

**Members**

Mike Sweney, *Chair*  
 Heather Conklin, *Vice Chair*  
 Lillian Hunter, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Rosie Ayala  
 Scott Campbell  
 Michelle Douglas  
 Quincy Henry  
 Paula Jacobson  
 Johnaye Kendrick  
 Halley Knigge  
 Michael Kula  
 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

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

Date: October 8, 2018 Time: 5:00 – 7:00 pm

Location: 728 St. Helens, Room 16

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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 Sweney	5:00
<b>2. Consent Agenda</b>	Vice Chair Conklin	5:01
Excusal of Absences, Meeting Agenda 10/08/18, Meeting Minutes 09/10/18		
<b>3. Chair’s Report/Housekeeping</b>	Chair Sweney	5:02 – 5:05
<b>4. Action Items</b>		
Percent for Art Code Update Recommendation	Commissioners	5:05 – 5:40
<b>5. Discussion/Updates</b>		
Commission Executive Committee Nominations	Commissioners	5:40 – 5:45
Tacoma Arts Month – Updates and Feedback	Commissioners and Staff	5:45 – 6:00
Funding Subcommittee Updates	Commissioners	6:00 – 6:15
<b>6. Staff Check-In</b>	Staff	6:15 – 6:50
Staff Projects Overview and Updates		
Public Art Updates		
<b>7. Report Back</b>		
Advocacy Reports	Commissioners	6:50 - 6:54
Arts Events Attended	Commissioners	6:54– 6:59
Future Agenda Items for Consideration	Commissioners	7:00

*Next Regular Meeting: November 12, 2018, 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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