



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 26, 2016

10:00 AM

Chair Marty Campbell, Ryan Mello,
Marilyn Strickland, Robert Thoms, Conor McCarthy (alternate)

Call To Order

Vice Chair Thoms called the meeting to order at 10:06 a.m.

Present: 3 - Mello, Strickland and Thoms

Absent: 1 - Campbell

Chair Campbell arrived at 10:12 a.m.

Approval of Minutes

1. [16-0350](#) Approval of the Minutes of March 22, 2016

MOTION: Deputy Mayor Mello moved to approve the minutes of the March 22, 2016 meeting.

SECONDED BY: Mayor Strickland.

ACTION: The motion was declared approved.

Briefing Items

2. [16-0351](#) Presentation by Pierce County Arts and Culture Coalition (Amy McBride, Tacoma Arts Administrator, Community and Economic Development)

At approximately 10:07 a.m., Amy McBride, Community and Economic Development, provided brief opening remarks and introduced Jennifer Kilmer, Washington State Historical Society, David Fischer, Broadway Center for the Performing Arts, and Tanya Andrews, Children's Museum of Tacoma, and they provided an update on the Arts and Culture Coalition of Pierce County, 2017-18 budget requests, health of the Arts, Culture and Heritage sector and Cultural Access Washington legislation, including access projects for youth,

promotion, advocacy, the Cultural Access program, issues, and fiscal impact.

Chair Campbell arrived here at 10:12 a.m.

Discussion ensued regarding Cultural Access Washington legislation, costs of operations, programs, transportation, Pierce County budget and investment for the Coalition, service providers, revenue, downtown opportunities for families, programming, festivals, symphonies, study of arts equity, obstacles, funding to the communities, cultural issues, a structure to benefit all citizens, public murals, business communities, and support for the Arts and Culture Coalition.

Topics for Upcoming Meetings

3. 16-0354 May 10, 2016 - Update on Economic Development Framework;
Accela Presentation

Brad Forbes, Committee Liaison, stated the next meeting will be on May 10, 2016, and topics will include an update on the Economic Development framework and a presentation on Accela software.

Other Items of Interest

There were no other items of interest.

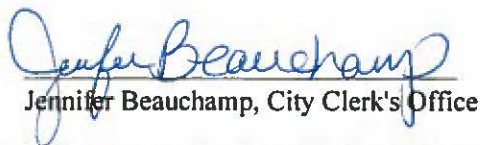
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 10:47 a.m.


Marty Campbell, Chair


Jennifer Beauchamp, City Clerk's Office