

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

Agenda

Tacoma Arts Commission Community & Economic Development

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

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|-----------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------|
| 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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