**Agenda**

**Tacoma Arts Commission**

Community & Economic Development

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**Members**

- Traci Kelly, Chair
- J.D. Elquist, Vice Chair
- Lauren Walker, City Council Liaison
- Marty Campbell, City Council Liaison Alternate
- Jan Brazzell
- Rachel Cardwell
- Robin Echtle
- Matt Hudgins
- Donald Lacky
- Dane Meyer
- Zach Powers
- Scott Ramsey
- Catherine Stegeman
- Mike Sweeney
- Wanda Thompson
- Jana Wennstrom

**Staff**

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

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Date: January 13, 2014  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 Kelly
   - Time: 5:00

2. **Excuse Member Absences**
   - Vice Chair Elquist
   - Time: 5:01

3. **Approval of Agenda and Minutes**
   - Vice Chair Elquist
   - Time: 5:02

4. **Chair’s Report/Housekeeping**
   - Chair Kelly
   - Time: 5:03 – 5:07

5. **Check-In**
   - Staff
   - Time: 5:07 – 5:20
   - Topics:
     - Metal Urge
     - Pacific Avenue Streetscape

6. **Action Items**
   - Arts Projects Funding Recommendations
     - Commissioners
   - Time: 5:20 – 5:40

   - Warhol Flower for the Tacoma Dome
     - Commissioners and Staff
   - Time: 5:40 – 5:50

7. **Discussion/Updates**
   - Arts Commission Annual Retreat
     - Commissioners and Staff
   - Time: 5:50 – 6:00

   - Graffiti Art Discussion
     - Commissioners
   - Time: 6:00 – 6:20

   - Art at Work Month Revamp, Name, and Marketing
     - Commissioners and Staff
   - Time: 6:20 – 6:45

8. **Report Back**
   - Landmarks Preservation Commission
     - Vice Chair Elquist
   - Time: 6:45 – 6:47

   - Advocacy Reports
     - Commissioners
   - Time: 6:47 – 6:52

   - Arts Events Attended
     - Commissioners
   - Time: 6:52 – 6:57

   - Future Agenda Items for Consideration
     - Commissioners
   - Time: 6:57 - 7:00

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This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.

To request this information in an alternative format or to request a reasonable accommodation, please contact the Arts Program at (253) 591-5191. TTY or speech to speech users please dial (253) 591-5820 to connect to Washington Relay Services.