

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: February 8, 2010 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
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

Arts Day | Chair Echte
Vice-Chair Idstrom | 5:03– 5:10 |
| 4. | Check-In | Staff | 5:10 –5:15 |
| 5. | Presentations

Arts Education Research Initiative

Lisa Jaret, Arts Education Manager, Washington State Arts Commission | | 5:15 – 5:45 |
| 6. | Action Items

Retreat
Arts Projects Policy
Public Art Training and Planning | Chair Echte
Chair Echte
Amy McBride | 5:45 – 5:55
5:55 – 6:05
6:05– 6:20 |
| 7. | Reports

“Projecting Drop” by Jill Anholt - Update

Spaceworks Tacoma

Annual Report Development | Amy McBride
Amy McBride
Staff | 6:20 – 6:30
6:30 – 6:40
6:40 – 6:50 |
| 8. | Good of the Order | | 6:50– 7:00 |

Next Regular Meeting: March 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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