

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: December 8, 2014 Time: 5:00- 6:20 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 Kelly	5:00
2.	Consent Agenda	Vice Chair Elquist	5:01
	Excusal of Absences, Meeting Agenda 12/08/14, Meeting Minutes 11/10/14		
3.	Chair's Report/Housekeeping	Chair Kelly	5:02 – 5:05
	Recognition of Jan Brazzell, J.D. Elquist, and Catherine Stegeman's Commission service		
4.	Action Items		
	2015 Arts Projects Funding Recommendations	Vice Chair Elquist and Commissioners Lagman, Lacky, and Campbell	5:05 – 5:20
	2015-17 Tacoma Poet Laureate Application	Staff and Commissioners	5:20 – 5:35
	Commission Executive Committee Elections	Commissioners	5:35 – 5:40
5.	Check-In		
	Staff Check-in	Staff	5:40 – 5:50
6.	Discussion/Updates		
	Creative Space Tacoma	Staff	5:50 – 6:00
	Warhol for the Tacoma Dome	Staff	6:00 – 6:10
7.	Report Back		
	Advocacy Reports	Commissioners	6:10 – 6:15
	Arts Events Attended	Commissioners	6:15 – 6:19
	Future Agenda Items for Consideration	Commissioners	6:19 – 6:20

Next Regular Meeting: January 12, 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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