

Agenda

Tacoma Arts Commission

Community & Economic Development

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

Staff

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

Date: November 10, 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.

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| 1. Call to Order | Chair Hill | 5:00 – 5:01 |
| Welcome | | |
| 2. Excuse Member Absences | Vice-Chair Payne | 5:01 – 5:03 |
| Approval of Agenda and Minutes | | |
| 3. Chair’s Report/Housekeeping | Chair Hill | 5:03– 5:08 |
| 4. Check-In | Staff | 5:08 – 5:15 |
| 5. Presentation | Metro Parks | 5:15 – 5:40 |
| Tareena Joubert and Dave Griffith from the Cultural and Community Services Department of Metro Parks | | |
| 6. Action Items | | |
| Ordinance | Amy McBride | 5:40 – 5:45 |
| Nominations | Commissioners | 5:45- 6:00 |
| 7. Report Back/Updates | | |
| Art at Work Month | Naomi Strom-Avila | 6:00 – 6:20 |
| Remaining assignments/needs | | |
| Feedback, opening celebration, studio tours | Commissioners | |
| Coffee With Councilmembers | | 6:20 – 6:45 |
| 8. Good of the Order | | 6:45 – 7:00 |

Next Regular Meeting: December 8, 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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