

**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*  
 Chevi Chung, *Community Programs Specialist*  
 Lisa Jaret, *Tacoma Creates Program Manager*  
 Rebecca Solverson, *Public Art Specialist*  
 Naomi Strom-Avila, *Cultural Arts Specialist*  
 Asia Tail, *Arts Program Coordinator*

Date: August 12, 2019 Time: 5:00 pm  
 Location: 747 Market Street, Room 248

# Agenda

## Tacoma Arts Commission

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

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*Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.*

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|--|-------------------------|-------------|
| <b>1. Call to Order</b>  | Chair Conklin           | 5:00        |
| <b>2. Consent Agenda</b>   | Vice Chair Ayala        | 5:01        |
| Excusal of Absences, Meeting Agenda 8/12/19, Meeting Minutes 6/10/19 |                         |             |
| <b>3. Chair's Report/Housekeeping</b>                                | Chair Conklin           | 5:02 – 5:10 |
| Welcome to staff members Lisa Jaret and Chevi Chung                  |                         |             |
| <b>4. Action Items</b>   |                         |             |
| AMOCAT Arts Awards Nomination Review & Voting                        | Commissioners           | 5:10 – 5:40 |
| TAC Funding Subcommittee Recommendations                             |                         | 5:40 – 5:55 |
| Commissioners Conklin, Kula, Stowe, Wilmot-Stenehjem                 |                         |             |
| <b>5. Discussion/Updates</b>   |                         |             |
| TAC Seat Recommendation Subcommittee Update                          |                         | 5:55 – 6:10 |
| Commissioners Ayala, Thompson, Throne                                |                         |             |
| Tacoma Creates   | Commissioners and Staff | 6:10 – 6:25 |
| <b>6. Staff Check-In</b>   | Staff                   | 6:25 – 6:50 |
| Tacoma Arts Month – Updates and Sign-Ups                             |                         |             |
| Staff Projects Overview and Updates                                  |                         |             |
| Public Art Updates   |                         |             |

*Next Regular Meeting: September 9, 2019, 5 pm, Tacoma Municipal Building, Room 248.*

*This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.*

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



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## 7. Report Back

Advocacy Reports – Council Coffee Feedback	Commissioners	6:50 – 6:55
Funded Project Updates/Arts Events Attended	Commissioners	6:55 – 6:59
Future Agenda Items for Consideration	Commissioners	7:00
Literary Laureate		
Outlier funding applications		

*Next Regular Meeting: April 8, 2019, 5 pm, Tacoma Municipal Building, Room 243.*

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