

Members

Traci Kelly, *Chair*
 Dane Meyer, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Scott Campbell
 Rachel Cardwell
 Joel Chang
 Heather Conklin
 Matt Hudgins
 Kareem Kandi
 Halley Knigge
 Donald Lacky
 Mike Sweney
 Wanda Thompson
 Paul Throne
 Katrina Toft
 Lynn Wilmot-Stenehjem

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*
 Rebecca Solverson, *Public Art Specialist*

Agenda

Tacoma Arts Commission Community & Economic Development

Date: October 12, 2015 Time: 5:00- 6:20 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 Kelly | 5:00 |
| 2. Consent Agenda | Vice Chair Meyer | 5:01 |
| | Excusal of Absences, Meeting Agenda 10/12/15, Meeting Minutes 09/14/15 | |
| 3. Chair's Report/Housekeeping | Chair Kelly | 5:02 – 5:05 |
| 4. Presentation | | |
| | Public Art Program Continuous Improvement | Katie Johnston and Jessica Knickerbocker |
| | | 5:05 – 5:20 |
| 5. Discussion/Updates | | |
| | Tacoma Arts Month – Updates and Feedback | Commissioners and Staff |
| | | 5:20 – 5:35 |
| | Art Plan Updates | Staff |
| | | 5:35 – 5:45 |
| | Public Art Updates | Staff |
| | | 5:45 – 6:00 |
| | Commission Executive Committee | Commissioners |
| | | 6:00 – 6:10 |
| 6. Staff Check-In | Staff | 6:10 – 6:15 |
| | Staff Projects Overview and Updates | |
| 7. Report Back | | |
| | Advocacy Reports | Commissioners |
| | | 6:15 – 6:17 |
| | Arts Events Attended | Commissioners |
| | | 6:17 – 6:20 |
| | Future Agenda Items for Consideration | Commissioners |
| | | 6:20 |

Next Regular Meeting: November 9, 2015, 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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