

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

Date: December 10, 2018 Time: 5:00 – 6:00 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 | Vice Chair Conklin | 5:01 |
| Excusal of Absences, Meeting Agenda 12/10/18, Meeting Minutes 11/13/18 | | |
| 3. Chair’s Report/Housekeeping | Chair Sweney | 5:02 – 5:10 |
| Recognition of Mike Sweney, Scott Campbell, and Halley Knigge’s Commission service | | |
| 4. Action Items | | |
| 2019 Arts Projects Funding Recommendations | | |
| Commissioners Jacobson and Kula | | 5:10 – 5:30 |
| 2019-21 Tacoma Poet Laureate Application | Staff and Commissioners | 5:30 – 5:40 |
| 5. Staff Check-In | Staff | 5:40 – 5:55 |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |
| 6. Report Back | | |
| Advocacy Reports | Commissioners | 5:55 – 5:56 |
| Arts Events Attended | Commissioners | 5:56– 5:59 |
| Future Agenda Items for Consideration | Commissioners | 6:00 |

Next Regular Meeting: January 14, 2019, 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.

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



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