

**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.*

|           |   |   |  |
|-----------|---|---|--|
| <b>1.</b> | <b>Call to Order</b><br>Welcome   | Chair Hill  | 5:00 – 5:01  |
| <b>2.</b> | <b>Excuse Member Absences</b><br><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>Check-In</b><br><br>Staff<br><br>Goals Committee   | <br><br><br>Commissioner Reynolds   | <br><br>5:08 – 5:12  |
| <b>5.</b> | <b>Arts Commission 101: Funding</b>   | Amy McBride   | 5:12 – 5:20  |
| <b>6.</b> | <b>Action Items</b><br><br><b>Water Forest</b><br><br><b>Ordinance</b><br>Government Performance and Finance Committee and legal comments on ordinance.<br><br><b>Anchor Fund Reports and Coffees</b><br><br><b>Art at Work</b><br><b>Final AMOCAT Nominations and Selection</b><br><br><b>De-accessioning artwork</b><br>Update on current impacts to the art collection | <br><br>Amy McBride<br><br>Amy McBride<br><br>Commissioners<br><br>Naomi Strom-Avila<br><br>Amy McBride | <br><br>5:20 – 5:30<br><br>5:30 – 5:50<br><br>5:50- 6:15<br><br>6:15 – 6:40<br><br>6:40 – 6:55 |
| <b>7.</b> | <b>Report Back</b>  | 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.*

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



The Tacoma Arts Commission does not discriminate on the basis of handicap in any of its programs or services. Upon request, special accommodations will be provided within five (5) business days. Contact 591-5365 (voice) or 591-5153 (TTY).