

Members

Robin Echte, *Chair*
 Sarah Idstrom, *Vice Chair*
 Julie Anderson, *City Council Liaison*
 Lauren Walker, *City Council Liaison Alternate*
 Jan Brazzell
 Rachel Cardwell
 Antonio Edwards, Jr.
 Janice Karroll
 Traci Kelly
 Donald Lacky
 Bill La Vergne
 Janet Matzke
 Dane Gregory Meyer
 Jacqueline Peterson
 Michael Reynolds
 Mike Sweney
 Jana Wennstrom

Agenda

Tacoma Arts Commission Community & Economic Development

Staff

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

Date: November 9, 2009 Time: 5:00- 7:00pm

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 Echte	5:00 – 5:01
2.	Excuse Member Absences Approval of Agenda and Minutes	Vice-Chair Idstrom	5:01 – 5:03
3.	Chair’s Report/Housekeeping Introduction of New Commissioners	Chair Echte	5:03– 5:23
4.	Check-In	Staff	5:23 –5:30
5.	Action Items		
	Nominations for 2010 Arts Commission Chair and Vice Chair	Staff	5:30 – 5:40
	Anchor Fund Discussion	Vice-Chair Idstrom	5:40 – 6:10
	Public Art Review Process Discussion	Staff	6:10 – 6:25
6.	Reports		
	Art at Work	Naomi Strom-Avila	6:25 – 6:35
	Opening Party and Studio Tour feedback		
	Coffee with Council members report back		6:35 – 6:50
7.	Good of the Order		6:50 – 7:00

Next Regular Meeting: December 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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