

Members

Traci Kelly, *Chair*
 Dane Meyer, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Scott Campbell
 Rachel Cardwell
 Joel Chang
 Heather Conklin
 Matt Hudgins
 Sarah Idstrom
 Kareem Kandi
 Donald Lacky
 Ronald Lagman
 Mike Sweney
 Wanda Thompson
 Katrina Toft
 Lynn Wilmot-Stenehjem

Staff

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

Agenda

Tacoma Arts Commission Community & Economic Development

Date: January 12, 2015 Time: 5:00- 6:30 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.

1.	Call to Order	Chair Kelly	5:00
2.	Consent Agenda	Vice Chair Meyer	5:01
	Excusal of Absences, Meeting Agenda 01/12/15, Meeting Minutes 12/08/14		
3.	Chair's Report/Housekeeping	Chair Kelly	5:02 – 5:15
	Welcome to Commissioners Conklin, Kandi, Wilmot-Stenehjem		
4.	Check-In		
	Staff Check-in	Staff	5:15 – 5:25
5.	Presentations		
	Tacoma 2025	Andy Buelow	5:25 – 5:55
6.	Discussion/Updates		
	Warhol for the Tacoma Dome	Staff	5:55 – 6:05
	Arts Commission Annual Retreat	Commissioners and Staff	6:05 – 6:15
7.	Report Back		
	Advocacy Reports	Commissioners	6:15 – 6:20
	Arts Events Attended	Commissioners	6:20 – 6:30
	Future Agenda Items for Consideration	Commissioners	6:30

Next Regular Meeting: February 9, 2015, 5 – 7 pm, 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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