# Agenda

**Tacoma Arts Commission**  
**Community & Economic Development**

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

**Staff**  
Amy McBride, Tacoma Arts Administrator  
Naomi Strom-Avila, Cultural Arts Specialist  
Rebecca Solverson, Public Art Assistant

Date: January 10, 2011  
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.

1. **Call to Order**  
   Chair Idstrom  
   5:00 – 5:01

2. **Excuse Member Absences**  
   Vice Chair Kelly  
   5:02

3. **Approval of Agenda and Minutes**  
   Vice Chair Kelly  
   5:03

4. **Chair’s Report/Housekeeping**  
   Chair Idstrom  
   5:03 – 5:05

5. **Check-In**  
   Staff  
   5:05 – 5:10

6. **Action Items**  
   Artist-in-Residence/Enviro-challenger program  
   Staff  
   5:10 – 5:25

7. **Discussion**  
   2011 Arts Commission Retreat  
   Chair Idstrom  
   5:25 – 5:40  
   Art at Work 10th Anniversary planning  
   Staff  
   5:40 – 6:00  
   Arts & Economic Prosperity IV study  
   Staff  
   6:00 - 6:10

8. **Reports/Updates**  
   2011 Tacoma Poet Laureate program  
   Staff  
   6:10 – 6:20  
   State of the Arts discussion  
   Commissioners  
   6:20 – 6:50

9. **Report Back**  
   Arts Events Attended  
   Commissioners  
   6:50 – 7:00

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Next Regular Meeting: February 14, 2011, 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.  
747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232  
To request this information in an alternative format or to request a reasonable accommodation for this event, please contact Naomi Strom-Avila, (253) 591-5191 (voice) or 711 (TTY).