Agenda
Tacoma Arts Commission
Community & Economic Development

Members
Mike Sweney, Chair
Rachel Cardwell, Vice Chair
Marty Campbell, City Council Liaison
Keith Blocker, City Council Liaison Alternate
Scott Campbell
Joel Chang
Heather Conklin
Kareem Kandi
Traci Kelly
Johnaye Kendrick
Halley Knigge
Donald Lacky
Dane Meyer
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 Assistant

Date: September 12, 2016  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.

1. Call to Order
   Chair Sweney  5:00
2. Consent Agenda
   Vice Chair Cardwell  5:01
   Excusal of Absences, Meeting Agenda 09/12/16, Meeting Minutes 08/08/16
3. Chair’s Report/Housekeeping
   Chair Sweney  5:02 – 5:05
4. Action Items
   2017 Arts Projects Guidelines
     Commissioners  5:05 – 5:25
   Consideration of Deaccession of Tidal Pool
     Chair Sweney  5:25 – 5:45
   Lincoln Dist. Community Engagement Grants Recommendation
     Heather Conklin  5:45 – 6:00
5. Discussion/Updates
   Artfull Tacoma Workplan
     Chair Sweney and Vice-Chair Cardwell  6:00 – 6:25
6. Staff Check-In
   Staff  6:25 – 6:50
   Staff Projects Overview and Updates
   Tacoma Arts Month
   Public Art Updates
   Tacoma Murals Project
7. Report Back
   Arts & Culture Coalition Updates
     ACCPC representative  6:50 – 6:53
   Advocacy Reports
     Commissioners  6:53 – 6:55
   Arts Events Attended
     Commissioners  6:55 – 6:59
   Future Agenda Items for Consideration
     Commissioners  7:00

Next Regular Meeting: October 10, 2016, 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.