

Members

Robin Echte, *Chair*
Traci Kelly, *Vice Chair*
Lauren Walker, *City Council Liaison*
Marty Campbell, *City Council Liaison Alternate*
Jan Brazzell
Rachel Cardwell
Sarah Idstrom
Donald Lacky
Bill La Vergne
Dane Meyer
Zach Powers
Scott Ramsey
Catherine Stegeman
Mike Sweney
Jana Wennstrom

Staff

Amy McBride, *Tacoma Arts Administrator*
Naomi Strom-Avila, *Cultural Arts Specialist*

Date: August 13, 2012 Time: 5:00- 7:00 pm

Location: 728 St. Helens, Room 16

Agenda

Tacoma Arts Commission Community & Economic Development

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 Echte | 5:00 |
| 2. Excuse Member Absences | Vice Chair Kelly | 5:01 |
| 3. Approval of Agenda and Minutes | Vice Chair Kelly | 5:02 – 5:03 |
| 4. Chair's Report/Housekeeping | Chair Echte | 5:03– 5:06 |
| Appointments and Resignation | | |
| 5. Check-In | Staff | 5:06 – 5:20 |
| Economic Development Committee Presentation | | |
| Director Search for CEDD | | |
| Tacoma Murals Project Update | | |
| 6. Presentations | | |
| Live/Work Space Policy Exploration | | 5:20 – 5:40 |
| | Ian Munch, Acting Division Manager, Long Range Planning | |
| 7. Action Items | | |
| Portable Works | Commissioner Sweney | 5:40 – 6:00 |
| 8. Discussion | | |
| AMOCAT Award Nominations | Commissioners | 6:00 – 6:15 |
| Art at Work Month | Staff | 6:15 – 6:40 |
| Community Budget Input Meeting Feedback | Commissioners | 6:40 – 6:55 |
| 9. Report Back | | |
| Arts Events Attended | Commissioners | 6:55 – 7:00 |

Next Regular Meeting: September 10, 2012, 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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