Summary Minutes
Tacoma Arts Commission
Community & Economic Development

These minutes accompany the recorded meeting of the Tacoma Arts Commission, which are available at www.tacomaculture.org/arts/tac.asp.

Date: February 14, 2011
Location: City of Tacoma Municipal Building, Room 16
Time: 5:00 pm

Commission Members in Attendance:
Sarah Idstrom, Chair
Traci Kelly, Vice-Chair
Antonio Edwards, Jr.
Janice Karroll
Don Lacky
Aimee Mell
Dane Meyer
Jacqueline Peterson
Mike Swene
Jana Wennstrom

City Council Members Absent:
Marty Campbell
Lauren Walker

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

Guests:
Dwight Gee

Commission Members Excused Absence:
Jan Brazzell
Rachel Cardwell
Bill La Vergne
Janet Matzke

Commission Members Unexcused Absence:
Robin Echtle

1. Call to Order 5:04 pm (00:00) Chair Idstrom
2. Excusal of Absences 5:04 pm (00:24) Vice Chair Kelly

Commissioners La Vergne, Brazzell, Matzke, and Cardwell had an excused absence.
3. Approval of Agenda  5:04 pm (00:38)  Vice Chair Kelly

There was a recommendation to move the ArtsFund Economic Impact Study presentation by Dwight Gee before the Chair’s Report and to add a Street Occupancy Permit review to the agenda.

There was a motion: “I move that we approve the agenda as changed by Amy.”

Motion:  Mike Sweney
Second:  Dane Meyer
Motion:  Carried

4. Approval of Minutes  5:05 pm (01:42)  Vice Chair Kelly

Motion:  Aimee Mell
Second:  Jana Wennstrom
Motion:  Carried

5. Presentation

A. ArtsFund Economic Impact Study  5:06 pm (02:06)  Dwight Gee

Dwight Gee from ArtsFund gave an overview of the Economic Impact Study that ArtsFund just completed. It covers fiscal year 2009 figures from arts organizations in King, Pierce, Snohomish, and Kitsap counties with budgets over $30,000.

6. Chair’s Report  5:37 pm (33:31)  Chair Idstrom

Chair Idstrom and Commissioner Sweney gave brief overviews of their experience at Arts Day in Olympia on Feb 2.

Chair Idstrom gave an overview of a meeting called by Pierce County Executive, Pat McCarthy, to look at possible crossovers between the Pierce County Arts Commission and Tacoma Arts Commission.

7. Staff Check-In  5:45 pm (41:33)

The public art call for the Prairie Line Trail has been released to the public.

Commissioners Lacky, Edwards, Karroll, and Meyer volunteered to sit on the awards selection panel for the National Arts Program City employee art show.

Commissioners Meyer, Kelly, Sweney, Peterson, and Edwards volunteered to assist with duties related to the Tacoma Poet Laureate event on April 28.

8. Action Items

A. Review and Approval of TAIP Funding  5:50 pm (46:09)

The Tacoma Artists Initiative Program review panel’s funding recommendations were presented to the Commission. The panel recommended funding 18 applicants for a total of $45,000 as follows:


<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT RECOMMENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saul Becker</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jason Ganwich</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
Chair Idstrom called the question, “I need a motion to approve the recommendations as stated.”

There was a motion: “I motion.”

Motion: Antonio Edwards
Second: Don Lacky
Motion: Carried

**B. Spaceworks Tacoma: Round 3 Artists** 6:02 pm (58:44)

Staff presented the recommendations of the Spaceworks Tacoma steering committee for placement of creative enterprise and artist residencies in spaces. The artists/organizations recommended for placement are:

<table>
<thead>
<tr>
<th>ARTIST/ORG NAME</th>
<th>PLACEMENT TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fab 5</td>
<td>Creative Enterprise</td>
</tr>
<tr>
<td>Jason Ganwich</td>
<td>Creative Enterprise</td>
</tr>
<tr>
<td>Barefoot Collective</td>
<td>Creative Enterprise</td>
</tr>
<tr>
<td>James Grayson Sinding</td>
<td>Artist Residency</td>
</tr>
<tr>
<td>Sara Montour/ Slide Sideways</td>
<td>Creative Enterprise</td>
</tr>
<tr>
<td>Chris Sharp &amp; Jeremy Gregory</td>
<td>Artist Residency (time extension)</td>
</tr>
<tr>
<td>The War Experience Project</td>
<td>Creative Enterprise (time extension)</td>
</tr>
</tbody>
</table>
The Commission reviewed the Artscapes panel recommendations for placement of artists for static art installations. The artists recommended for placement are:

<table>
<thead>
<tr>
<th>ARTIST NAME</th>
<th>PLACEMENT LOCATION</th>
<th>INSTALLATION DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holly Senn</td>
<td>Woolworth Bay 3</td>
<td>3/15/2011-7/1/2011</td>
</tr>
</tbody>
</table>

The Commission was asked for a motion “to approve the recommendations for these artists.”

