

## 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: September 11, 2017 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.*

- |  |                                      |             |
|--|--------------------------------------|-------------|
| <b>1. Call to Order</b>  | Chair Sweney                         | 5:00        |
| <b>2. Consent Agenda</b>   | Vice Chair Cardwell                  | 5:01        |
| Excusal of Absences, Meeting Agenda 09/11/17, Meeting Minutes 08/14/17 |                                      |             |
| <b>3. Chair's Report/Housekeeping</b>                                  | Chair Sweney                         | 5:02 – 5:05 |
| <b>4. Action Items</b>   |                                      |             |
| 2018 Arts Projects Guidelines  | Commissioners                        | 5:05 – 5:40 |
| <b>5. Discussion/Updates</b>   |                                      |             |
| Continuous Improvement Update  | Staff                                | 5:40 – 6:00 |
| Valhalla Hall Artwork Update   | Staff                                | 6:00 – 6:05 |
| Candidate Forum on Arts and Culture                                    | Chair Sweney and Vice-Chair Cardwell | 6:05 – 6:10 |
| <b>6. Staff Check-In</b>   | Staff                                | 6:10 – 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: October 9, 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.*

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.