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 Solversor, 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=Q3NIcXJzUFIzd0xsSWh2VXJ2YVAvQT09, 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.

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

7. **Report Back**
   - Commissioners
   - 7:00
   - Advocacy Reports
   - Funded Project Updates/Arts Events Attended
   - Future Agenda Items for Consideration

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