Agenda
Tacoma Arts Commission
Office of Arts & Cultural Vitality
Tacoma Venues and Events

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 S solverson, Public Art Specialist
Naomi Strom-Avila, Cultural Arts Specialist
Asia Tail, Arts Program Coordinator

Date: September 9, 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  Chair Conklin  5:01
   Excusal of Absences, Meeting Agenda 9/9/19, Meeting Minutes 8/12/19
3. Chair’s Report/Housekeeping  Chair Conklin  5:02 – 5:10
   Welcome to staff member Clarissa Gines
4. Action Items
   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
5. Discussion/Updates  Commissioners and Staff  6:00 – 6:20
   Tacoma Creates
   Staff Projects Overview and Updates
   Public Art Updates
   Creative Communications Roster Selections
6. Staff Check-In  Staff  6:20 – 6:50
   Tacoma Arts Month – Updates and Sign-Ups
   Staff Projects Overview and 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.
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