



Pierce County

Arts Commission

MEETING AGENDA

November 30, 2017

5:30 pm – 7:30 pm

**Pierce County Library
Administrative Center
Meeting Room A
3005 112th Street East
Tacoma, WA 98446**

COMMISSIONERS:

Joyce Alvarez, District 1
Julio Jauregui, District 2
VACANT, District 3
Jenifer Davis, District 4
Jeffrey Lombardi, District 5
Ellen Kaspi, District 6
VACANT, District 7
Philip Chang, At-Large
**Christina Kitchens, President,
At-Large**

STAFF:

Denise Dyer, Director
Kathy Sorgenfrei, Program Manager
Valerie Coty, Office Assistant

- Call to Order
- Welcome & Introduction of New Commissioner Joyce Alvarez
- Approval of Agenda
- Approval of May 25, 2017 and August 24, 2017 Meeting Minutes
- 1% for Arts Update
- 2018 Art Grant program
- 2018 Meeting Schedule
- Good of the Order
- Public Comments
- Adjournment

Public Comment Procedure:

The Commission wishes to ensure that all County residents have the opportunity to share their views with Commission members during the Commission's process; therefore the following procedures have been established:

- Public Comment during meetings will be held during the discussion of each agenda item before the Commission takes action; the President will ask audience members to comment if desired. A time limit may be imposed to ensure equal opportunity to speak. Questions should be addressed to the President.
- During the "Public Comments" portion of the meeting, the Commission will hear comments on issues not included in the agenda. Five minutes will be allotted to each speaker with a total of twenty minutes for each subject.