

Members

Heather Conklin, *Chair*
Rosie Ayala, *Vice Chair*
Lillian Hunter, *City Council Liaison*
Keith Blocker, *City Council Liaison Alternate*
Michelle Douglas
Heide Fernandez-Llamazares
Davis Freeman
Anna Holcomb
Paula Jacobson
Johnaye Kendrick
Michael Kula
Liesl Santkuyl
James Stowe
Wanda Thompson
Paul Throne
Lynn Wilmot-Stenehjem
Sarah Woodson

Staff

Amy McBride, *Tacoma Arts Administrator*
Naomi Strom-Avila, *Cultural Arts Specialist*
Rebecca Solverson, *Public Art Specialist*
Asia Tail, *Arts Program Coordinator*

Summary Minutes

Tacoma Arts Commission

Office of Arts & Cultural Vitality

Tacoma Venues & Events

These minutes accompany the recorded meeting of the Tacoma Arts Commission, which is available at www.cityoftacoma.org/tacagendaminutes.

Date: June 10, 2019

Location: 747 Market Street, Room 248

Time: 5:00 pm

Commission Members in Attendance:

Heather Conklin, *Chair*
Rosie Ayala, *Vice Chair*
Michelle Douglas
Heide Fernandez-Llamazares
Davis Freeman
Anna Holcomb
Paula Jacobson
Johnaye Kendrick
Michael Kula
Wanda Thompson
Paul Throne
Lynn Wilmot-Stenehjem
Sarah Woodson

Staff Present:

Naomi Strom-Avila, *Cultural Arts Specialist*
Rebecca Solverson, *Public Art Specialist*
Asia Tail, *Arts Program Coordinator*

Guests Present:

Erica Greening, *Intern*
Chuck Fitzgerald

Commission Members Excused Absence:

Liesl Santkuyl
James Stowe

1. Call to Order

5:11 pm (00:09) Chair Conklin

Chair Conklin called the meeting to order and recognized that the meeting was held on Indigenous land: the traditional homelands of the Puyallup people.

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2. Consent Agenda **5:11 pm (00:35) Vice Chair Ayala**

Commissioners Stowe and Santkuyl had excused absences.

Vice Chair Ayala asked for a motion to approve the agenda, as well as minutes from the May meeting.

There was a motion: "So moved."

Motion: Michael Kula

Second: Davis Freeman

Motion: Carried

3. Chair's Report **5:12 pm (01:00) Chair Conklin**

Chair Conklin reminded commissioners that there will not be a July meeting and introduced Erica Greening, a senior at UPS who is a summer intern working on public art condition reports.

4. Action Items

a. Deaccession of 'She Who Watches' by Doug Granum **5:12 pm (01:54)**

Staff shared photos of the 'She Who Watches' stone sculpture that recently spontaneously sheared off. Deaccession is recommended due to safety concerns and damage beyond repair. Commissioners discussed and asked questions.

There was a motion: "I move that we deaccession the piece in accordance with the Office's proposal."

Motion: Paul Throne

Second: Wanda Thompson

Motion: Carried

b. Micro Library Wraps & Lincoln Traffic Box Wraps **5:18 pm (07:15)**

Staff shared the final artist proposals for the Library and Lincoln wraps. Commissioners discussed and asked questions.

There was a motion: "I make a motion to approve Tiffany Hammonds work in its current state."

Motion: Michelle Douglas

Second: Wanda Thompson

Motion: Carried

There was a motion: "I move that we accept this concept [by Saiyare Refaei]."

Motion: Paul Throne



Second: Lynn Wilmot-Stenehjem

Motion: Carried

There was a motion: "I make a motion to approve [Gerardo Peña's] traffic box A and traffic box B, with the condition that the final design for traffic box A [with the skull] be re-reviewed by the selection committee before going to production."

Motion: Michelle Douglas

Second: Paul Throne

Motion: Carried

5. Discussion/Updates

a. AMOCAT Arts Awards

5:56 pm (45:22)

Staff explained the AMOCAT Arts Awards and shared past nominations. The public nomination form will go live soon. Commissioners also nominated: Studio Revolt, Randy Clark and Aya Hashiguchi Clark of Dukesbay Productions.

Tacoma Studio Tour applications are being accepted through July 1. Volunteers are sought for the marketing and opening party committees.

b. Tacoma Creates

6:08 pm (57:30)

Accenture has been contracted to create some large-scale road mapping related to Tacoma Creates. Two of the new positions have been interviewed for, and selected applicants are pending official hiring via Human Resources. The third position is in the application review stage. All three new hires should start in July. The Tacoma Creates pre-application survey has received 116 responses thus far.

6. Staff Check In

a. Staff Projects Overview and Updates

6:19 pm (01:08:45)

Staff shared updates on the following projects: dedication event for the Alberta J. Canada building artwork by Mauricio Robalino, ArtTown segment tapings, Fumiko Kimura exhibition at Asia Pacific Cultural Center, In the Spirit exhibition at the Washington State History Museum, Summer Dance Concert by Tacoma Urban Performing Arts Center.

b. Public Art Updates

6:25 pm (01:14:30)

Staff shared updates on the following projects: Port of Tacoma artist selected – ROTATOR, scheduled installation of Prairie Line Trail artwork by RYAN! Feddersen, scheduled installation of Horatio Law lanterns in Lincoln, Tacoma Municipal Art Collection biennial condition review.



- c. Tacoma Arts Month** **5:33 pm (01:22:20)**
Topic was covered earlier in the meeting.

- 7. Report Back**

 - a. Advocacy Reports—Council Coffee Feedback** **6:33 pm (01:22:30)**
Commissioners shared about their Council Coffee experiences.

 - b. Funded Project Updates/Arts Events Attended** **6:41 pm (01:30:40)**
Commissioners and staff shared arts events that they attended, upcoming events, or funded project updates they have been involved with including: Michael Kula met with TAIP recipient Sasha LaPointe, Modern Womxn workshop, 10 Things I Hate About You play at Stadium High School, Symphony Tacoma, Derek Kilmer’s juried high school student art competition.

 - c. Future Agenda Items for Consideration** **6:48 pm (01:37:04)**
No items were shared.

Meeting adjourned at 6:48 pm

