

**Members**

Heather Conklin, *Chair*  
 Rosie Ayala, *Vice Chair*  
 John Hines, *City Council Liaison*  
 Keith Blocker, *City Council Liaison Alternate*  
 Olivia Allison  
 Michelle Douglas  
 Heide Fernandez-Llamazares  
 Anna Holcomb  
 Paula Jacobson  
 Michael Kula  
 Benjamin Maestas III  
 Elizabeth Pew  
 James Stowe  
 MaryMikel Stump  
 Wanda Thompson  
 Lynn Wilmot-Stenehjem  
 Sarah Woodson

**Staff**

Amy McBride, *Tacoma Arts Administrator*  
 Chevi Chung, *Community Programs Specialist*  
 Clarissa Gines, *Tacoma Creates Coordinator*  
 Lisa Jaret, *Tacoma Creates Program Manager*  
 Rebecca Solverson, *Public Art Specialist*  
 Naomi Strom-Avila, *Funding & Cultural Programs Manager*

# Agenda

## Tacoma Arts Commission

### Office of Arts & Cultural Vitality

### Tacoma Venues and Events

Date: March 9, 2020 Time: 5:00 pm  
 Location: 747 Market Street, Room 248

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

<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 03/09/20, Meeting Minutes 02/10/20		
<b>3. Chair's Report/Housekeeping</b>	Chair Conklin	5:02 – 5:10
Welcome to Commissioner MaryMikel Stump		
<b>4. Action Items</b>		
Arts Organization Updates	Commissioners and Staff	5:10 – 5:20
<b>5. Presentations</b>		
Open Public Meetings Act Training		5:20 – 5:40
	Online Training through Office of WA Attorney General	
<b>6. Discussion/Updates</b>		
Literary Laureate Subcommittee Update	Commissioners and Staff	5:40 – 5:50
DEI Subcommittee Update	Commissioners and Staff	5:50 – 6:05
Whipsmart Creative Economy Survey	Staff	6:05 – 6:15
<b>7. Staff Check-In</b>	Staff	6:15 – 6:50
Tacoma Creates		
Staff Projects Overview and Updates		
Public Art Updates		

*Next Regular Meeting: April 13, 2020, 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*

To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.

**8. Report Back**

Commissioners

6:50 – 7:00

Advocacy Reports

Funded Project Updates/Arts Events Attended

Future Agenda Items for Consideration

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