

**Members**

Traci Kelly, *Chair*  
 J.D. Elquist, *Vice Chair*  
 David Boe, *City Council Liaison*  
 Marty Campbell, *City Council Liaison Alternate*  
 Jan Brazzell  
 Scott Campbell  
 Rachel Cardwell  
 Joel Chang  
 Matt Hudgins  
 Sarah Idstrom  
 Donald Lacky  
 Ronald Lagman  
 Dane Meyer  
 Catherine Stegeman  
 Mike Sweney  
 Wanda Thompson  
 Katrina Toft

**Staff**

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

# Agenda

## Tacoma Arts Commission Community & Economic Development

Date: November 10, 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 11/10/14, Meeting Minutes 09/08/14		
<b>3.</b>	<b>Chair's Report/Housekeeping</b>	Chair Kelly	5:02 – 5:05
<b>4.</b>	<b>Action Items</b>		
	2015-16 Funding Allocation	Staff & Commissioners	5:05 – 5:20
	2015-16 Tacoma Artists Initiative Program Guidelines	Commissioners	5:20 – 5:45
	2015-16 Arts Anchor Fund Guidelines	Commissioners	5:45 – 6:10
<b>5.</b>	<b>Check-In</b>		
	Staff Check-in	Staff	6:10 – 6:20
<b>6.</b>	<b>Discussion/Updates</b>		
	Commission Executive Committee Nominations	Commissioners	6:20 – 6:25
	Tacoma Arts Month Recap	Commissioners and Staff	6:25 – 6:40
	Tacoma Murals Project	Staff	6:40 – 6:45
<b>7.</b>	<b>Report Back</b>		
	Landmarks Preservation Commission	Vice Chair Elquist	6:45 – 6:48
	Advocacy Reports	Commissioners	6:48 – 6:50
	Arts Events Attended	Commissioners	6:50 – 6:59
	Future Agenda Items for Consideration	Commissioners	6:59 – 7:00

*Next Regular Meeting: December 8, 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.*

747 Market Street, Room 900 · Tacoma, WA · 98402 · Phone (253) 591-5192 · Fax (253) 591-5232



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