

Members

Robin Echte, *Chair*
 Sarah Idstrom, *Vice Chair*
 Julie Anderson, *City Council Liaison*
 Lauren Walker, *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

Agenda

Tacoma Arts Commission Community & Economic Development

Staff

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

Date: February 9, 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.	Presentation Angelou Economics Study	Ryan Petty, Director Community & Economic Development Dept.	5:20 – 5:50
6.	Action Items TAIP Funding Recommendations Overview of submitted artwork by recommended recipients	Commissioner Matzke	5:50 – 6:10
	Deaccession Committee	Amy McBride	6:05 – 6:10
7.	Report Back/Updates Local Artists: How we serve them	Amy McBride	6:10 – 6:20
	Metal-Urge	Amy McBride	6:20 – 6:25
	Annual Report Final Draft (discuss distribution)	Naomi Strom-Avila	6:25 – 6:35
	Retreat/Leadership	Chair Echte	6:35 – 6:50
8.	Good of the Order	Commissioners	6:50 – 7:00

Next Regular Meeting: March 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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