

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

Agenda

Tacoma Arts Commission Community & Economic Development

Staff

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

Date: September 8, 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 Coffee with Council and Neighborhood Council meetings.	Chair Hill	5:03– 5:08
4.	Check-In Staff		5:08 – 5:15
5.	Presentation Re-construction of the triangle park at TMB North Update on re-siting of “She Who Watches”	Blain Johnson Chair Hill	5:15 – 5:25
6.	Action Items Water Forest Ordinance Final reading and review before Council presentation. Arts Projects and TAIP Guidelines Review guidelines and recommend for publication	Amy McBride Amy McBride Commissioners	5:25 – 5:35 5:35 – 5:50 5:50- 6:20
7.	Feedback/Updates Art at Work Anchor Fund Reports/Coffees	Naomi Strom-Avila Commissioners	6:20– 6:30 6:30 – 6:50
8.	Report Back	Commissioners	6:50– 7:00

Next Regular Meeting: October 13,2008 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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