There was a motion: “I make a motion that we approve.”

Motion: Dane Meyer
Second: Jan Karroll
Motion: Carried

C. Street Occupancy Permit Review 6:10 pm (1:06:10)

Commissioners reviewed a Street Occupancy Permit application submitted by Kevin Cady for placement of a car at the corner of 71st and Mason. The Commission was asked to make a determination on whether the car is art or a derelict car.

There was a motion: “I make a motion that we consider this to be a work of art and not a derelict car.”

Motion: Mike Sweney
Second: Jan Karroll
Motion: Carried
D. Municipal Art Program Projects 6:17 pm (1:13:45)

Commissioners reviewed a list of confirmed Municipal Art Projects to be done in 2011-12. The projects include: Cheney Stadium (2 projects), Human Rights Legacy, Pacific Avenue Streetscape, 12th & Commerce Light Rail Station, Environmental Services Solid Waste, Public Art Training Program (confirmed projects include Seaport Museum, Salishan Library, Old Town Dock, and Sector 4 Police Substation). Other upcoming projects include the development adjacent to the Elk’s on Broadway and the Tacoma Dome parking garage.

The Commission was asked for a motion “to approve these recommendations of projects of the Municipal Art Program 2011-12.”

There was a motion: “I move that.”

Motion: Jackie Peterson
Second: Antonio Edwards
Motion: Carried

9. Discussion

A. 2011 Calendar of TAC Programming 6:33 pm (1:29:22)

Commissioners reviewed a spreadsheet of programs and activities the Commission and staff will be undertaking in 2011.

B. Arts & Economic Prosperity IV Study 6:38 pm (1:34:44)

Commissioners were given an overview of the audience survey process for the Arts & Economic Prosperity Study being conducted in Tacoma as part of a national study by Americans for the Arts.

Commissioners volunteered to administer audience surveys as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Organization</th>
<th>Event</th>
<th>Time</th>
<th>TAC Volunteers</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/12/11</td>
<td>Asia Pacific Cultural Center</td>
<td>Asia Pacific New Year Celebration</td>
<td>11 AM - 7 PM</td>
<td>Naomi, Traci, Jana, Don</td>
</tr>
<tr>
<td>3/11/11</td>
<td>Second City Chamber Series</td>
<td>Masterpiece Series Concert - Washington State Meets Norman Rockwell</td>
<td>7:30 PM</td>
<td>Dane Meyer, Don Lacky</td>
</tr>
<tr>
<td>3/13/11</td>
<td>Tacoma Opera</td>
<td>Trouble in Tahiti and Pagliacci</td>
<td>2:00 PM</td>
<td>Aimee Mell, Don Lacky</td>
</tr>
<tr>
<td>3/12/11</td>
<td>Northwest Sinfonietta</td>
<td>Rites of Spring</td>
<td>7:30 PM</td>
<td>Jana Wennstrom, Sarah Idstrom</td>
</tr>
<tr>
<td>3/13/11</td>
<td>Tacoma Youth Symphony Assoc.</td>
<td>Tacoma Youth Symphony</td>
<td>3:00 PM</td>
<td>Mike Sweney</td>
</tr>
<tr>
<td>3/19/11</td>
<td>Northwest Repertory Singers</td>
<td>A Choral Extravaganza</td>
<td>7:30 PM</td>
<td>Traci Kelly, Sarah Idstrom</td>
</tr>
<tr>
<td>3/25/11</td>
<td>Tacoma Musical Playhouse</td>
<td>Nine</td>
<td>8:00 PM</td>
<td>Don Lacky, Dane Meyer</td>
</tr>
</tbody>
</table>
3/26/11 | Tacoma Musical Playhouse | Nine | 8:00 PM | Jan Karroll  
3/27/11 | Tacoma Musical Playhouse | Nine | 2:00 PM | Jackie Peterson, Antonio Edwards  
3/27/11 | Tacoma Symphony | Electric Harpist | 2:30 PM | Traci Kelly, Don Lacky

**C. Art at Work 10th Anniversary Planning  6:38 pm (48:41)**

Ideas and strategies for approaching and promoting the 10th Anniversary of Art at Work month were presented.

Commissioners volunteered to sit on Art at Work committees as follows:

**Opening Party Committee**  
Janet Matzke  
Don Lacky  
Bill La Vergne  
Don Lacky

**Studio Tour Committee**  
Jana Wennstrom  
Sarah Idstrom  
Mike Sweney

**Symposium Committee**  
Jan Karroll  
Traci Kelly  
Aimee Mell

**Art Slam Committee**  
Robin Echtle  
Sarah Idstrom  
Antonio Edwards

Meeting adjourned at 7:05 pm