

**Members**

Robin Echte, *Chair*  
 Sarah Idstrom, *Vice Chair*  
 Julie Anderson, *City Council Liaison*  
 Lauren Walker, *City Council Liaison Alternate*  
 Jan Brazzell  
 Rachel Cardwell  
 Janice Karroll  
 Traci Kelly  
 Donald Lacky  
 Bill La Vergne  
 Janet Matzke  
 Kristi Nebel  
 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: July 13, 2009 Time: 5:00- 7:00pm

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>Presentation</b>  Click! Commercial	  Naomi Strom-Avila	  5:15 – 5:20
<b>6.</b>	<b>Action Items</b>  Arts Commission Code Funding Allocation Pacific Plaza Proposal Stewart Heights Art at Work Month AMOCAT Award Nominations	  Amy McBride Amy McBride Commissioner Sweney Naomi Strom-Avila Naomi Strom-Avila Naomi Strom-Avila	  5:20 – 5:30 5:30 – 5:40 5:40 – 5:50 5:50 – 6:00 6:00 – 6:15 6:15 – 6:30
<b>7.</b>	<b>Report Back/Updates</b>  Anchor Fund Guidelines Review Committee TAIP/Arts Projects Evaluations	  Chair Echte Commissioners	  6:30 – 6:40 6:40 – 6:50
<b>8.</b>	<b>Good of the Order</b>	Commissioners	6:50 – 7:00

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*Next Regular Meeting: September 14, 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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