

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 Sweney
 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*

Agenda

Tacoma Arts Commission Community & Economic Development

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.

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| 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 |

Next Regular Meeting: January 11, 2016, 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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