

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*

Agenda

Tacoma Arts Commission Community & Economic Development

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.

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| 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.

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