## Agenda

**Tacoma Arts Commission**  
**Community & Economic Development**

Date: August 12, 2013  
Time: 5:00-6:30 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: Echtle  
   Time: 5:00

2. **Excuse Member Absences**  
   Vice Chair: Kelly  
   Time: 5:01

3. **Approval of Agenda and Minutes**  
   Vice Chair: Kelly  
   Time: 5:02 – 5:03

4. **Chair’s Report/Housekeeping**  
   Chair: Echtle  
   Time: 5:03 – 5:12
   - Tacoma Arts Conference  
     Vice Chair: Kelly  
     Time: 5:12 – 5:30

5. **Check-In**  
   Staff  
   Time: 5:12 – 5:30
   - Waterforest Update  
   - Sundance Institute Film Forward  
   - Council Coffee Signups

6. **Action Items**  
   - Tacoma Art Museum Plaza  
     Commissioner: Stebich  
     Time: 5:30 – 5:55

7. **Discussion/Updates**  
   - Art at Work Month  
     Commissioners and Staff  
     Time: 5:55 – 6:25
   
     - Marketing Committee
   
     - Opening Party & AMOCAT Arts Awards Committee
   
     - Tacoma Totem Pole  
       Staff  
       Time: 6:25 – 6:30
   
     - Artspace Draft Report  
       Staff  
       Time: 6:30 – 6:45
   
     - Tacoma Murals Project  
       Staff  
       Time: 6:45 – 6:50

8. **Report Back**  
   - Landmarks Preservation Commission  
     Commissioner: Elquist  
     Time: 6:50 – 6:55
   
   - Advocacy Reports  
     Commissioners  
     Time: 6:55 – 6:57
   
   - Arts Events Attended  
     Commissioners  
     Time: 6:57 – 7:00

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**Next Regular Meeting:** September 9, 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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