

**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: December 9, 2019 Time: 5:00 pm

Location: 747 Market Street, Room 248

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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 Conklin  | 5:00                                   |
| <b>2. Consent Agenda</b>              | Vice Chair Ayala   | 5:01                                   |
|                                       | Excusal of Absences, Meeting Agenda 12/09/19, Meeting Minutes 11/12/19                               |  |
| <b>3. Chair's Report/Housekeeping</b> | Chair Conklin  | 5:02 – 5:10                            |
|                                       | Recognition of Liesl Santkuyl, Johnaye Kendrick, Paul Throne, and Davis Freeman's Commission service |  |
| <b>4. Action Items</b>                |  |  |
|                                       | 2020 Arts Projects Funding Recommendations   |  |
|                                       | Commissioners Fernandez-Llamazares, Freeman, Kula, and Wilmot-Stenehjem                              | 5:10 – 5:30                            |
|                                       | Panel Stipend Policy   | Commissioners and Staff<br>5:30 – 5:40 |
|                                       | Panelist Demographics Survey   | Commissioners and Staff<br>5:40 – 5:50 |
| <b>5. Staff Check-In</b>              | 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.*

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.

**6. Report Back**

Commissioners

6:10 – 6:20

Advocacy Reports

Funded Project Updates/Arts Events Attended

Future Agenda Items for Consideration

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