



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 10, 2015

10:00 AM

Chair Marty Campbell, Vice Chair David Boe,
Ryan Mello, Lauren Walker, Robert Thoms (alternate)

Call To Order

Vice Chair Boe called the meeting to order at 10:05 a.m.

Present: 4 - Boe, Mello, Walker and Thoms

Absent: 1 - Campbell

Approval of Minutes

1. [15-1234](#) Approval of the minutes of October 13, 2015

MOTION: Council Member Mello moved to approve the minutes of the October 13, 2015 meeting.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Mello, Walker and Thoms

Absent: 1 - Campbell

Briefing Items

2. [15-1235](#) Consideration and Recommendation of Applicants to the Tacoma Arts Commission [Doris Sorum, City Clerk]

At approximately 10:06 a.m., interviews were conducted for the Tacoma Arts Commission. Scott Campbell, Rachel Cardwell, Traci Kelly, Donald Lacky, and Michael Sweney submitted written responses in lieu of attending.

The Committee interviewed the following applicants for the Tacoma Arts Commission.

Jane Carlin
Jessie Fouts
Micheal Kula
Greg Owen
Debbie Ranniger
Johnaye Kendrick
Scott Campbell
Rachel Cardwell
Traci Kelly
Donald Lacky
Michael Sweney

Discussion ensued regarding the candidates' qualifications and the current needs to the commission.

MOTION: Council Member Walker moved to recommend the reappointment of Donald Lacky, Rachel Cardwell, Traci Kelly, Michael Sweney and Scott Campbell to their respective positions on the Tacoma Arts Commission with the specific expiration dates to be determined by staff.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Mello, Walker and Thoms
Absent: 1 - Campbell

MOTION: Council Member Walker moved to recommend the appointment of Johnaye Kendrick to the At-Large No. 3 position on the Tacoma Arts Commission to serve a one-year term to expire December 31, 2016.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Mello, Walker and Thoms
Absent: 1 - Campbell

5. [15-1240](#) The Arts & Culture Coalition of Tacoma Update [Amy McBride, Tacoma Arts Administrator, Community and Economic Development]

At approximately 10:53 a.m., Jennifer Kilmer, Washington State Historical Society and David Fischer, Broadway Center for the Performing Arts, provided an update regarding the Arts and Culture Coalition of Pierce County, including membership, investors, advocacy, strategic communications, increasing youth access and sustaining a partnership with the City of Tacoma.

Discussion ensued regarding funding and partnership with the City of Tacoma.
3. [15-1237](#) Tacoma Arts Commission Overview and Update [Amy McBride, Tacoma Arts Administrator, Community and Economic Development]

No discussion or action was taken on this topic.
4. [15-1239](#) City of Tacoma 5-year Art Plan Update [Marcia Wagoner, 3 Square Blocks; Deborah Munkberg, 3 Square Blocks]

No discussion or action was taken on this topic.

Topics for Upcoming Meetings

6. [15-1241](#) December 8, 2015 - Neighborhood Business District Activity Update; Q3 Economic Dashboard; Major Economic Development Projects Status Update

Brad Forbes, Committee Liaison, stated the next meeting will be on December 8, 2015, and topics will include Neighborhood Business District Activity Update, Third Quarter Economic Dashboard, and Major Economic Development Projects Status Update.

Other Items of Interest

There were no other items of interest.

Public Comment


There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 11:07 a.m.



David Boe, Vice Chair



Jennifer Beauchamp, City Clerk's Office