

Members

Sarah Idstrom, *Chair*
 Traci Kelly, *Vice Chair*
 Lauren Walker, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Jan Brazzell
 Rachel Cardwell
 Robin Ehtle
 Antonio Edwards, Jr.
 Janice Karroll
 Donald Lacky
 Bill La Vergne
 Janet Matzke
 Aimee Mell
 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*
 Rebecca Solverson, *Public Art Assistant*

Date: February 14, 2011 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.

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– 5:10
	Arts & Heritage Day		
5.	Check-In	Staff	5:10 –5:15
6.	Presentation		
	ArtsFund Economic Impact Study	Dwight Gee, Executive Vice President	5:15 – 5:30
7.	Action Items		
	Review and Approval of TAIP funding	Participating Commissioners	5:30 – 5:45
	Spaceworks Tacoma: Round 3 artists	Commissioners Kelly & Sweney	5:45 – 5:55
	Municipal Art Program projects	Staff	5:55 – 6:05
8.	Discussion		
	2011 Calendar of TAC programming	Staff	6:05 – 6:15
	Arts & Economic Prosperity IV study	Staff	6:15 - 6:35
	Art at Work 10 th Anniversary planning	Staff	6:35 – 6:50
9.	Report Back		
	Arts Events Attended	Commissioners	6:50 – 7:00

Next Regular Meeting: March 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.
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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).