Commissioners       | 5:25 – 6:05 |
| <b>5. Discussion/Updates</b>   |                     |             |
| Arts & Economic Prosperity 5 Study Findings                            | Staff               | 6:05 – 6:20 |
| <b>6. Staff Check-In</b>   | Staff               | 6:20 – 6:50 |
| Staff Projects Overview and Updates                                    |                     |             |
| Tacoma Arts Month – Updates and Sign-Ups                               |                     |             |
| Public Art Updates   |                     |             |
| <b>7. Report Back</b>  |                     |             |
| Advocacy Reports   | Commissioners       | 6:50 - 6:52 |
| Arts Events Attended   | Commissioners       | 6:52 – 6:59 |
| Future Agenda Items for Consideration                                  | Commissioners       | 7:00        |

*Next Regular Meeting: September 11, 2017, 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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