

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: December 11, 2017 Time: 5:00 – 6:10 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 | Incoming Vice Chair Conklin | 5:01 |
| Excusal of Absences, Meeting Agenda 12/11/17, Meeting Minutes 11/13/17 | | |
| 3. Chair's Report/Housekeeping | Chair Sweney | 5:02 – 5:08 |
| Recognition of Marty Campbell, Kareem Kandi, and Don Lacky's Commission service | | |
| 4. Action Items | | |
| 2018 Arts Projects Funding Recommendations | | |
| | Chair Sweney and Commissioners Kula, Santkuyl, and Lacky | 5:08 – 5:25 |
| | Theater District Artwork Resiting | David Fischer and BCRA 5:25 – 5:45 |
| 5. Discussion/Updates | | |
| | Cultural Access and Office of Arts & Cultural Vitality Strategies | Staff 5:45 – 5:55 |
| | Awards & Recognition Subcommittee | Commissioners and Staff 5:55 – 6:00 |
| 6. Staff Check-In | Staff | 6:00 – 6:10 |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |
| 7. Report Back | | |
| | Advocacy Reports | Commissioners 6:10 - 6:11 |
| | Arts Events Attended | Commissioners 6:11 – 6:15 |
| | Future Agenda Items for Consideration | Commissioners 6:15 |

Next Regular Meeting: January 8, 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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