Members
Heather Conklin, Chair
Rosie Ayala, Vice Chair
Lillian Hunter, City Council Liaison
Keith Blocker, City Council Liaison Alternate
Michelle Douglas
Heide Fernandez-Llamazares
Davis Freeman
Anna Holcomb
Paula Jacobson
Johnaye Kendrick
Michael Kula
Liesl Santkuyl
James Stowe
Wanda Thompson
Paul Throne
Lynn Wilmot-Stenehjem
Sarah Woodson

Staff
Amy McBride, Tacoma Arts Administrator
Chevi Chung, Community Programs Specialist
Clarissa Gines, Tacoma Creates Coordinator
Lisa Jaret, Tacoma Creates Program Manager
Rebecca Solverson, Public Art Specialist
Naomi Strom-Avila, Funding & Cultural Programs Manager
Asia Tail, Arts Program Coordinator

Date: October 14, 2019  Time: 5:00 pm
Location: 747 Market Street, Room 248

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. Call to Order
   Chair Conklin  5:00

2. Consent Agenda
   Vice Chair Ayala  5:01
   Excusal of Absences, Meeting Agenda 10/14/19, Meeting Minutes 9/9/19

3. Chair’s Report/Housekeeping
   Chair Conklin  5:02 – 5:05
   Next meeting Tuesday, November 12, 2019

4. Discussion/Updates
   Commission Executive Committee Nominations
     Commissioners  5:05 – 5:10
   Tacoma Arts Month – Updates and Feedback
     Commissioners and Staff  5:10 – 5:25
   Outlier Funding Applications
     Commissioners and Staff  5:25 – 5:45
   Literary Laureate
     Commissioners and Staff  5:45 – 6:00

5. Staff Check-In
   Staff  6:00 – 6:50
   Tacoma Creates
   Staff Projects Overview and Updates
   Public Art Updates
6. **Report Back**

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<thead>
<tr>
<th>Activity</th>
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<tbody>
<tr>
<td>Advocacy Reports</td>
<td>6:50 – 6:52</td>
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<tr>
<td>Funded Project Updates/Arts Events Attended</td>
<td>6:52 – 6:59</td>
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<td>Future Agenda Items for Consideration</td>
<td>7:00</td>
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