Agenda

Tacoma Arts Commission
Community & Economic Development

Date: November 9, 2015  Time: 5:00- 6:45 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.

1. Call to Order  Chair Kelly  5:00

2. Consent Agenda  Vice Chair Meyer  5:01
   - Excusal of Absences, Meeting Agenda 11/09/15, Meeting Minutes 10/12/15

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

4. Action Items
   - Portable Works Purchase  Commissioners and Staff  5:05 – 5:25
   - Commission Executive Committee Elections  Commissioners  5:25 – 5:40

5. Discussion/Updates
   - Tacoma Arts Month Recap  Commissioners and Staff  5:40 – 6:00
   - Art Plan Updates  Staff  6:00 – 6:10
   - Public Art Updates  Staff  6:10 – 6:30
   - Lincoln District, Bay Terrace, Prairie Line Trail Spur, Metro Parks, Esplanade, South Tacoma

6. Staff Check-In  Staff  6:30 – 6:40
   - Staff Projects Overview and Updates

7. Report Back
   - Advocacy Reports  Commissioners  6:40 – 6:42
   - Arts Events Attended  Commissioners  6:42 – 6:45
   - Future Agenda Items for Consideration  Commissioners  6:45