

Members

Mike Sweney, *Chair*
 Marty Campbell, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Scott Campbell
 Heather Conklin
 Quincy Henry
 Kareem Kandi
 Traci Kelly
 Johnaye Kendrick
 Halley Knigge
 Michael Kula
 Donald Lacky
 Liesl Santkuyl
 Wanda Thompson
 Paul Throne
 Lynn Wilmot-Stenehjem

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*
 Rebecca Solverson, *Public Art Specialist*
 Asia Tail, *Arts Program Coordinator*

Agenda

Tacoma Arts Commission Community & Economic Development

Date: November 13, 2017 Time: 5:00 – 6:40 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.

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| 1. Call to Order | Chair Sweney | 5:00 |
| 2. Consent Agenda | Chair Sweney | 5:01 |
| Excusal of Absences, Meeting Agenda 11/13/17, Meeting Minutes 10/09/17 | | |
| 3. Chair's Report/Housekeeping | Chair Sweney | 5:02 – 5:05 |
| 4. Action Items | | |
| Commission Executive Committee Elections | Commissioners | 5:05 – 5:15 |
| Revised Commission Position Designation | Commissioners | 5:15 – 5:30 |
| 5. Discussion/Updates | | |
| Tacoma Arts Month Recap | Commissioners and Staff | 5:30 – 5:45 |
| Candidate Forum on Arts and Culture Recap & Advocacy Discussion | | |
| | Chair Sweney | 5:45 – 5:55 |
| 6. Staff Check-In | Staff | 5:55 – 6:27 |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |
| 7. Report Back | | |
| Advocacy Reports | Commissioners | 6:27 - 6:30 |
| Arts Events Attended | Commissioners | 6:30 – 6:39 |
| Future Agenda Items for Consideration | Commissioners | 6:40 |

Next Regular Meeting: December 11, 2017, 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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