



# Economic Development Committee Minutes

<http://www.cityoftacoma.org/ED>

Tacoma Municipal Building, Room 248, 747 Market Street, Tacoma, Washington 98402

June 10, 2014

Chair Campbell called the meeting to order at 10:10 a.m.

Council Committee Members Present: Campbell, Mello, and Walker.

Council Committee Members Absent: Boe (arrived at 10:14 a.m.)

## **Approval of the minutes of the May 13, 2014 meeting**

Council Member Mello moved to approve the minutes of the May 13, 2014 meeting. Seconded by Council Member Walker. Voice vote was taken and carried. The minutes were approved.

## **Applicant Interviews for the Tacoma Arts Commission**

At approximately 10:12 a.m., Chair Campbell provided an overview of today's interview process.

The Committee interviewed Cynthia Carter.

Council Member Boe arrived here, at 10:14 a.m.

Amy McBride, Community and Economic Development, provided information relating to the Tacoma Art Commission's meeting schedule and current vacancies.

The Committee continued to interview Ms. Carter; then interviewed the following applicants for the Tacoma Arts Commission:

Joel Chang  
Sarah Idstrom  
Hillary Ryan  
Katrina Toft  
Liza Brown  
Scott Campbell  
Ronald Lagman

Chair Campbell stated Dane Meyer was not able to attend, but provided a written response to the provided questions, and J. Shawn Cole, Kathryn Pascal, and Candi Hall were also unable to attend today.

Council Member Boe moved to recommend the reappointment of Dane Meyer to the Professional position on the Tacoma Arts Commission to serve a three-year term to expire on December 31, 2016. Seconded by Council Member Walker. Voice vote was taken and carried. The motion was adopted.

Council Member Boe moved to recommend the appointment of Sarah Idstrom to the At-large position on the Tacoma Arts Commission to serve a three-year term to expire December 31, 2016. Seconded by Council Member Walker. Voice vote was taken and carried. The motion was adopted.

Discussion ensued regarding the candidates' qualifications.

Council Member Walker moved to recommend the appointment of Scott Campbell to the Working Professional Artist position on the Tacoma Arts Commission to fill an unexpired term to expire December 31, 2015. Seconded by Council Member Boe. Voice vote was taken and carried. The motion was adopted.

Council Member Walker moved to recommend the appointment of Katrina Toft to the Profession position on the Tacoma Arts Commission to serve a three-year term to expire December 31, 2016. Seconded by Council Member Boe. Voice vote was taken and carried. The motion was adopted.

Council Member Mello moved to recommend the appointment of Joel Chang to the At-large position on the Tacoma Arts Commission to serve a three-year term to expire December 31, 2016. Seconded by Council Member Boe. Voice vote was taken and carried. The motion was adopted.

Discussion continued regarding the candidates' qualifications.

Council Member Boe moved to recommend the appointment of Ronald Lagman to the At-large position on the Tacoma Arts Commission to fill an unexpired term to expire December 31, 2015. Seconded by Council Member Walker. Voice vote was taken and carried. The motion was adopted.

**Topics for Upcoming Meetings**

Anita Gallagher, City Manager's Office, stated the next meeting is June 24, 2014 with presentations relating to South Tacoma Auto Dealers, Neighborhood Business Districts, First Quarter 2014 Economic Indicators Report, and an informational briefing from SiteCrafting, Inc.

**Other Items of Interest**

There were no other items of interest.

**Public Comment**

None.

**Adjournment**

There being no further business, the meeting was adjourned at 11:44 a.m.



Marty Campbell, Chair



Nicole Emery, Office Assistant, City Clerk's Office



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