

Members

Traci Kelly, *Chair*
 J.D. Elquist, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Jan Brazzell
 Scott Campbell
 Rachel Cardwell
 Joel Chang
 Matt Hudgins
 Sarah Idstrom
 Donald Lacky
 Ronald Lagman
 Dane Meyer
 Catherine Stegeman
 Mike Sweney
 Wanda Thompson
 Katrina Toft

Summary Minutes

Tacoma Arts Commission

Community & Economic Development

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

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*
 Vyra Saran, *Arts Intern*

Date: August 11, 2014

Location: City of Tacoma Municipal Building North, Room 16

Time: 5:00 pm

Commission Members in Attendance:

Traci Kelly, Chair
 Jan Brazzell
 Scott Campbell
 Rachel Cardwell
 Joel Chang
 Matt Hudgins
 Sarah Idstrom
 Don Lacky
 Ronald Lagman
 Dane Meyer
 Catherine Stegeman
 Mike Sweney
 Wanda Thompson
 Katrina Toft

City Council Liaison in Attendance:

David Boe

Staff Present:

Amy McBride, Tacoma Arts Administrator
 Naomi Strom-Avila, Cultural Arts Specialist
 Vyra Saran, Arts Intern

Guests:

Nick Goettling

Commission Members Unexcused Absence:

J.D. Elquist, Vice Chair

1. Call to Order	5:05 pm (00:01)	Chair Kelly
2. Consent Agenda	5:05 pm (00:12)	Chair Kelly

Chair Kelly asked if commissioners had a chance to review the minutes from the last meeting and the agenda for this meeting. There were no objections.

There were no excused absences.



3. Chair's Report**5:05 pm (00:36)****Chair Kelly**

Introductions were made to welcome new Commission members Joel Chang, Scott Campbell, Sarah Idstrom, Ronald Lagman, and Katrina Toft. Dane Meyer has been reappointed to the Commission.

4. Presentation**A. Murray Morgan Bridge Mural****5:10 pm (00:05:04)**

Nick Goettling presented his design proposal for the Murray Morgan Bridge Mural. Nick discussed his research and inspiration for the design, which includes the history of the port, people, and community. The design includes large dynamic figures in action and incorporates historically significant patterns and elements. Work on the mural will begin shortly. A dedication will be planned for the mural once it is complete.

Commissioners discussed and asked clarifying questions.

Chair Kelly asked, "Is there a motion to approve this proposal as presented?"

There was a motion: "So moved."

Motion: Catherine Stegeman

Second: Dane Meyer

Motion: Carried

5. Action Items**5:42 pm (00:37:50)****A. AMOCAT Arts Awards**

Commissioners reviewed and discussed the nominees for the 2014 AMOCAT Arts Awards.

Commissioners discussed re-categorizing Rick Semple & Jori Adkins from the Community Outreach by an Individual category to the Arts Patron category.

Amy McBride asked "Do we have an official motion?"

There was a motion: "So moved."

Motion: Rachel Cardwell

Second: Scott Campbell

Discussion: Commissioners further discussed the re-categorization.

Chair Kelly said "All in favor of the motion to move Rick Semple and Jori Adkins from the Individual to the Patron category say aye."

Motion: Carried

Opposed: Mike Sweney

Commissioners reviewed all nominees and then voted for the 2014 AMOCAT Arts Awards as follows:



Category: Community Outreach by an Individual	Voting Round 1	Voting Round 2	Voting Round 3
Erich Parce & Jenny Knapp-Parce			
Jackie Casella			
Jessica Spring	11		
Jon Douglas-Rake	2		
Lisa Kinoshita	1		
Malcolm McLaren			
Maura Desimone			
Ms. Darcy Anderson			
R. R. Anderson			
Category: Community Outreach by an Organization			
Asia Pacific Cultural Center	4	7	9
Drunken Telegraph			
Hilltop Build And Destroy			
Museum of Glass			
Puget Sound Poetry Connection	6	7	4
Sherman Elementary PTSA			
Tacoma Filmmakers			
Tacoma Musical Playhouse			
Tacoma Public library	3		
University of Puget Sound	1		
Category: Arts Patron			
ArtsFund	9		
Rick Semple & Jori Adkins	5		

After the first round of voting, Commissioners discussed re-voting for the top two vote-getters in the Community Outreach by an Organization category.

