

Agenda

Tacoma Arts Commission

Community & Economic Development

Members

Robin Echte, *Chair*
 Sarah Idstrom, *Vice Chair*
 Julie Anderson, *City Council Liaison*
 Jake Fey, *City Council Liaison Alternate*
 Jan Brazzell
 Rachel Cardwell
 Phillip Hill, *LPC Liaison*
 Janice Karroll
 Traci Kelly
 Donald Lacky
 Bill La Vergne
 Janet Matzke
 Kristi Nebel
 Margaret Payne
 Jacqueline Peterson
 Michael Reynolds
 Mike Sweney

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*

Date: January 12, 2009 Time: 5:00- 7:00 pm

Location: 728 St. Helens, Room 16

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1.	Call to Order Welcome	Chair Echte	5:00 – 5:01
2.	Excuse Member Absences Approval of Agenda and Minutes	Vice-Chair Idstrom	5:01 – 5:03
3.	Chair’s Report/Housekeeping	Chair Echte	5:03– 5:08
4.	Check-In	Staff	5:08 – 5:20
5.	Action Items Pacific Plaza Finalist Arts Commission Retreat	Commissioner Sweney Chair Echte	5:20 – 5:40 5:40 – 5:55
6.	Report Back/Updates Maintenance Report Anchor Fund Panelists sign-up Annual Report 2008 Draft review	Amy McBride Naomi Strom-Avila Amy McBride & Naomi Strom-Avila	5:55 – 6:05 6:05 – 6:10 6:10 – 6:25
7.	Discussion Arts Commission Leadership Role during difficult times	Chair Echte and Vice-Chair Idstrom	6:25– 6:55
8.	Good of the Order	Commissioners	6:55 – 7:00

Next Regular Meeting: February 9, 2009, 5 – 7pm, Tacoma Municipal Building Room 16

This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.
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