

**Members**

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

# Agenda

## Tacoma Arts Commission Community & Economic Development

**Staff**

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

Date: January 11, 2010 Time: 5:00- 7:00 pm

Location: 728 St. Helens, Room 16

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*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> Welcome	Chair Echte	5:00 – 5:01
<b>2.</b>	<b>Excuse Member Absences</b> <b>Approval of Agenda and Minutes</b>	Vice-Chair Idstrom	5:01 – 5:03
<b>3.</b>	<b>Chair’s Report/Housekeeping</b>	Chair Echte	5:03– 5:10
<b>4.</b>	<b>Check-In</b>	Staff	5:10 –5:15
<b>5.</b>	<b>Presentation</b> Advocacy and Arts Day  Mary Langholz, Executive Director Washington State Arts Alliance		5:15 – 5:45
	Coffees with Council purpose/coordination	Chair Echte & Vice Chair Idstrom	5:45 – 6:00
<b>6.</b>	<b>Action Items</b> Retreat Public Art Sub-committee Municipal Art Plan draft	Chair Echte Commissioner Sweney Amy McBride	6:00 – 6:15 6:15 – 6:30 6:30– 6:45
<b>7.</b>	<b>Reports</b> Annual Report development	Staff	6:45 – 6:55
<b>8.</b>	<b>Good of the Order</b>		6:55– 7:00

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*Next Regular Meeting: February 8 , 2010 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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