

Members

Traci Kelly, *Chair*
 Dane Meyer, *Vice Chair*
 David Boe, *City Council Liaison*
 Marty Campbell, *City Council Liaison Alternate*
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 Rachel Cardwell
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 Sarah Idstrom
 Kareem Kandi
 Halley Knigge
 Donald Lacky
 Mike Sweney
 Wanda Thompson
 Katrina Toft
 Lynn Wilmot-Stenehjem

Staff

Amy McBride, *Tacoma Arts Administrator*
 Naomi Strom-Avila, *Cultural Arts Specialist*
 Rebecca Solverson, *Public Art Specialist*

Agenda

Tacoma Arts Commission Community & Economic Development

2015 Annual Retreat

Date: April 18, 2015 Time: 10:00 am - 3:00 pm

Location: University of Puget Sound, Collins Memorial Library, 3rd Floor, McCormick Room

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

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| 1. Call to Order | Chair Kelly | 10:00 |
| 2. Consent Agenda | Vice Chair Meyer | 10:01 |
| Excusal of Absences, Meeting Agenda 03/18/15 | | |
| 3. Welcome and Introduction | Chair Kelly | 10:02 – 10:05 |
| 4. Warm-Up Exercise/ Love Tacoma | Commissioners | 10:05 – 11:00 |
| 5. Arts Ecosystem, Creative Placemaking and Program Review | Amy McBride | 11:00 – 12:00 |
| 6. Lunch | | 12:00 – 12:30 |
| Head shots of new Commissioners | | |
| 7. Vision 2025 - Part I | | 12:30 – 1:00 |
| Staff, Commissioners, and Tanisha Jumper, Tacoma 2025 Manager | | |
| 8. Vision 2025/ 5 to 25 - Part II | Staff and Commissioners | 1:00 – 2:30 |
| 9. Wrap-up and Next Steps | Staff and Commissioners | 2:30 – 3:00 |

Next Regular Meeting: May 11, 2015, 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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