

**Members**

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

**Staff**

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

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: June 9, 2008 Time: 5:00- 7:00 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 Hill	5:00 – 5:01
<b>2.</b>	<b>Excuse Member Absences</b> <b>Approval of Agenda and Minutes</b>	Vice-Chair Payne	5:01 – 5:03
<b>3.</b>	<b>Chair’s Report/Housekeeping</b>	Chair Hill	5:03– 5:08
<b>4.</b>	<b>Staff Check-In</b>	Amy McBride Naomi Strom-Avila	5:08 – 5:20
<b>5.</b>	<b>Action Items</b>		
	<b>Water Forest</b>	Amy McBride	5:20 – 5:35
	<b>Ordinance</b>	Amy McBride	5:35 – 5:50
	<b>Goals</b>	Commissioner Reynolds	5:50 – 6:05
	<b>Anchor Fund Reports and Coffees</b>	Commissioners	6:05 – 6:30
	<b>Art at Work and AMOCAT Nominations</b>	Naomi Strom-Avila	6:30 – 6:45
<b>6.</b>	<b>Report Back</b>	Commissioners	6:45 – 7:00

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*Next Regular Meeting: July 14, 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. Oral and/or written comments are welcome.*

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