

**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: March 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>	Chair Echte	5:01
<b>3.</b>	<b>Approval of Agenda and Minutes</b>	Chair Echte	5:02 – 5:03
<b>4.</b>	<b>Chair’s Report/Housekeeping</b>	Chair Echte	5:03 – 5:07
<b>5.</b>	<b>Check-In</b>	Staff	5:07 – 5:15
<b>6.</b>	<b>Presentations</b>		
	Board, Commissions, and Committee Review Report		5:15 – 5:20
		Nadia Chandler Hardy, Assistant to the City Manager, City of Tacoma	
		Katie Johnston, Management Analyst, City of Tacoma	
	In the Spirit Festival		5:20 – 5:25
		Jennifer Kilmer, Executive Director, Washington State Historical Society	
	Prairie Line Trail Initial Concept Design		5:25 – 5:45
		Diane Wiatr, Community Trip Reduction Coordinator, City of Tacoma	
<b>7.</b>	<b>Action</b>		
	2013-14 Tacoma Artists Initiative Program Funding Recommendations		5:45 – 6:05
		Commissioners Sweney, Elquist, and Lacky	
	2013-14 Arts Anchor Fund Funding Recommendations		6:05 – 6:30
		Commissioners Hall, Meyer, Lacky, and Thompson	
<b>8.</b>	<b>Discussion/Updates</b>		
	2012 Year in Review	Commissioners	6:30 – 6:45
	Retreat agenda	Chair Echte & Commissioners	6:45 – 6:54
<b>9.</b>	<b>Report Back</b>		
	Landmarks Preservation Commission Report Back	Commissioner Elquist	6:54 – 6:57
	Arts Events Attended	Commissioners	6:57 – 7:00

*Next Regular Meeting: April 8, 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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