

**Members**

Mike Sweney, *Chair*  
 Heather Conklin, *Vice Chair*  
 Lillian Hunter, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Rosie Ayala  
 Scott Campbell  
 Michelle Douglas  
 Quincy Henry  
 Paula Jacobson  
 Johnaye Kendrick  
 Halley Knigge  
 Michael Kula  
 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

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

## Special Meeting

Date: November 13, 2018 Time: 5:00 – 7:00 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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|--|-------------------------|-------------|
| <b>1. Call to Order</b>  | Chair Sweney            | 5:00        |
| <b>2. Consent Agenda</b>   | Vice Chair Conklin      | 5:01        |
| Excusal of Absences, Meeting Agenda 11/13/18, Meeting Minutes 10/08/18 |                         |             |
| <b>3. Chair's Report/Housekeeping</b>                                  | Chair Sweney            | 5:02 – 5:05 |
| <b>4. Action Items</b>   |                         |             |
| Commission Executive Committee Elections                               | Commissioners           | 5:05 – 5:15 |
| 2019-20 Funding Distribution   | Staff & Commissioners   | 5:15 – 5:30 |
| 2019-20 Tacoma Artists Initiative Program Guidelines                   | Commissioners           | 5:30 – 5:55 |
| 2019-20 Arts Anchor Fund Guidelines                                    | Commissioners           | 5:55 – 6:20 |
| <b>5. Discussion/Updates</b>   |                         |             |
| Tacoma Arts Month Recap  | Commissioners and Staff | 6:20 – 6:35 |
| <b>6. Staff Check-In</b>   | Staff                   | 6:35 – 6:50 |
| Staff Projects Overview and Updates                                    |                         |             |
| Public Art Updates   |                         |             |
| <b>7. Report Back</b>  |                         |             |
| Advocacy Reports   | Commissioners           | 6:50 - 6:54 |
| Arts Events Attended   | Commissioners           | 6:54– 6:59  |
| Future Agenda Items for Consideration                                  | Commissioners           | 7:00        |

*Next Regular Meeting: December 10, 2018, 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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