

**Members**

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

# Agenda

## Tacoma Arts Commission Community & Economic Development

**Staff**

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

Date: February 11, 2013 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.*

<b>1.</b>	<b>Call to Order</b>	Chair Echte	5:00
<b>2.</b>	<b>Excuse Member Absences</b>	Vice Chair Kelly	5:01
<b>3.</b>	<b>Approval of Agenda and Minutes</b>	Vice Chair Kelly	5:02 – 5:03
<b>4.</b>	<b>Chair’s Report/Housekeeping</b>	Chair Echte	5:03 – 5:10
<b>5.</b>	<b>Check-In</b>		5:10 – 5:20
<b>6.</b>	<b>Action</b>		
	Nominate Commissioner Elquist to the Tacoma Arts Commission Liaison Position on the Landmarks Preservation Commission		5:20 – 5:30
<b>7.</b>	<b>Discussion/Updates</b>		
	Prairie Line Trail Steering Committee Update	Vice-Chair Kelly	5:30 – 5:45
	Pacific Avenue Green Flash Update	Amy McBride	5:45 – 5:55
	AMOCAT Awards	Chair Echte & Amy McBride	5:55 – 6:15
	Retreat topics/ideas	Chair Echte & Commissioners	6:15 – 6:30
<b>8.</b>	<b>Report Back</b>		
	Arts Events Attended	Commissioners	6:30 – 7:00

*Next Regular Meeting: March 11, 2013, 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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