There was a motion: "I would make a motion that we would do the top two."

Motion: Jan Brazzell

Second: Mike Sweeney

Motion: Carried

After the second round of voting for Community Outreach by an Organization, Commissioners discussed the two candidates and Chair Kelly recused herself from voting. Commissioners re-voted.



The 2014 AMOCAT Arts Award winners are:

Category: Community Outreach by an Individual
Jessica Spring
Category: Community Outreach by an Organization
Asia Pacific Cultural Center
Category: Arts Patron
ArtsFund

6. Staff Check-In

6:32 pm (1:27:45)

Commissioners volunteered to attend coffee meetings with City Council members as follows:

Anders Ibsen – Sarah Idstrom
 Marty Campbell – Joel Chang
 Lauren Walker - Mike Sweney, Don Lacky
 Victoria Woodards – Matt Hudgins
 David Boe – Rachel Cardwell, Scott Campbell
 Mayor Marilyn Strickland – Mike Sweney, Ron Lagman

The New Tacoma Neighborhood Council will be hosting a graffiti forum at the Tacoma Post Office Building on August 13, 6 – 8 pm.

Yuki Nakamura is finishing her public art project for Bay Terrace. Diane Hansen and Jennifer Weddermann are beginning work on a second piece of public art for Bay Terrace.

There will be a rededication for the PAVE Children’s Bell on August 28.

Filming and editing for the next episode of artTown is continuing and the show should be done around early September.

Prairie Line Trail design work has been moving forward, including signage.

The Arts Program has been asked to submit \$90,000 in proposed cuts for the 2015-16 budget cycle. Of that, \$35,000 would come from the Arts Program budget, which includes arts funding programs, and \$55,000 from arts maintenance.

Commissioners volunteered to attend and evaluate the following programs that were funded by the Commission:

date	organization	event	volunteer
09/09/14	Old Town Business and Professional Assoc.	Classical Tuesdays in Old Town - Croatian music and dancers	Dane Meyer
ongoing 9/13/14 - 1/15	Museum of Glass	Lightness of Being - New Sculpture - Howard Ben Tre	Mike Sweney, Ron Lagman
09/20/14	Tacoma Maritime Fest	Maritime Fest Art Projects	Wanda Thompson

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7. Discussion/Updates

A. Tacoma Arts Month

6:45 pm (1:40:01)

Naomi Strom-Avila gave an overview of Tacoma Arts Month including print marketing pieces, sponsors, marketing plan, and updated website. The Opening Party will be October 2, 6 pm, at the Tacoma Post Office Building. The event will have a line-up of multiple arts events and exhibits and is being hosted in collaboration with Spaceworks Tacoma. The Tacoma Studio Tour will be October 11 & 12, 11 am – 5 pm.

Commissioners Lucky, Cardwell, Campbell, Chang, Meyer, Toft, Thompson, Brazzell, and Lagman volunteered to help distribute Tacoma Arts Month marketing materials.

Vyra Saran gave an overview on the Metal-Urge Free Community Festival, which will be held October 19 on Tollefson Plaza.

B. Tacoma 2025

7:03 pm (1:58:54)

Commissioners were thanked for attending the Tacoma 2025 visioning workshop on July 30. Further visioning input can be submitted online through the City's website. The City will be hosting further discussions in September.

8. Report Back

7:05 pm (2:00:57)

A. Landmarks Preservation Commission

There was no report.

B. Advocacy Reports

There was no report.

C. Arts Events Attended

Commissioners shared art events they had attended or have been involved with including the City's budget meetings and Proctor Arts Festival.

D. Future Agenda Items for Consideration

There were no items noted.

Meeting adjourned at 7:07 pm

