Members
Sarah Idstrom, Chair
Traci Kelly, Vice Chair
Lauren Walker, City Council Liaison
Marty Campbell, City Council Liaison Alternate
Jan Brazzell
Rachel Cardwell
Robin Echtle
Antonio Edwards, Jr.
Janice Karroll
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
Rebecca Solverson, Public Art Assistant

Date: November 14, 2011  Time: 5:00- 7:00 pm
Location: 747 Market Street, Room 248

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

1. Call to Order  Chair Idstrom  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 Idstrom  5:04– 5:10
5. Check-In  Staff  5:11 –5:20
6. Action Item
   Arts Commission Executive Committee Nominations  Commissioners  5:21 – 5:30
7. Discussion
   Warhol for the Tacoma Dome  Amy  5:31 – 5:39
   Art at Work Month  Commissioners & Naomi  5:40 – 6:00
   Arts & Economic Prosperity Study Update  Naomi  6:01 – 6:05
   Budget Update  Amy  6:06 – 6:55
8. Report Back
   Surveys & Arts Events Attended  Commissioners  6:55 – 7:00