



Pierce County Arts Commission

Pierce County Community Connections
Thursday, October 6, 2011 – 4:30 p.m.
Conference Room SV-1
3602 Pacific Avenue, Tacoma, WA 98418

Members
Lucy Schwartz, District 1
Kimatha Kesner, District 3
Dr. Errol Alexander, District 4
Debra Christnacht, District 6
Debra Sidor Tanner, District 7
Kerri O'Farrell, At Large
Katy Stone, At Large

Staff
Tony Tipton, Deputy Director
Denise Rothleutner, Indirect Services Manager
Nicholas Nyland, Program Specialist

AGENDA

- | | | | |
|-------|---|-----------------------|--------|
| I. | Call to Order | | 4:30pm |
| II. | Approval of Agenda and Minutes | | 4:32pm |
| | • No minutes to approve | | |
| III. | Introductions and Welcome New Members: | | 4:35pm |
| | • Debra Christnacht, District 6 | | |
| | • Kimatha Kesner, District 3 | | |
| | • Katy Stone, At Large | | |
| | • Debra Sidor Tanner, District 7 | | |
| IV. | Action Items with Staff Introductions | | 4:45pm |
| | a. Elections | Denise Rothleutner | |
| | • (President, Vice-President for term ending July 12, 2012) | | |
| | b. Art Bank 2010 Purchase Recommendation | Nicholas Nyland | |
| V. | Reports and Discussion | | 5:10pm |
| | a. Membership – Recruitment, Applicants | Staff & Commissioners | |
| | b. Budget | Tony Tipton | |
| | c. Public Art Projects | | |
| | • Ashford Park, Mobile Performance Stage | Scott Hall | |
| | • Art Bank 2012 | Nicholas Nyland | |
| | d. Extra Work Session in November | | |
| VI. | Public Comments | | 5:50pm |
| VII. | Good of the Order, Advocacy Reports | | 5:55pm |
| VIII. | Adjournment | | 6:00pm |

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 deliberative process. To this end, the Commission has established the following procedures:

- Public Comment during meetings: During the discussion of each agenda item -- and before the Commission takes action -- the Chairperson will ask audience member to comment if desired. To assure equal opportunity for comment, the Chairperson may impose a time limit on each speaker as well as a time limit for each discussion. Questions must be addressed to the Chairperson.
- Under 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 and a total of twenty minutes will be given for each subject.