



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 08, 2016

10:00 AM

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

Call To Order

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

Present: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Approval of Minutes

1. [16-1087](#) Approval of the minutes of October 25, 2016

MOTION: Council Member Thoms moved to approve the minutes of the October 25, 2016 meeting.

SECONDED BY: Deputy Mayor Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Briefing Items

2. [16-1088](#) Tacoma Arts Commission Interviews [Doris Sorum, City Clerk]

At approximately 10:07 a.m., Doris Sorum, City Clerk, provided background information on upcoming vacancies on the Tacoma Arts Commission.

Ms. Sorum stated Quincy Henry has provided written responses in lieu of attending. She noted the Committee will interview seven applicants, and concluded by reviewing the interview process.

The Economic Development Committee interviewed the following applicants for the Tacoma Arts Commission:

Michael Kula
Dorette Markham
Liesl Santkuyl
LaQuita Thurman
Johnaye Kendrick
Paul Throne
Quincy Henry

Discussion ensued regarding the candidates' qualifications and the current needs of the Commission.

MOTION: Deputy Mayor Mello moved to recommend the reappointment of Paul Throne to the At-Large No. 2 position on the Tacoma Arts Commission to serve a three-year term, effective January 1, 2017, to expire December 31, 2019.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

MOTION: Deputy Mayor Mello moved to recommend the appointment of Liesl Santkuyl to the At-Large No. 7 position on the Tacoma Arts Commission to serve a three-year term, effective January 1, 2017, to expire December 31, 2019.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

16-1088

Tacoma Arts Commission Interviews [Doris Sorum, City Clerk]

MOTION: Deputy Mayor Mello moved to recommend the appointment of Michael Kula to the Professional No. 1 position on the Tacoma Arts Commission to serve a three-year term, effective January 1, 2017, to expire December 31, 2019.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

MOTION: Deputy Mayor Mello moved to recommend the appointment of Johnaye Kendrick to the Professional No. 2 position on the Tacoma Arts Commission to serve a three-year term, effective January 1, 2017, to expire December 31, 2019.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Topics for Upcoming Meetings

3. **16-1089** November 29, 2016 - Foss Waterway Development Authority Interviews;
Sister City Program Update

Brad Forbes, Committee Liaison, stated the next meeting will be held on November 29, 2016, and will include interviews for the Foss Waterway Development Authority and an update on the Sister Cities Program. Mr. Forbes stated the November 22, 2016 meeting has been cancelled.

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 11:28 a.m.

Marty Campbell, Chair

Jennifer Beauchamp, City Clerk's Office