Agenda
Tacoma Arts Commission
Community & Economic Development

Members
Traci Kelly, Chair
Dane Meyer, Vice Chair
David Boe, City Council Liaison
Marty Campbell, City Council Liaison Alternate
Scott Campbell
Rachel Cardwell
Joel Chang
Heather Conklin
Matt Hudgins
Kareem Kandi
Halley Knigge
Donald Lacky
Mike Sweeney
Wanda Thompson
Paul Throne
Katrina Toft
Lynn Wilmot-Stenehjem

Staff
Amy McBride, Tacoma Arts Administrator
Naomi Strom-Avila, Cultural Arts Specialist
Rebecca Solverson, Public Art Specialist

Date: December 14, 2015  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.

1. Call to Order  Chair Kelly  5:00
2. Consent Agenda  Vice Chair Meyer  5:01
   Excusal of Absences, Meeting Agenda 12/14/15, Meeting Minutes 11/09/15
3. Chair’s Report/Housekeeping  Chair Kelly  5:02 – 5:10
   Recognition of Deputy Mayor David Boe and Commissioner Matt Hudgins’ service
   Arts FTE Update
4. Action Items
   2016 Arts Projects Funding Recommendations
   Vice Chair Meyer and Commissioners Lacky, Campbell, and Wilmot-Stenehjem  5:10 – 5:25
   John Armstrong Artwork Donation  Staff and Commissioners  5:25 – 5:37
5. Discussion/Updates
   Art Plan Updates  Staff  5:37 – 5:45
   Public Art Updates  Staff  5:45 – 5:55
   Lincoln District, Sound Transit, Prairie Line Trail Spur, Metro Parks, South Tacoma
6. Staff Check-In  Staff  5:55 – 6:05
   Staff Projects Overview and Updates
7. Report Back
   Advocacy Reports  Commissioners  6:05 – 6:07
   Arts Events Attended  Commissioners  6:07 – 6:09
   Future Agenda Items for Consideration  Commissioners  6:10