Call to Order
Chair Conklin 5:00

Consent Agenda
Vice Chair Ayala 5:01

Excusal of Absences, Meeting Agenda 03/09/20, Meeting Minutes 02/10/20

Chair’s Report/Housekeeping
Chair Conklin 5:02 – 5:10

Welcome to Commissioner MaryMikel Stump

Action Items

Arts Organization Updates Commissioners and Staff 5:10 – 5:20

Presentations

Open Public Meetings Act Training 5:20 – 5:40

Online Training through Office of WA Attorney General

Discussion/Updates

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

Staff Check-In

Staff 6:15 – 6:50

Tacoma Creates

Staff Projects Overview and Updates

Public Art Updates

Agenda
Tacoma Arts Commission
Office of Arts & Cultural Vitality
Tacoma Venues and Events

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

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

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

Commissioners 6:50 – 7:00

Advocacy Reports

Funded Project Updates/Arts Events Attended

Future Agenda Items for Consideration