

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: March 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 | Chair Echte | 5:03– 5:10 |
| 4. | Check-In | Staff | 5:10 –5:20 |
| 5. | Presentations
Cultural Congress & Tacoma Symphony update
Mary Langholz, Executive Director, Washington State Arts Alliance
Andy Buelow, Executive Director, Tacoma Symphony Orchestra
Allen Place Cheryl Jones and Alex Hogan, Allen Renaissance, Inc. | | 5:20 – 5:30
5:30 – 6:00 |
| 6. | Action Items
Anchor Fund Guidelines | Vice-Chair Idstrom and committee | 6:00 – 6:20 |
| 7. | Discussion
Annual Retreat – review of past goals | Amy McBride | 6:20 – 6:40 |
| 8. | Reports
Spaceworks Tacoma | Amy McBride | 6:40 – 6:55 |
| 9. | Good of the Order | | 6:55– 7:00 |

Next Regular Meeting: April 12, 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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