

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: November 12, 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 11/12/19, Meeting Minutes 10/14/19		
3. Chair's Report/Housekeeping	Chair Conklin	5:02 – 5:05
4. Action Items		
Commission Executive Committee Elections	Commissioners	5:05 – 5:15
5. Discussion/Updates		
Tacoma Arts Month Recap	Commissioners and Staff	5:15 – 5:30
6. Staff Check-In	Staff	5:30 – 5:50
Tacoma Creates		
Staff Projects Overview and Updates		
Public Art Updates		
7. Report Back		
Advocacy Reports	Commissioners	5:50 – 5:52
Funded Project Updates/Arts Events Attended	Commissioners	5:52 – 5:59
Future Agenda Items for Consideration	Commissioners	6:00

Next Regular Meeting: December 9, 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



To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.