

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: July 13, 2020 Time: 5:00 pm

Location: Virtual (see below)

Information about Virtual Meetings

In response to physical distancing requirements, this meeting will be conducted virtually. The meeting can be attended at <https://zoom.us/j/94759600575?pwd=Q3NITXJzUFZld0xsSWh2VXI2YVAvQT09>, or by dialing (253) 215-8782 and entering the meeting ID 947 5960 0575 and password 117923, when prompted.

Microphones will be muted and cameras turned off for all participants during the meeting, except for the Commissioners and presenters.

Public comments on agenda items will not be accepted at the meeting. The public may submit comments in writing prior to the meeting, by 4:00 pm on July 13. Please email your comments to nstrom-avila@cityoftacoma.org, put in the subject line "TAC Meeting 7/13/20", and clearly indicate what agenda item(s) you are addressing.

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

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|--|-------------------------|-------------|
| 1. Call to Order | Chair Conklin | 5:00 |
| 2. Consent Agenda | Vice Chair Ayala | 5:01 |
| Excusal of Absences, Meeting Agenda 07/13/20, Meeting Minutes 02/10/20 | | |
| 3. Chair's Report/Housekeeping | Chair Conklin | 5:01 – 5:20 |
| Welcome Back and Check-In | | |
| Welcome to Commissioner MaryMikel Stump | | |
| Open Public Meetings Act Online Training | | |
| 4. Action Items | | |
| Port Centennial Public Art Proposal | Rotator | 5:20 – 5:45 |
| Tacoma Arts Month Modifications for 2020 | Commissioners and Staff | 5:45 – 6:00 |

Next Regular Meeting: August 10, 2020, 5 pm, venue to be determined based on health regulations.

*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.

5. Discussion/Updates

2019 Annual Report and Future Planning/Retreat	Commissioners and Staff	6:00 – 6:25
Arts Projects and TAIP Funding	Commissioners and Staff	6:25 – 6:35
DEI Subcommittee	Commissioners and Staff	6:35 – 6:40

6. Staff Check-In

Tacoma Creates	Staff	6:40 – 6:59
Staff Projects Overview and Updates		
Public Art Updates		

7. Report Back

Advocacy Reports	Commissioners	7:00
Funded Project Updates/Arts Events Attended		
Future Agenda Items for Consideration		

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