

**Members**

Heather Conklin, *Chair*  
 Rosie Ayala, *Vice Chair*  
 Lillian Hunter, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Michelle Douglas  
 Heide Fernandez-Llamazares  
 Davis Freeman  
 Anna Holcomb  
 Paula Jacobson  
 Johnaye Kendrick  
 Michael Kula  
 Liesl Santkuyl  
 James Stowe  
 Wanda Thompson  
 Paul Throne  
 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, *Cultural Arts Specialist*  
 Asia Tail, *Arts Program Coordinator*

# Agenda

## Tacoma Arts Commission

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

Date: September 9, 2019 Time: 5:00 pm

Location: 747 Market Street, Room 248

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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>	Chair Conklin	5:01
Excusal of Absences, Meeting Agenda 9/9/19, Meeting Minutes 8/12/19		
<b>3. Chair's Report/Housekeeping</b>	Chair Conklin	5:02 – 5:10
Welcome to staff member Clarissa Gines		
<b>4. Action Items</b>		
2020 Arts Projects Guidelines	Commissioners	5:10 – 5:30
TAC Seat Subcommittee Recommendations to Council	Commissioners	5:30 – 5:50
Formation of Diversity, Equity & Inclusion Subcommittee	Commissioners	5:50 – 6:00
<b>5. Discussion/Updates</b>		
Tacoma Creates	Commissioners and Staff	6:00 – 6:20
<b>6. Staff Check-In</b>	Staff	6:20 – 6:50
Tacoma Arts Month – Updates and Sign-Ups		
Staff Projects Overview and Updates		
Public Art Updates		
Creative Communications Roster Selections		

*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.*

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.

## 7. Report Back

Advocacy Reports	Commissioners	6:50 – 6:52
Funded Project Updates/Arts Events Attended	Commissioners	6:52 – 6:59
Future Agenda Items for Consideration	Commissioners	7:00
Literary Laureate		
Outlier funding applications		

*Next Regular Meeting: April 8, 2019, 5 pm, Tacoma Municipal Building, Room 243.*

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