

**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: April 13<sup>th</sup>, 2009 Time: 5:00- 6:30 pm

Location: 728 St. Helens, Room 16

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

<b>1.</b>	<b>Call to Order</b> Welcome	Chair Echte	5:00 – 5:01
<b>2.</b>	<b>Excuse Member Absences</b> <b>Approval of Agenda and Minutes</b>	Vice-Chair Idstrom	5:01 – 5:03
<b>3.</b>	<b>Chair’s Report/Housekeeping</b>	Chair Echte	5:03– 5:08
<b>4.</b>	<b>Check-In</b>	Staff	5:08 – 5:15
<b>5.</b>	<b>Action Items</b>		
	Click! Call to Artists	Naomi Strom-Avila	5:15 – 5:25
	Community Gathering	Amy McBride	5:25 – 5:35
	Municipal Art Plan Draft	Amy McBride	5:35 – 5:45
	<b>Retreat Follow-up</b> Timeline & Focus	Chair Echte & Vice-Chair Idstrom	5:45 – 6:45
	Anchor Fund Guidelines		
	Marketing Tool Kit		
<b>6.</b>	<b>Report Back/Updates</b>		
	Center for Urban Waters	Commissioner Sweney	6:45– 6:50
<b>7.</b>	<b>Good of the Order</b>	Commissioners	6:50 – 7:00

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*Next Regular Meeting: May 11, 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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