

**Members**

Sarah Idstrom, *Chair*  
 Traci Kelly, *Vice Chair*  
 Lauren Walker, *City Council Liaison*  
 Marty Campbell, *City Council Liaison Alternate*  
 Jan Brazzell  
 Rachel Cardwell  
 Robin Echtle  
 Antonio Edwards, Jr.  
 Janice Karroll  
 Donald Lacky  
 Bill La Vergne  
 Janet Matzke  
 Aimee Mell  
 Dane Meyer  
 Jacqueline Peterson  
 Mike Sweney  
 Jana Wennstrom

# 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](http://www.tacomaculture.org/arts/tac.asp).

**Staff**

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

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 Sweney  
 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

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

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:

<b>NAME</b>	<b>AMOUNT RECOMMENDED</b>
Saul Becker	\$ 1,000.00
Jason Ganwich	\$ 2,000.00



Kristin Giordano	\$	4,000.00
Beth Graham	\$	1,500.00
Jeremy Gregory	\$	2,750.00
Mark Hoppmann	\$	2,500.00
Lance Kagey	\$	4,000.00
Kareem Kandi	\$	4,500.00
Lisa Kinoshita	\$	1,500.00
Ronald Lagman	\$	2,000.00
Anne Lyman	\$	2,500.00
Yuki Nakamura	\$	4,000.00
Duncan Price	\$	1,700.00
Chris Sharp	\$	2,500.00
James Sinding	\$	2,000.00
Jason Skipper	\$	1,300.00
Jessica Spring	\$	4,000.00
Sharon Styer	\$	1,250.00

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 Lucky

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:

<b>ARTIST/ORG NAME</b>	<b>PLACEMENT TYPE</b>
Fab 5	Creative Enterprise
Jason Ganwich	Creative Enterprise
Barefoot Collective	Creative Enterprise
James Grayson Sinding	Artist Residency
Sara Montour/ Slide Sideways	Creative Enterprise
Chris Sharp & Jeremy Gregory	Artist Residency (time extension)
The War Experience Project	Creative Enterprise (time extension)



The Commission reviewed the Artscapes panel recommendations for placement of artists for static art installations. The artists recommended for placement are:

<b>ARTIST NAME</b>	<b>PLACEMENT LOCATION</b>	<b>INSTALLATION DATES</b>
Julie Jansen	Woolworth Bay 1	3/15/2011-7/1/2011
Gabriel Brown	Woolworth Bay 2	3/15/2011-7/1/2011
Holly Senn	Woolworth Bay 3	3/15/2011-7/1/2011
Jessica Spring	Woolworth Bay 4	3/15/2011-7/1/2011
Amy Oates	Woolworth Bay 5	3/15/2011-7/1/2011
Nicole Linde	908 Broadway	3/15/2011-7/1/2011
Rachel Hibbard	910 Broadway	3/15/2011-7/1/2011
Celeste Cooning	912 Broadway	3/15/2011-7/1/2011
Cheryl Rux & Nichole Vandever	950 Pacific	3/15/2011-7/1/2011
Acataphasia Grey	Opera Alley	3/15/2011-7/1/2011
Amy Bay	Woolworth Bay 2	7/15/2011-11/1/2011
Wayzgoose	Woolworth Bay 3	7/15/2011-11/1/2011
Jennifer Adams	Woolworth Bays 4 & 5	7/15/2011-11/1/2011
Jeannine Shinoda & Ariel Brice	950 Pacific	7/15/2011-11/1/2011
Janette Ryan	Woolworth Bay 3	11/15/2011-3/1/2011

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 71<sup>st</sup> 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, 12<sup>th</sup> & 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:

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



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 10<sup>th</sup> Anniversary Planning 6:38 pm (48:41)**

Ideas and strategies for approaching and promoting the 10<sup>th</sup> 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 Echte

Sarah Idstrom

Antonio Edwards

Meeting adjourned at 7:05 pm

