June 11, 2013

To: Reuben McKnight, Historic Preservation Officer

From: Amy McBride, Tacoma Arts Administrator

Re: Tacoma Totem Pole Deaccession Review Committee Recommendation and Tacoma Arts Commission Recommendation.

The Deaccession Review committee met on June 4, 2013 at 2:30. I am submitting the summary minutes to share with the Landmarks Preservation Commission.

They moved to keep the Tacoma Totem Pole in the Municipal Art Collection. This recommendation was brought before the Tacoma Arts Commission (TAC) on June 10, 2013. The Tacoma Arts Commission accepted the recommendation of the Deaccession panel and made a recommendation to the Landmarks Preservation Commission that they would like to have considered.

**Tacoma Totem Pole De-accession Review Panel Recommendation(s) 5:18 pm (10:12)**

5:40 pm (34:49)

There was a motion: “I would make a motion that we accept the recommendations of this ad-hoc de-accession committee.”

Motion: Dane Meyer
Second: Catherine Stegeman
Motion: Carried

6:25 pm (01:19:32)

There was a motion: “The recommendation from the Arts Commission would be that, if at all possible, we would have a preference for the pole remaining stabilized and upright.”

Motion: Mike Sweney
Second: Jana Wennstrom

There was an addendum: “I would like to see a long-term preservation plan established for the piece as an addendum to the motion on the floor.”

Addendum: Traci Kelly
Addendum Acceptance: Mike Sweney

Aye votes: Robin Echtle, Traci Kelly, Matt Hudgins, Dane Meyer, Mike Sweney, Wanda Thompson, Jana
Wennstrom

Nay votes: Rachel Cardwell, Don Lacky, Jan Brazzell, Zach Powers

Abstentions: J.D. Elquist, Catherine Stegeman

Motion: Carried

Summary minutes and the full recording of the Tacoma Art Commission's June 10th meeting will be available the week of June 24, 2013.

Cc: Robin Echtle, Chair, Tacoma Arts Commission