

Members

Mike Sweney, *Chair*
 Rachel Cardwell, *Vice Chair*
 Marty Campbell, *City Council Liaison*
 Keith Blocker, *City Council Liaison Alternate*
 Scott Campbell
 Joel Chang
 Heather Conklin
 Kareem Kandi
 Traci Kelly
 Johnaye Kendrick
 Halley Knigge
 Donald Lacky
 Dane Meyer
 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 Assistant*

Agenda

Tacoma Arts Commission Community & Economic Development

Date: December 12, 2016 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 Cardwell | 5:01 |
| Excusal of Absences, Meeting Agenda 12/12/16, Meeting Minutes 11/14/16 | | |
| 3. Chair's Report/Housekeeping | Chair Sweney | 5:02 – 5:05 |
| Recognition of Dane Meyer and Joel Chang's Commission service | | |
| 4. Action Items | | |
| 2017 Arts Projects Funding Recommendations | | |
| | Vice Chair Cardwell and Commissioners Lacky and Wilmot-Stenehjem | 5:05 – 5:30 |
| 2017-19 Tacoma Poet Laureate Application | | |
| | Staff and Commissioners | 5:30 – 5:40 |
| 5. Staff Check-In | Staff | 5:40 – 5:53 |
| Staff Projects Overview and Updates | | |
| Public Art Updates | | |
| 6. Report Back | | |
| Advocacy Reports | | |
| | Commissioners | 5:53 – 5:55 |
| Arts Events Attended | | |
| | Commissioners | 5:55 – 5:59 |
| Future Agenda Items for Consideration | | |
| | Commissioners | 6:00 |

Next Regular Meeting: January 9, 2017, 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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