

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

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|----|--|-------------------------|-------------|
| 1. | <b>Call to Order</b>   | Chair Kelly             | 5:00        |
| 2. | <b>Consent Agenda</b>  | Vice Chair Meyer        | 5:01        |
|    | Excusal of Absences, Meeting Agenda 11/09/15, Meeting Minutes 10/12/15                       |                         |             |
| 3. | <b>Chair's Report/Housekeeping</b>   | Chair Kelly             | 5:02 – 5:05 |
| 4. | <b>Action Items</b>  |                         |             |
|    | Portable Works Purchase  | Commissioners and Staff | 5:05 – 5:25 |
|    | Commission Executive Committee Elections   | Commissioners           | 5:25 – 5:40 |
| 5. | <b>Discussion/Updates</b>  |                         |             |
|    | 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. | <b>Staff Check-In</b>  | Staff                   | 6:30 – 6:40 |
|    | Staff Projects Overview and Updates  |                         |             |
| 7. | <b>Report Back</b>   |                         |             |
|    | Advocacy Reports   | Commissioners           | 6:40 – 6:42 |
|    | Arts Events Attended   | Commissioners           | 6:42 – 6:45 |
|    | Future Agenda Items for Consideration  | Commissioners           | 6:45        |

*Next Regular Meeting: December 14, 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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