

**Members**

Traci Kelly, *Chair*  
 J.D. Elquist, *Vice Chair*  
 David Boe, *City Council Liaison*  
 Marty Campbell, *City Council Liaison Alternate*  
 Jan Brazzell  
 Rachel Cardwell  
 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: April 14, 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.*

<b>1.</b>	<b>Call to Order</b>	Chair Kelly	5:00
<b>2.</b>	<b>Consent Agenda</b>	Vice Chair Elquist	5:01
	Excusal of Absences		
	Meeting Agenda 04/14/14		
	Meeting Minutes 03/10/14, 03/15/14		
<b>3.</b>	<b>Chair's Report/Housekeeping</b>	Chair Kelly	5:03 – 5:07
	Resignation of Commissioner Echtle		
<b>4.</b>	<b>Presentation</b>		
	STAR Community Rating System	Kristin Lynett, Office of Sustainability	5:07 – 5:30
<b>5.</b>	<b>Action Items</b>		
	Proposed artwork donation by Museum of Glass	Chair Kelly	5:30 – 5:45
<b>6.</b>	<b>Check-In</b>	Staff	5:45 – 5:55
	Staff Projects Overview and Updates		
<b>7.</b>	<b>Discussion/Updates</b>		
	Committee, Board & Commission training overview	Staff	5:55 – 6:15
	Arts Commission Annual Retreat Wrap-up	Commissioners and Staff	6:15 – 6:45
	Marketing Committee	Vice Chair Elquist and Commissioners Cardwell and Ramsey	6:45 – 6:50
<b>8.</b>	<b>Report Back</b>		
	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: May 12, 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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