

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 Echtle
 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: August 11, 2008 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 Hill	5:00 – 5:01
2.	Excuse Member Absences Approval of Agenda and Minutes	Vice-Chair Payne	5:01 – 5:03
3.	Chair’s Report/Housekeeping	Chair Hill	5:03– 5:08
4.	Check-In Staff Goals Committee	 Commissioner Reynolds	 5:08 – 5:12
5.	Arts Commission 101: Funding	Amy McBride	5:12 – 5:20
6.	Action Items Water Forest Ordinance Government Performance and Finance Committee and legal comments on ordinance. Anchor Fund Reports and Coffees Art at Work Final AMOCAT Nominations and Selection De-accessioning artwork Update on current impacts to the art collection	 Amy McBride Amy McBride Commissioners Naomi Strom-Avila Amy McBride	 5:20 – 5:30 5:30 – 5:50 5:50- 6:15 6:15 – 6:40 6:40 – 6:55
7.	Report Back	Commissioners	6:55 – 7:00

Next Regular Meeting: September 8, 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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