Members
Mike Sweeney, 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
Hailey 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

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.

1. **Call to Order**  
   Chair Sweeney  
   5:00

2. **Consent Agenda**  
   Vice Chair Conklin  
   5:01
   
   Excusal of Absences, Meeting Agenda 10/08/18, Meeting Minutes 09/10/18

3. **Chair’s Report/Housekeeping**  
   Chair Sweeney  
   5:02 – 5:05

4. **Action Items**  

   - Percent for Art Code Update Recommendation  
     Commissioners  
     5:05 – 5:40

5. **Discussion/Updates**  

   - 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

6. **Staff Check-In**  
   Staff  
   6:15 – 6:50
   
   - Staff Projects Overview and Updates
   - Public Art Updates

7. **Report Back**  

   - 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.
747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232

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