Agenda

Tacoma Arts Commission
Office of Arts & Cultural Vitality
Tacoma Venues and Events

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
Liesel 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

Date: December 9, 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 12/09/19, Meeting Minutes 11/12/19

3. Chair’s Report/Housekeeping
   Chair Conklin 5:02 – 5:10
   Recognition of Liesl Santkuyl, Johnaye Kendrick, Paul Throne, and Davis Freeman’s Commission service

4. Action Items
   2020 Arts Projects Funding Recommendations
   Commissioners Fernandez-Llamazares, Freeman, Kula, and Wilmot-Stenehjem 5:10 – 5:30
   Panel Stipend Policy
   Commissioners and Staff 5:30 – 5:40
   Panelist Demographics Survey
   Commissioners and Staff 5:40 – 5:50

5. Staff Check-In
   Staff 5:50 – 6:10
   Tacoma Creates
   Staff Projects Overview and Updates
   Public Art Updates

Next Regular Meeting: January 13, 2020, 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.
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6. **Report Back**

   Commissioners 6:10 – 6:20

   Advocacy Reports

   Funded Project Updates/Arts Events Attended

   Future Agenda Items for Consideration