

Members

Traci Kelly, *Chair*
 J.D. Elquist, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
 Jan Brazzell
 Rachel Cardwell
 Robin Ehtle
 Matt Hudgins
 Donald Lacky
 Dane Meyer
 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: March 10, 2014 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 Kelly	5:00
2.	Excuse Member Absences	Vice Chair Elquist	5:01
3.	Approval of Agenda and Minutes	Vice Chair Elquist	5:02
4.	Chair's Report/Housekeeping	Chair Kelly	5:03 – 5:07
	Resignation of Commissioner Powers		
5.	Check-In	Staff	5:07 – 5:30
	Staff Projects Overview and Updates		
6.	Presentation		
	Tacoma Gateway Public Art Project	Sean Orlando and David Schulman	5:30 – 6:05
7.	Discussion/Updates		
	Signal Box Artwork at 6 th & Sprague	Commissioner Stegeman	6:05 – 6:10
	Arts Commission Annual Retreat	Commissioners and Staff	6:10 – 6:30
	Council Coffee Sign-ups	Commissioners	6:30 – 6:37
	Marketing Committee	Vice Chair Elquist and Commissioner Cardwell	6:37 – 6:50
8.	Report Back		
	Landmarks Preservation Commission	Vice Chair Elquist	6:50 – 6:52
	Advocacy Reports	Commissioners	6:52 – 6:54
	Arts Events Attended	Commissioners	6:54 – 6:59
	Future Agenda Items for Consideration	Commissioners	6:59 - 7:00

Next Regular Meeting: April 14, 2014, 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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