

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*

Agenda

Tacoma Arts Commission Office of Arts & Cultural Vitality Tacoma Venues and Events

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.

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| 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 | | |

Next Regular Meeting: November 12, 2019, 5 pm, Tacoma Municipal Building, Room 248.

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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6. Report Back

Advocacy Reports	Commissioners	6:50 – 6:52
Funded Project Updates/Arts Events Attended	Commissioners	6:52 – 6:59
Future Agenda Items for Consideration	Commissioners	7:00

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